



City of Bristow
NOTICE OF PUBLIC MEETING

BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., JUNE 3, 2019

1. **Call to order by Mayor Rick Pinson.**
2. **Approval by City Council Meeting Minutes: May 20, 2019.**
3. **Discussion and possible action on the swearing in of Joe Church Ward 2, whose un-expired term will expire in 2021 as Councilman (replaces Rick Pinson). Mayor**
4. **Discussion and possible action approving a Professional Service Agreement with Beth Anne Childs, with Childs Law Firm, PLLC., for the City Attorney position, effective June 3, 2019 expiring June 30, 2019. Mayor**
5. **Presentation by Dana Neighbors of premier Consultant regarding 2019-2020 Employee Health Insurance Mayor**
6. **Discussion and possible action on Health Insurance Benefits for City Employees for the 2019-2020 Fiscal Year. Mayor**
7. **Public Hearing for the purpose of discussing the 2019-2020 Proposed Budget. Mayor**
8. **Close the Public Hearing on the 2019-2020 Proposed Budget Mayor**
9. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2019-2020 Fiscal Year. Mayor**
10. **Discussion and possible action approving a Lease Agreement with the Bristow Round-Up Club for the 2019-2020 Fiscal Year in the amount of \$1.00 per year. Mayor**
11. **Discussion and possible action approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2019-2020 Fiscal Year in the amount of \$1.00 per year. Mayor**
12. **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**
13. **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). Mayor**

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14. **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
15. **Discussion and possible action approving Change Order No.1 for the Construction Project at the Bristow Airport, Changing the bid items from Fly Ash to Cement Kiln Dust (CKD)**
Mayor
16. **Executive session for the purpose of discussing acquisition of easement for aviation purposes at Bristow Jones Memorial Airport. (25 O.S. 307 (3) & (4)).**
Mayor
17. **Discussion and possible action discussing term for acquisition of the subject easement for aviation purposes at Bristow Jones Memorial Airport.**
Mayor
18. **Discussion and possible action to approve Claim #11831 to CEC Corp. in the amount of \$20,771.00 (paid from Airport Operating Fund).**
Mayor
19. **Discussion and possible action to approve Claim #11830 to Cherokee Pride Construction in the amount of \$47,435.40 (paid from Airport Operating Fund).**
Mayor
20. **Discussion and possible action to approve Claim #12185 to Andy Armstrong Consulting, LLC. in the amount of \$225.00 (paid from Grant Match Fund).**
Mayor
21. **Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 401 E. 8th. (Marzetta Barksdale).**
Mayor
22. **Discussion and possible action adopting a Resolution abating the property located at Lot Nine (9) & W 5' of Lot Ten (10), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris).**
Mayor
23. **Discussion and possible action adopting a Resolution abating the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd. (Fay Ragsdale).**
Mayor
24. **Discussion and possible action adopting a Resolution abating the property located at E 16' of Lot Ten (10) and all of lot Eleven (11) & W 45' of Lot Twelve, Block Forty-one (41), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 E. 8th (Lorene Roberts).**
Mayor

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- 25. Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Forty-one (41), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 E. 8th (Lorene Roberts). Mayor**
- 26. Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 W. 5th (Tony & Alisha Martz). Mayor**
- 27. Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 219 W. 5th (Tony & Alisha Martz). Mayor**
- 28. Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7) and the W/2 of Lot Eight (8), Block Thirty-Four (34), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 403 E. 9th. (Thomas Wayne Phillips). Mayor**
- 29. Discussion and possible action adopting a Resolution abating the property located at Lot Five, Six Seven (7) and Eight (8), Block Fifty-Four (54), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 603 E. 7th. (Lazatta Harrison). Mayor**
- 30. Discussion and possible action adopting a Resolution abating the property located at 32-16-9. A tract of Land Beg at PT S00'2 10 E. A Dist. 163 & N 89'57 50 E50 from NW cor SW TH N 89.57 50 E 209 TH S00'2 10 E. 104 S 89'57 50 W 209 N 00DS 10 W. 104 POB, of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1309 S. Chestnut (Mike Gabriel & Margaret Anderson). Mayor**
- 31. Discussion and possible action adopting a Resolution abating the property located at Lots Nine (9) & Ten (10), Block Fifteen (15), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 1516 S. Oak St. (Ronnie Lee & Mary L. Timmons). Mayor**
- 32. Discussion and possible action adopting a Resolution abating the property located at Lots Eleven (11), Twelve (12), and Thirteen (13), Block Two (2), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 1520 S. Poplar St. (James N. Jones & Eva Phillippe). Mayor**

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- 33. Discussion and possible action adopting a Resolution abating the property located at Re-sub Lots Eight (8), Nine (9) Less N 75' & S 1 2 of Lot Ten (10) and Eleven, Block Six (6), of the Beverly Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 405 W. 1st Ave. (Justin & Dawnya Wenninger).
Mayor**
- 34. Discussion and possible action adopting a Resolution abating the property located Lots Seventeen (17) and Eighteen (18), Block Three (3), of the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 619 E. 6th. (Klent Campbell).
Mayor**
- 35. Discussion and possible action approving the Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' compensation Insurance for the 2019-2020 Fiscal Year. Mayor**
- 36. Discussion and possible action approving Maintenance Claims in the amount of \$102,422.52.
Mayor**
- 37. Discussion and possible action approving Un-Paid Claims in the amount of \$9,520.10
Mayor**
- 38. Discussion and possible action approving Actual Payroll Claims in the amount of \$76,609.57, for pay period ending May 31, 2019. Mayor**
- 39. Discussion and possible action approving Estimated Payroll Claims in the amount of \$76,405.82, for pay period ending June 14, 2019. Mayor**
- 40. Adjourn.**

**DATE POSTED: MAY 31, 2019
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE**