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., JULY 18, 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 Meeting minutes: July 5, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Un-Paid Claims in the amount of $22,169.13.**

* 1. **Approval of Paid Claims in the amount of $11,907.19.**
	2. **Approval of Actual Payroll Claims in the amount of $84,428.63, for pay period ending July 8, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $84,935.50, for pay period ending July 22, 2022.**
	2. **Approval of Claim #11917 to CEC Corporation in the amount of $1,650.00. (paid from Airport Operating Fund-Runway).**
	3. **Approval of Claim #11916 to Thompson Construction, Inc. in the amount of $102,880.76 (paid from Airport Operating Fund-Terminal).**
	4. **Approval of Claim #20050 to Premier Columbaria in the amount of $73,568.00, for Newcastle 5 piece Columbaria set to be paid 1/3 down-deposit, 1/3 down-shipping & balance upon setting. (paid from Cemetery Cap. Imp) Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**JULY 18, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action to adopt a Resolution authorizing the Mayor, City Councilmembers and staff to sign documents related to the City of Bristow’s Community Development Block Grant (18548 CDBG 21) for WWTP Flow Equalization Basin Improvements. Mayor**
2. **Consideration, discussion, and possible action approving a Community Development Block Grant Administrative Services Contract between Andy Armstrong Consulting, LLC and the Municipal Authority. Mayor**
3. **Consideration, discussion, and possible action to select a Consulting Group from bids submitted for proposal of services for the 2022 Oklahoma Targeted Opportunities Program. To be reimbursed from the ODOC Top Grant in the amount of $24,000.00.**

**Mayor**

1. **Consideration, discussion, and possible approval of an Amended Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2021-2022.**

**Mayor**

1. **Consideration, discussion, and possible approval of a Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2022-2023. Mayor**
2. **PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following items:**
	1. **Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and a Collective Bargaining Agreement for Fiscal Year 2022-2023 as authorized by 25 O.S. §307(B)(2).**
3. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **Approving a Collective Bargaining Agreement for Fiscal Year 2022-2023 with the International Association of Fire Fighters (IAFF), Local No. 3613, and authorize its execution.**
4. **City Attorney’s Report**
5. **Comments from Mayor and Council.**
6. **Adjourn.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**JULY 18, 2022 (MONDAY)**

**PAGE 2**

**DATE POSTED: JULY 15, 2022**

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

**POSTED BY: SABRINA MOUNCE**