
**BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
BRISTOW CITY HALL
7:00 P.M., APRIL 6, 2020 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: March 16, 2020.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$131,256.28.**
 - b. **Approval of Un-Paid Claims in the amount of \$9119.55.**
 - c. **Approval of Paid Claims in the amount of \$367.00.**
 - d. **Approval of Actual Payroll Claims in the amount of \$70,805.98, for pay period ending March 20, 2020.**
 - e. **Approval of Actual Payroll Claims in the amount of \$68,590.99, for pay period ending April 3, 2020.**
 - f. **Approval of Estimated Payroll Claims in the amount of \$68,181.92, for pay period ending April 17, 2020.**
Mayor
7. **Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5' of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe).**
Mayor
8. **Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5' of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe).**
Mayor

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9. **Consideration, discussion and possible approval of Claim #20003 to Andy Armstrong, in the amount of \$1,158.10 for working on the close out for Grant #17041 CDBG 17. (paid from Grant Match Fund).
Mayor**
10. **Discussion and possible action approving Claim #15404 to Champion Fence in the amount of \$5,745.00. Balance on Phase one (1). (paid from Cemetery Capital Improvement Fund).
Mayor**
11. **Discussion and possible action approving Claim #20004 to Champion Fence in the amount of \$3,550.00. Pay ½ down now and balance on completion on Phase two (2) (paid from Cemetery Capital Improvement Fund).
Mayor**
12. **Discussion and possible action approving Claim #11851 to CEC Corporation in the amount of \$20,870.00. (paid from Airport Operating Fund-Taxiway).
Mayor**
13. **Discussion and possible action approving Claim #11850 to CEC Corporation in the amount of \$148,122.00. (paid from Airport Operating Fund-Runway).
Mayor**
14. **Discussion and possible action approving Claim #11852 to CEC Corporation in the amount of \$12,450.00. (paid from Airport Operating Fund-Fuel Farm).
Mayor**
15. **Discussion and possible action approving Claim #15405 to Nobel System in the amount of \$15,962.50. (paid from Capital Improvement Fund).
Mayor**
16. **Consideration, discussion, and possible approval of Resolution #R1090-040620, a Resolution of the City Council of the City of Bristow, Oklahoma, approving an Economic Development Agreement by and among the City of Bristow, Oklahoma, the Bristow Industrial Authority, PAS MRO, Inc., and MDM Investments L.P.; and Authorizing the Mayor's Execution of the Agreement.
Mayor**
17. **Consideration, discussion, and possible approval of Resolution #R1089-040620, a Resolution approving to amend the agreement establishing OMAG.
Mayor**
18. **Consideration, discussion, and possible ratification of the Mayor's approval and execution of the consent order from Oklahoma Department of Environmental Quality Division, Case Number 19-238 (this Consent order replaces the one previously approved by the City Council).
Mayor**
19. **PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the following matters:**
 - a. **The employment of Corey White for the Police Department (25 O.S. SECT 307 (B) (1).**

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- 20. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:
 - a. Possible action to hire Corey White as a Police Officer at \$14.72 per hour, 6-month probation.****

- 21. City Attorney's Report**

- 22. Comments from Mayor and Council.**

- 23. Adjourn.**

**DATE POSTED: APRIL 3, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**