

City of Bristow

BRISTOW CITY COUNCIL
MEETING AGENDA
CITY HALL
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JUNE 15, 2020

- 1. Call to Order.
- 2. Roll Call.
- 3. Invocation.
- 4. Pledge of Allegiance.
- 5. Approval of City Council Meeting Minutes: June 1, 2020.
- 6. Presentation from Jake Manus on an update on the airport, as well as notification of the ribbon cutting ceremony on the new runway, and related discussion.
- 7. Consideration, discussion, and possible approval of a Letter Agreement with the Center for Economic Development Law.

 Mayor
- 8. Consideration, discussion and possible approval of the Consent Agenda:
 - a. Approval of Un-Paid Claims in the amount of \$13,988.35.
 - b. Approval of Paid Claims in the amount of \$8,363.18.
 - c. Approval of Actual Payroll Claims in the amount of \$75,844.39, for pay period ending June 12, 2020.
 - d. Approval of Estimated Payroll Claims in the amount of \$72,926.48, for pay period ending June 26, 2020.
 - e. Approval of Estimated Payroll Claims in the amount of \$13,201.58, for pay period ending June 29, 2020 for Fire Department Holiday Pay.
 - f. Approval of Estimated Payroll Claims in the amount of \$12,251.65, for pay period ending June 29, 2020 for Police Department Special Pay.

Mayor

9. Consideration, discussion, and possible action to close of 700 block of West 8th Street on July 25, 2020 from 8:00 a.m. to 12:00 p.m. for the Soap Box Derby (Boy Scouts). Mayor

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- 10. Consideration, discussion, and possible action on the provision of water up to 30,000 gallons per month, as requested by Peter Kelly and pursuant to an Easement granted to the City of Bristow and recorded on May 24, 1973, for property located on North Half of the Southeast Quarter of Section 13, Township 16 North, Range 8 East, lying west and south of Highway 16, Creek County, State of Oklahoma.

 Mayor
- 11. Consideration, discussion, and possible acceptance of a Corrective Quit Claim Deed transferring real property located in the Northeast Quarter of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located 1201 South Maple, to the City of Bristow.

 Mayor
- 12. Consideration, discussion, and possible approval of an agreement with Sharpshooter Communications for grant seeking services.

 Mayor
- 13. Public Hearing for the purpose of discussing the 2020-2021 Proposed Budget.

Mayor

14. Close the Public Hearing on the 2020-2021 Proposed Budget

Mayor

- 15. Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2020-2021 Fiscal Year. Mayor
- 16. Consideration, discussion, and possible approval of a Resolution of the City Council of The City of Bristow, Oklahoma, Approving and Adopting the Rates and Fees for Sanitary Sewer Service; and Approving and Adopting a Water Tower Fee; Repealing the Prior Rate Structure for Sanitary Sewer Service; and Establishing An Effective Date Of August 1, 2020.

 Mayor
- 17. Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Round- Up Club for the 2020-2021 Fiscal Year. Mayor
- 18. Consideration, discussion and possible action to close Main Street on August 22, 2020 for the Western Heritage Days parade from 3:00 P.M. to 5:00 P.M. Mayor
- 19. Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Sports Complex for the 2020-2021 Fiscal Year. Mayor
- 20. Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Soccer Club for the 2020-2021 Fiscal Year. Mayor
- 21. Consideration, discussion, and possible action approving of Claim #20011 to Holloway, Updike & Belen, Inc. in the amount of \$8,100.00. (paid from Sewer Capital Improvements).

 Mayor

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- 22. Consideration, discussion and possible approval of Claim #20012 to C.E.C. Corporation in the amount of \$18,935.00. (paid from Airport Operating Fund-Taxiway). Mayor
- 23. Consideration, discussion and possible approval of Claim #20013 to C.E.C. Corporation in the amount of \$13,100.00. (paid from Airport Operating Fund-Runway). Mayor
- 24. Consideration, discussion and possible approval of Claim #20014 to Third Generation Electric in the amount of \$13,853.70. (paid from Airport Operating Fund-Runway).

 Mayor
- 25. Consideration, discussion and possible approval of Claim #20015 to Andy Armstrong, in the amount of \$562.50 for working on the close out for Grant #17041 CDBG 17. (paid from Grant Match Fund).

 Mayor
- 26. Consideration, discussion and possible approval of Claim #20016 to Party Pro Rents, in the amount of \$2,620.90 for the Ribbon Cutting on the New Runway at the Airport. (paid from Airport Operating Fund).

 Mayor
- 27. Consideration, discussion and possible approval of Claim #20017 to Joseph Fine Goods, in the amount of \$1,500.00 for the Ribbon Cutting on the New Runway at the Airport. (paid from Airport Operating Fund).

 Mayor
- 28. Discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bristow and the International Association of Fire Fighters (IAFF), Local No. 3613 and a new Collective Bargaining Agreement for fiscal year 2020-2021 as authorized by 25 O.S. Section 307 (B)(2).

 Mayor
- 29. Discussion and possible action, to include approval, regarding a Collective Bargaining Agreement for fiscal year 2020-2021 between the City of Bristow and IAFF, Local No. 3613.

 Mayor
- **30.** Comments from City Attorney.
- 31. Comments from Mayor or Council.
- 32. Adjourn.

DATE POSTED: JUNE 12, 2020

TIME POSTED: 2:00 P.M.

POSTED BY: SABRINA MOUNCE