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., AUGUST 2, 2021 (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 19, 2021.**
6. **Approval of City Council Meeting Special Minutes: July 22, 2021**
7. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval of Maintenance Claims $112,653.92.**
	2. **Approval Un-Paid Claims in the amount of $55,402.17.**
	3. **Approval of Paid Claims in the amount of $14,799.94.**

* 1. **Approval of Actual Payroll Claims in the amount of $77,799.30, for pay period ending July 23, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $86,706.32, for pay period ending August 6, 2021. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**AUGUST 2, 2021 (MONDAY)**

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1. **Consideration, discussion, and possible action to adopt, amend, reject, or defer a Resolution relating to the incurring of indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma and waiving competitive bidding with respect thereto and authorizing the sale of the note at a discount; and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. (sales tax-park and recreation). Mayor**
2. **Consideration, discussion, and possible action approving to adopt a Resolution authorizing application for Land and Water Conservation Fund (LWCF) Grant through the National Park Service and Administered by the Oklahoma Tourism and Recreation Department. (public hearing to be held at a Special Meeting on August 10, 2021). Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located as Lots Four (4) and Five (5), in block Twelve (12), in the Southridge addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dismantling and Removal of Dilapidated Building. Commonly known as 1907 S. Hickory. (Ronald C. & Diane L. Schumacher). Mayor**
4. **Consideration, discussion, and possible action approving Claim #20039 to Enlow & Sons Equipment in the amount of $11,817.81. (Paid from Cemetery Capital Improvement Fund). Mayor**
5. **Consideration, discussion, and possible action approving Claim #11881 to APAC-Central, Inc. in the amount of $7,700.00. (Paid from Airport Operating Fund-Runway. Mayor**
6. **Consideration, discussion, and possible action approving Claim #11882 to CEC Corporation in the amount of $19,634.00. (Paid from Airport Operating Fund-Construct Parallel Taxiway). Mayor**
7. **Consideration, discussion, and possible action approving Claim #11883 to CEC Corporation in the amount of $16,087.00. (Paid from Airport Operating Fund-Construct Parallel Taxiway). Mayor**
8. **Consideration, discussion, and possible action approving Claim #11884 to APAC-Central, Inc. in the amount of $232,845.00. (Paid from Airport Operating Fund-Construct Parallel Taxiway). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**AUGUST 2, 2021 (MONDAY)**

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1. **Consideration, discussion, and possible action approving Claim #11885 to APACE-Central, Inc. in the amount of $187,677.25. (Paid from Airport Operating Fund-Construct Parallel Taxiway). Mayor**
2. **Consideration, discussion, and possible action approving a quote submitted for the purchase of three (3) police vehicles for the Police Department Administration, to be paid from Capital Improvement fund. Mayor**
3. **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. **The possible employment of Blake Dowty as a Police Dispatcher in the Police Department at a rate of $11.56 per hour as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Heather Hutto as Librarian at a rate of $16.00 per hour with a six (6) month probation period, after probation $17.26 per hour as authorized by 25 O.S. §307(B)(1).**
	3. **Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §307(B)(2).**
	4. **Negotiations with the Fraternal Order of Police (FOP), Local No. 145, a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §30(B)(2).**
	5. **Discussing the Carolann Gariepy Tort Claim (25 O.S. Sect. 307 (B) (4).**

 **Mayor**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

**Consideration, discussion, and possible reasonable action, including the following:**

* 1. **The possible employment of Blake Dowdy as a Police Dispatcher in the Police Department at a rate of $11.56 per hour as authorized by 25 O.S. § 307 (B)(1).**
	2. **The possible employment of Heather Hutto as Librarian at a rate of $16.00 per hour with a six (6) month probation period, after probation $17.26 per hour as authorized by 25 O.S. §307(B)(1).**

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* 1. **Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §307(B)(2).**
	2. **Negotiations with the Fraternal Order of Police (FOP), Local No. 145, a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §30(B)(2).**
	3. **Discussing the Carolann Gariepy Tort Claim (25 A.S. Sect. 307 (B) (4).**

**Mayor**

1. **City Attorney’s Report.**
2. **Comments from Mayor and Council.**
3. **Adjourn.**

**DATE POSTED: JULY 30, 2021**

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

**POSTED BY: BRANDIE CAGLE**