
BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., AUGUST 5, 2019

1. **Call to Order by Mayor Rick Pinson**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Strategic Plan Update from Kell Kelly**
5. **Approval by City Council Meeting Minutes: July 15, 2019.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Maintenance Claims in the amount of \$109,560.75.**
 - b. **Approval of Un-paid Claims in the amount of \$11,275.17.**
 - c. **Approval of Paid Claims in the amount of \$105.00.**
 - d. **Approval of Actual Payroll Claims in the amount of \$73,166.07, for pay period ending July 26, 2019.**
 - e. **Approval of Estimated Payroll Claims in the amount of \$75,313.79, for pay period ending August 9, 2019.** Mayor
7. **Discussion and possible action approving a bid submitted for replacement on Sidewalks on 11th Street.** Mayor
8. **Discussion and possible action to close Elm Street on August 15, 2019 from 3rd Street to 4th Street, from 5:00 p.m. to 10:00 p.m. for a Street Dance, sponsored by the Bristow Round-up Club.** Mayor
9. **Review and discussion of the proposed placement of the traffic calming devises, aka Speed Bumps, around the lake.** Wyatt
10. **Continuation of the discussion of allowing chickens within the city limits.** Wyatt

**BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 5, 2019
PAGE 2**

- 11. Discussion and possible action to approve Amendment No. 6 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Parallel Taxiway AIP 3-40-0128-011-2019 and Authorize the Mayor to Sign. Mayor**
- 12. Discussion and possible action approving Claim #12187 to Andy Armstrong Consulting, LLC in the amount of \$300.78 for Payment #1, Telemetry Service. (paid from Grant Match Fund-Well #18). Mayor**
- 13. Discussion and possible action approving Claim #12188 to Micro-Comm, Inc. in the amount of \$3,308.85 for Payment #1, Telemetry Service. (paid from Grant Match Fund-Well #18). Mayor**
- 14. Discussion and possible action approving Claim #11833 to CEC. Corporation in the amount of \$13,700.00. (paid from Airport Operating Fund). Mayor**
- 15. Discussion and possible action approving Claim #11834 to Cherokee Pride Construction in the amount of \$165,577.84. (paid from Airport Operating Fund). Mayor**
- 16. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$805.89 on the property located at Lot Seven (7) & the W /2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) (#1). Mayor**
- 17. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$732.43 on the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd (Fay Ragsdale). Mayor**
- 18. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$591.35 on the property located at Lots Five (5), Six (6), Seven (7) and Eight (8), Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 603 E. 7th (Lazatta Harrison). Mayor**
- 19. Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$691.54 on the property located at the Re-Sub Lots Eight (8) and Nine (9), Less N 75' & S ½ of Lots Ten (10) and Eleven (11), Block Six (6), of the Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 405 W. 1st (Justin & Dawnya Wenninger). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 5, 2019**

PAGE 3

20. **Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,283.31 On the property located at the 32-16-9. A Tract of land beg at PT S00'2 10 E A Dist 163 & N89'57 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. Commonly known as 1309 S. Chestnut. (Mike Gabriel & Margaret Anderson).
Mayor**
21. **PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff Members as requested by the Council for the purpose of discussing and conferring on the following matters:**
 - A. **The employment of Bradley Goodin for the Police Department (25 O.S. SECT 307 (B) (1).**
 - B. **The employment of Michael George for the Street Department (25 O.S. SECT 307 (B) (1).**
 - C. **The employment of Sabrina Mounce for the City Clerk's Office (25 O.S. SECT 307 (B) (1).
Mayor**
22. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
 - A. **Possible action to hire Bradley Goodin as a Police Officer at \$14.36 per hour, 6-month probation.**
 - B. **Possible action to keep the employment of Michael George for the Street Department.**
 - C. **Possible action to keep the employment of Sabrina Mounce for the City Clerk's office.
Mayor**
23. **City Attorney Report.**
24. **Comment from Mayor and Council.**
25. **Adjourn.**

**DATE POSTED: AUGUST 2, 2019
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE**