

City of Bristow

BRISTOW CITY COUNCIL MEETING 110 W. 7TH, BRISTOW, OK. 74010 7:00 P.M., JUNE 17, 2019

- 1. Call to order by Mayor Rick Pinson
- 2. Invocation.
- 3. Pledge of Allegiance.
- 4. Approval by City Council Meeting Minutes: June 3, 2019.
- 5. Strategic Plan Update from Kell Kelly.
- 6. Discussion and possible action approving a Professional Service Agreement with Beth Anne Childs, with Childs Law Firm, PLLC., as the City Attorney effective July 1, 2019 expiring June 30, 2020.

 Mayor
- 7. Discussion and possible action approving a quote from Beasley Technology, Inc. for Technology Service for the 2019-2020 Fiscal Year.

 Mayor
- 8. Discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2019-2020 as authorized by 25 O.S. Section 307 (B) (2).
- 9. Discussion and possible action on the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2019-2020 Mayor
- 10. Discussion and possible action on appointing the following people to an Economic Development Advisory Committee: Brent Blansett, Jake Manus, Cody Beach, Randy Witty and Coby Wittzel.

 Mayor
- 11. Discussion and possible action to approve a Lease Agreement with John Deere for 12-month Lease for a 2018 John Deere 50 G Compact Excavator. (paid from Cemetery Capital improvement fund).

 Mayor
- 12. Discussion and possible action to place Stop Signs in the East and West-bound directions at the intersection of West 5th and Maple.

 Mayor

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| 13. | Executive session for the purpose of discussing the Ray Kinslow Tort Claim | n. (25 O.S. Sect. |
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| | 307 (B) (4). | Mayor |

- 14. Discussion and possible action on the Ray Kinslow Tort Claim. (25 O.S. Sect. 307 (B) (4). Mayor
- 15. Executive session for the purpose of discussing the employment of Jeramie Caldwell for the Street Department (25 O.S. SECT 307 (B) (1).

 Mayor
- 16. Discussion and possible action on the employment of Jeramie Caldwell for the Street Department. (25 O.S. SECT 307 (B) (1).

 Mayor
- 17. Discussion and possible action to accept donated Radars from the Bristow Police Reserve to the Bristow Police Department.

 Mayor
- 18. Discussion and possible action approving to accept two (2) donated 2014 Dodge Chargers from the Creek County Sheriff Office for parts, giving to the Bristow Police Department.

 Mayor
- 19. Discussion and possible action approving to accept donation for 4th of July Fire Works and repairs to the Ampatheater. Expenses paid out not to exceed the revenue received.

 Mayor
- 20. Public Hearing for the purpose of discussing the 2018-2019 Revised Budget #2. Mayor
- 21. Close the Public Hearing on the 2018-2019 Revised Budget #2 Mayor
- 22. Discussion and possible action to adopt a Resolution approving the Revised Budget #2 for the 2018-2019 Fiscal Year.

 Mayor
- 23. Discussion and possible action approving a Lease Agreement with the Bristow Sports Complex for the 2019-2020 Fiscal Year in the amount of \$1.00 per year Mayor
- 24. Discussion and possible action approving Un-paid Claims in the amount of \$1,601.55.

 Mayor
- 25. Discussion and possible action approving Paid Claims in the amount of \$3,088.18.

 Mayor

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- 26. Discussion and possible action approving Actual Payroll Claims in the amount of \$79,879.68, for pay period ending June 14, 2019.

 Mayor
- 27. Discussion and possible action approving Estimated Payroll Claims in the amount of \$74,629.54, for pay period ending June 28, 2019.

 Mayor
- 28. Discussion and possible action approving Estimated Special Payroll Claims for the Police Department and the Fire Department in the amount of \$24,795.71, for pay period ending June 27, 2019.

 Mayor
- 29. City Attorney Report.
- 30. Comment from Mayor and Council.
- 31. Adjourn.

DATE POSTED: JUNE 14, 2019 TIME POSTED: 3:00 P.M.

POSTED BY: SABRINA MOUNCE