
BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., MAY 2, 2022 (MONDAY)

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the Mayor or the City Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Regular Meeting minutes: April 18, 2022.**
6. **Approval of City Council Special Meeting minutes: April 25, 2022.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims \$145,366.31.**
 - b. **Approval Un-Paid Claims in the amount of \$2,230.68.**
 - c. **Approval of Actual Payroll Claims in the amount of \$85,280.97, for pay period ending April 29, 2022.**
 - d. **Approval of Estimated Payroll Claims in the amount of \$86,059.01, for pay period ending May 13, 2022.**
 - e. **Approval of Claim #21005 to Professional Engineering Consultants, PA (PEC) in the amount of \$24,809.20 (paid from Swimming Pool 2021 Fund).**
 - f. **Approval of Claim #11909 to CEC Corporation in the amount of \$1,950.00. (paid from Airport Operating Fund-Terminal).**

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g. Approval of Claim #11910 to Thompson Construction, Inc. in the amount of \$50,020.21 (paid from Airport Operating Fund-Terminal).

h. Approval of Claim #11911 to Thompson Construction, Inc. in the amount of \$46,574.08 (paid from Airport Operating Fund-Terminal).

Mayor

8. Presentation by engineer Jay Updike regarding improvements to the wastewater treatment plant, including a discussion of the increased costs associated with construction.

Mayor

9. Consideration, discussion, and possible action to amend, defer or adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma in an aggregate principal amount of not to exceed two million seven hundred and fifty thousand dollars (\$2,750,000.00), approving documents as may be necessary or required and declaring an emergency.

Mayor

10. Consideration, discussion, and possible action accepting the 2020-2021 Fiscal Year Audit (Ralph Osborn).

Mayor

11. Consideration, discussion, and possible action approving to pay Claim #15730 to Ralph Osborn in the amount of \$5,550.00 for performing the 2020-2021 Audit. (paid from General Government)

Mayor

12. Consideration, discussion, and possible action approving to pay Claim #15731 to Rainbow Fireworks in the amount of \$10,000.00, for fireworks. ½ to be paid now & balance by July 12, 2022. (paid from fireworks donation account)

Mayor

13. Consideration, discussion, and possible action to close Main Street from 10th street to 4th street, from 9:00 a.m. to 4:00 p.m. for the Western Heritage Days Parade on August 20, 2022.

Mayor

14. Consideration, discussion, and possible authorization for Fire Chief Chuck Conkling to request funds from the Creek County Fire Department Tax funds to purchase a new fire truck. The City will be responsible to pay for insurance, tag, taxes, and after the 5 years it will be the city property.

Fire Chief

15. Consideration, discussion, and possible action on an Ordinance address Apartments on the downstairs level of Main Street Buildings in a C-2 Zoning.

Mayor

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- 16. Consideration, discussion, and possible action to award a bid to Nobel Systems to manage the City of Bristow's Information Technology Program, and approval of and authorization for the Mayor to sign the Contract. Mayor**
- 17. Consideration, discussion, and possible action regarding the services provided by Beasley for information technology, including authorization for the City Attorney to notify Beasley of the termination of services, provision of all information, and other related issues. Mayor**
- 18. Consideration, discussion, and possible action to declare one (1) Glock 34 pistol, serial number UYT999 and one Badge surplus and authorization to provide it to retired Police Sergeant Billy Leatherwood. Mayor**
- 19. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Forty-Four (44) and Forty-Five (45), Block One (1), in the Mounts Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 909 S. Oak (Jolen L. & Stacie R. Boyd). Mayor**
- 20. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Forty-Four (44) and Forty-Five (45), Block One (1), in the Mounts Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 909 S. Oak (Jolen L. & Stacie Boyd). Mayor**
- 21. Consideration, discussion, and possible action adopting a Resolution abating the property located at the East Sixty-Eight feet (68') of Lots One (1), Two (2) & Three (3), Block Nineteen (19), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 100 E. Washington (Christopher Jade Craig Geringer). Mayor**
- 22. Consideration, discussion, and possible action adopting a Resolution abating the property located at the East Sixty-Eight feet (68') of Lots One (1), Two (2) & Three (3), Block Nineteen (19), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 100 E. Washington (Christopher Jade Craig Geringer). Mayor**
- 23. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**

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- 24. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**
- 25. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Eight (8), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 204 E. Jackson (Diane L. Schumacher). Mayor**
- 26. Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Eight (8), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 204 E. Jackson (Diane L. Schumacher). Mayor**
- 27. Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Ten Feet (10') of Lots Twelve (12) & Thirteen (13), Block Seven (7), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Poplar (Helen Marie Terry). Mayor**
- 28. Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Ten Feet (10') of Lots Twelve (12) & Thirteen (13), Block Seven (7), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 915 S. Poplar (Helen Marie Terry). Mayor**
- 29. Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Twelve (12), Thirteen (13), Fourteen (14) & Fifteen (15), Block Eight (8), in the Krumrei Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 710 E. 5th Ave. (Dickie Bishop). Mayor**
- 30. Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Sixteen (16) & Seventeen (17), Block Eight (8), in the Krumrei Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 708 E. 5th Ave. (Dickie Bishop). Mayor**

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- 31. Consideration, discussion, and possible action to appoint members to the Planning Commission.**
- 32. City Attorney's Report.**
- 33. Comments from Mayor and Council.**
- 34. Adjourn.**

**DATE POSTED: APRIL 29, 2022
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE**