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 3, 2021 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: April 19, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $114,085.91.**
	2. **Approval of Un-Paid Claims in the amount of $988.00.**
	3. **Approval of Paid Claims in the amount of $20.00.**
	4. **Approval of Capital Improvement Claims in the amount of $10,820.00.**
	5. **Approval of Actual Payroll Claims in the amount of $72,287.58, for pay period ending April 30, 2021.**
	6. **Approval of Estimated Payroll Claims in the amount of $79,641.21, for pay period ending May 14, 2021.**
7. **Consideration, discussion, and possible action to re-appoint Leroy Maroon and Clara Thomas to the Bristow Housing Authority Board, whose term will expire in 1-2024.**

**Mayor**

1. **Consideration, discussion, and possible action to allow the Mother Road Bike Riders to camp out at the City park on May 7, 2021 and May 8, 2021. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible approval of a Memorandum of Understanding with Bristow Barn yards Animal Rescue/Bristow Furry Friends, an Oklahoma Non-Profit Corporation. Wyatt**
2. **Presentation from Janet Hamel on the 2021-2022 Fiscal Year Budget. Mayor**
3. **Consideration, discussion, and possible approval of Addendum A to Consent Order 19-238 issued by the Oklahoma Department of Environmental Quality. Mayor**
4. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into executive session for confidential communication with legal counsel regarding the potential purchase and appraisal of real property owned by Kenneth and Inez Johnson, and generally located adjacent to the City of Bristow Wastewater Treatment Plant, west of South Highway 48, and specifically located in Section 6, Township 15 North, Range 9 East, Creek County, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), and potential claims and potential litigation pertaining to the acquisition of property for the wastewater treatment plant as authorized by 25 O.S. Section 307(B)(4), on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential land transactions in the public interest.**
5. **PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION: Consideration and possible appropriate and related action on items discussed in executive session, including authorization to make an offer to acquire the real property.**
6. **City Attorney’s Report.**
7. **Comments from Mayor and Council.**
8. **Adjourn.**

**DATE POSTED: APRIL 30, 2021**

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

**POSTED BY: SABRINA MOUNCE**