
**BRISTOW CITY COUNCIL MEETING
110 W. 7TH, BRISTOW, OK. 74010**

7:00 P.M., SEPTEMBER 16, 2019 (MONDAY)

1. **Call to Order by Mayor Rick Pinson**
2. **Invocation.**
3. **Pledge of Allegiance.**
4. **Presentation by bond attorney John Weidman or other attorneys in his firm regarding the possibility of using general obligation bonds, revenue bonds, and other forms of indebtedness, and related discussion, including recommendations and answering questions by the City Council.**
5. **Approval of City Council Meeting Special Minutes: August 19, 2019.**
6. **Approval of City Council Meeting Minutes: September 3, 2019**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
 - a. **Approval of Un-paid Claims in the amount of \$5,271.46.**
 - b. **Approval of Paid Claims in the amount of \$10,504.19.**
 - c. **Approval of Actual Payroll Claims in the amount of \$78,600.87, for pay period ending September 6, 2019.**
 - d. **Approval of Estimated Payroll Claims in the amount of \$76,350,23, for pay period ending September 20, 2019.**
Mayor
8. **Discussion and possible action approving to adopt a Resolution #R1064-091619, establishing a Pilot program for the keeping of chickens for a period of six (6) months; providing for a permitting process; providing restrictions to include keeping of chickens only within areas zoned residential or agricultural, prohibiting Roosters; providing for the keeping of up to four (4) chickens; setting forth requirements for the enclosures, including size, location , protections from the elements and predators, and cleaning requirements; allowing for inspection by the animal control officer; and providing for revocation of the permit for failure to comply within the provisions of the pilot program.**
Mayor

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9. Discussion and possible action approving to adopt a Resolution #R1065-091619, approving the sole source purchase of a Lenovo Think-System Rack Server, a Lenovo Processor, and other Required Hardware and Software, from Beasley Technology, Inc. and approving installation costs. Mayor
10. Discussion and possible action approving to adopt Ordinance #151-091619, Amending Section 18-92 of the Bristow Code of Ordinances, "Public Intoxication," by requiring an intoxicated person to disturb the peace of another, providing for transportation if the person is in need of assistance, by providing a penalty, and bringing it into compliance with state statute; providing for severability; repealing all ordinances to the contrary; and declaring an emergency. Mayor
11. Consideration and discussion of a proposed Ordinance relating to Article IV, General Offenses, Chapter 132, Offenses Against The Health, Welfare and Morals, of the Code of Ordinance of the City of Bristow, Oklahoma, Amending Section 18-93, "Marijuana Prohibited," and Changing it to "Definitions," and Specifically Defining Controlled Dangerous Substance, Marijuana, Drug Paraphernalia, Practitioner, and Simulated Controlled Dangerous Substance; Amending Section 18-94 "Drug Paraphernalia" and Changing it to "Possession of Controlled Dangerous Substance," Prohibiting Controlled Dangerous Substances and Marijuana as provided by State Statute and Establishing a Penalty; Adding Section 18-94.1, "Drug Paraphernalia," and Specifically Updating the Existing Language in Accordance with State Statute; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict; And Declaring An Emergency. Mayor
12. Discussion and possible action approving Claim #11835 to C.E.C Corporation in the amount of \$34,650.00 (paid from Airport Operating Fund). Mayor
13. Consideration, discussion, and possible approval for the City to join the Oklahoma Association of Municipal Attorneys with the dues in the amount of \$140.00 to be paid by the Childs Law Fire, PLLC. Mayor
14. **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 David Long for the Street Department (25 O.S. SECT 307 (B) (1). Mayor
15. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**
 - A. Possible action to hire David Long for the Street Department at \$10.25 per hour, effective next pay period, 6-month probation. Mayor

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- 16. City Attorney Report.**
- 17. Comment from Mayor and Council.**
- 18. Adjourn.**

**DATE POSTED: SEPTEMBER 13, 2019
TIME POSTED: 3:00 P.M.
POSTED BY: SABRINA MOUNCE**