City of Bristow

**Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**BRISTOW CITY HALL - 110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., AUGUST 15, 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: August 1, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
   1. **Approval of Un-Paid Claims in the amount of $615.00.**

* 1. **Approval of Paid Claims in the amount of $116.00.**
  2. **Approval of Police Training Fund Claims in the amount of $36,640.82.**
  3. **Approval of Actual Payroll Claims in the amount of $85,044.07, for pay period ending August 5, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $89,198.58, for pay period ending August 19, 2022.**
  2. **Approval of Estimated Payroll Claims in the amount of $88,028.86, for pay period ending September 2, 2022.**
  3. **Approval of Claim #11919 to Innovation Fueling Solution, LLC. in the amount of $77,488.81, (paid from Airport operating Fund-Fuel Farm).**
  4. **Approval of Claim #11920 to CEC Corporation in the amount of $6,550.00. (paid from Airport Operating Fund-Runway).**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **Approval of Claim #11921 to Thompson Construction, Inc. in the amount of $53,723.40 (paid from Airport Operating Fund-Terminal). Mayor**

1. **Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2023 City Audit in the amount to of $5,750.00. Mayor**
2. **Consideration, discussion, and possible approval of an Agreement for Pre-Construction Services with Thompson Construction in preparation for a potential agreement for use of Thompson Construction as a Construction Manager for the pool with a not-to-exceed amount of $7,500.00, with the fee waived if they are hired to serve as the Construction Manager. Mayor**
3. **Consideration, discussion and possible action to close off West 6th and West 7th streets from Spruce to Elm on October 29, 2022 from 6 p.m. to 10 p.m. Mayor**
4. **Consideration, discussion and possible approval of a First Amendment to Hospital Development Agreement with Carrus Lakeside Hospital, LLC. Mayor**
5. **Consideration, discussion, and possible adoption of an Ordinance amending Chapter 4, Sections 1, 2, 3, 4 and 5 of the Code of Ordinances of the City of Bristow, Oklahoma, by allowing wine and alcohol sales during specific events; repealing all ordinances to the contrary; providing for severability; and declaring an emergency. Police Chief**
6. **Consideration, discussion, and possible action to establish a process to appoint a replacement for the position held by Council Member Brandon Flood.**
7. **Consideration, discussion, and possible approval to form a committee to collect information on the Council/Manager form of government and consideration, discussion, and possible approval to schedule a Special Meeting/Study Session on this issue.**
8. **City Attorney’s Report**
9. **Comments from Mayor and Council.**
10. **Adjourn.**

**DATE POSTED: AUGUST 11, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**