
**BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
BRISTOW CITY HALL
7:00 P.M., MAY 18, 2020 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: May 4, 2020.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-Paid Claims in the amount of \$2,389.85.**
 - b. **Approval of Actual Payroll Claims in the amount of \$73,027.86, for pay period ending May 15, 2020.**
 - c. **Approval of Estimated Payroll Claims in the amount of \$71,169.50, for pay period ending May 29, 2020. Mayor**
7. **Consideration, discussion, and possible action approving to accept the CARES Act Grant for the Airport and authorize Mayor Rick Pinson as the executor and authorizing to sign all documents; and Authorize City Clerk Sabrina Mounce to request payment directly from Delphi. Mayor**
8. **Consideration, discussion, and possible action to declare surplus one 1995 Dodge 1 Ton Brush Truck, Vin #3B7MF33C7SM114150 and donate to the City of Depew for salvage. Mayor**

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- 9. Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #3.
Mayor**
- 10. Close the Public Hearing on the 2019-2020 Revised Budget #3. Mayor**
- 11. Discussion and possible action to adopt a Resolution approving the Revised Budget #3 for the 2019-2020 Fiscal Year. Mayor**
- 12. Consideration, discussion, and possible authorization for the City Attorney to provide redacted invoices from the Child's Law Firm, PLLC. and Holloway, Monaghan and King, relating to the airport construction project, including the acquisition of easements, to the Federal Aviation Administration through CEC Corporation to seek recovery of attorney's fees and costs from grant proceeds.
Mayor**
- 13. Consideration, discussion, and possible action approving of Claim #20007 to Champion Fence in the amount of \$4,205.00. Pay 1/2 down now and balance on completion on Phase three (3) (paid from Cemetery Capital Improvement Fund).
Mayor**
- 14. Consideration, discussion, and possible action approving of Claim #20008 to Holloway, Updike & Belen, Inc. in the amount of \$15,560.00. (paid from Sewer Capital Improvements).
Mayor**
- 15. Consideration, discussion, and possible action approving of Claim #20009 to Sandyland Environmental in the amount of \$14,000.00. (paid from Sewer Capital Improvements).
Mayor**
- 16. Consideration, discussion, and possible action approving of Claim #20010 to Maguire Iron, Inc. in the amount of \$117,329.00. (paid from Water Capital Improvements).
Mayor**
- 17. Consideration, Discussion and possible action approving Blanket P.O. #15420 to Ok Universal Building Code not to exceed \$100.00 per month. Mayor**
- 18. Discussion and possible action approving to change the process and distribution date of City payroll checks. Mayor**

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- 19. Consideration, discussion, and possible approval of an “Emergency Paid Sick Leave Policy” expiring December 31, 2020. Mayor**
- 20. Consideration, discussion, and possible approval of “Family and Medical Leave Expansion Policy” expiring December 31, 2020. Mayor**
- 21. Consideration, discussion, and possible action to adopt a Resolution of the City of Bristow Adopting the Bristow Nature Trail Park Walking Pathway. Mayor**
- 22. 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**
- 23. 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**
- 24. City Attorney’s Report**
- 25. Comments from Mayor and Council.**
- 26. Adjourn.**

**DATE POSTED: MAY 15, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**