City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., MAY 17, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: May 3, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Un-Paid Claims in the amount of $4,475.12.**
	2. **Approval of Paid Claims in the amount of $10.00.**
	3. **Approval of Amphitheater Fund Claims in the amount of $1,100.00.**
	4. **Approval of Actual Payroll Claims in the amount of $78,492.88, for pay period ending May 14, 2021.**
	5. **Approval of Estimated Payroll Claims in the amount of $79,834.13, for pay period ending May 28, 2021. Mayor**
1. **Consideration, discussion, and possible action on Health Insurance Benefits for City Employees for the 2021-2022 Fiscal Year (Renewal Rate). Mayor**
2. **Consideration, discussion, and possible approval of a Model Private Hangar Lease for the Jones Memorial Airport, as recommended by the Airport Advisory Board**

**Mayor**

1. **Consideration, discussion, and possible approval of Rules and Regulations for the Jones Memorial Airport, as recommended by the Airport Advisory Board.**

 **Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MAY 17, 2021**

**PAGE 2**

1. **Consideration, discussion, and possible action approving to advertise the “Notice of Availability” on the Annual Audit for Fiscal Year 2019-2020. Mayor**
2. **Consideration, Discussion and possible action approving Blanket P.O. #15573 to Ok Universal Building Code not to exceed $100.00 per month. Mayor**
3. **Consideration, discussion, and possible action to re-appoint Keith Symcox to the Bristow Library Board whose term will expire in May 2024. Mayor**
4. **Consideration, discussion, and possible action to appoint Kaylen Conkling to the Bristow Industrial Authority Board who replaces Dick Womack whose term will expire in December 2021. Mayor**
5. **Consideration, discussion, and possible action to re-appoint Melanie Killian to the Bristow Industrial Authority Board whose term will expire in December 2026. Mayor**
6. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the East 50 Feet of Lots One (1) and Two (2), and the East 50 Feet of the North Half (n/2) of lot Three (3), Block Four (4), in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 112 w. Washington St. (Claude & Sandra Vanderslice). Mayor**
7. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the East 50 Feet of Lots One (1) and Two (2), and the East 50 Feet of the North Half (n/2) of lot Three (3), Block Four (4), in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 112 w. Washington St. (Claude & Sandra Vanderslice). Mayor**
8. **Consideration, discussion, and possible action approving Claim #11/875 to CEC Corporation in the amount of $13,720.00. (paid from Airport Operating Fund-Construct Terminal Building). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MAY 17, 2021**

**PAGE 3**

1. **City Attorney’s Report.**
2. **Comments from Mayor and Council.**
3. **Adjourn.**

**DATE POSTED: MAY 14, 2021**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**