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., JUNE 6, 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: May 16, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $150,010.99.**
	2. **Approval Un-Paid Claims in the amount of $770.53.**
	3. **Approval of Paid Claims in the amount of $866.00.**
	4. **Approval of Actual Payroll Claims in the amount of $86,781.06, for pay period ending May 27, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $90,523.24, for pay period ending June 10, 2022.**
	2. **Approval of Estimated Payroll Claims in the amount of $16,948.59, for pay period ending June 23, 2022. (Special Holiday pay-Fire Department)**
	3. **Approval of Estimated Payroll Claims in the amount of $23,116.60, for pay period ending June 23, 2022. (Uniform Cleaning & Education pay-Police Department)**

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* 1. **Approval of Claim #21006 to Professional Engineering Consultants, PA (PEC) in the amount of $5,302.30 (paid from Swimming Pool 2021 Fund).**
	2. **Approval of Claim #11914 to CEC Corporation in the amount of $6,439.00. (paid from Airport Operating Fund-Terminal).**
	3. **Approval of Claim #11915 to APAC-Central, Inc. in the amount of $110,160.53 (paid from Airport Operating Fund-Taxiway). Mayor**
1. **Public Hearing: Consideration, discussion, and possible action on the recommendation of the Planning & Zoning Board regarding the application for the Special Use Permit, for the intent of a Medical Cannabis Cultivation Operation (grow house-marijuana). Located at 301 East 1st, Bristow, Oklahoma (William T. Chaney). Legal as follows:**

**W 2 of Five (5) & S 79 of Lot Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**S 70 of Lot Four (4) & S 70 (aka E2) of Five (5), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma;**

**N 75 of Lots Four (4), Five (5) & Six (6), Block One-Hundred Five (105), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof. Mayor**

1. **Consideration, discussion, and possible action to re-appoint Albert Titsworth, Ray Smith and Frank Groom whose term expires 1-2025 to the Bristow Housing Authority Board. Mayor**
2. **Consideration, discussion, and possible action to appoint Lincoln Breckenridge, who replaces Leroy Marron, whose term expires 1-2024 to the Bristow Housing Authority Board. Mayor**
3. **Consideration, 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 2022-2023 Fiscal Year. Mayor**
4. **Consideration, discussion, and possible action to approve a quote submitted for the purchase of a Lawn mower for the Street Department (paid from Capital Improvement Fund). Mayor**

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1. **Consideration, discussion, and possible action approving to advertise the “Notice of Availability” on the Annual Audit for Fiscal Year 2020-2021. Mayor**
2. **Public Hearing for the purpose of discussing the 2022-2023 Proposed Budget. Mayor**
3. **Close the Public Hearing on the 2022-2023 Proposed Budget Mayor**
4. **Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2022-2023 Fiscal Year. Mayor**
5. **Consideration, Discussion and possible action approving Blanket P.O. #15746 to Ok Universal Building Code not to exceed $100.00 per month. Mayor**
6. **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 206 E. Jackson (Diane L. Schumacher). Mayor**
7. **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 206 E. Jackson (Diane L. Schumacher). Mayor**
8. **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**
9. **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**
10. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Half (N/2) of Lot One (1), Block One Hundred Seven (107), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 502 S. Oak (Ruby & Christopher Geringer). Mayor**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Half (N/2) of Lot One (1), Block One Hundred Seven (107), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 502 S. Oak (Ruby & Christopher Geringer). Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One hundred Feet (N/100’) of Lot One (1), and the North One Hundred Feet (N/100’) and East 20 feet (E/20’) of Lot Two, Block Eight-Six (86), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 226 E. 4th (Joseph & Lori Shrewsbury). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One hundred Feet (N/100’) of Lot One (1), and the North One Hundred Feet (N/100’) and East 20 feet (E/20’) of Lot Two, Block Eight-Six (86), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 226 E. 4th (Joseph & Lori Shrewsbury). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Seventy-Four Feet (S/74’) and the East Five Feet (E/5’) of Lot Twenty-Two (22) & the South Seventy-Four Feet (S/74’) of Lots Twenty-Three (23) and Twenty-Four (24), Block Ninety-Six, (96), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 418 S. Walnut (Matt & Amanda Henshaw) Mayor**
4. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Seventy-Four Feet (S/74’) and the East Five Feet (E/5’) of Lot Twenty-Two (22) & the South Seventy-Four Feet (S/74’) of Lots Twenty-Three (23) and Twenty-Four (24), Block Ninety-Six, (96), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 418 S. Walnut (Matt & Amanda Henshaw) Mayor**
5. **Consideration, discussion, and possible action adopting a Resolution abating the property located Lot Five (5), Block Two (2), in the Meadow Hill Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 10 Meadow Hill Drive. (Judy Jilliane Whited Trust). Mayor**

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1. **Presentation and discussion on an Ordinance Amending Chapter 22, “Planning, Zoning and Development,” Article IV, “Zoning Regulations,” Division 2, “districts,” Section 22-178, “Height Regulations,” of the Code of Ordinances of the City of Bristow, Oklahoma, and specifically Amending it to read “Area Regulations,” and providing for residential uses only in upper stories or in the rear of street frontage uses; repealing all ordinances to the contrary; and declaring an emergency.**
2. **City Attorney’s Report.**
3. **Comments from Mayor and Council.**
4. **Adjourn.**

**DATE POSTED: JUNE 2, 2022**

**TIME POSTED: 5:00 P.M.**

**POSTED BY: SABRINA MOUNCE**