
**BRISTOW CITY COUNCIL MEETING
CITY HALL
110 W. 7TH, BRISTOW, OK. 74010
7:00 P.M., SEPTEMBER 21, 2020 (MONDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: September 8, 2020.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
 - a. **Approval of Un-Paid Claims in the amount of \$1,333.38.**
 - b. **Approval of Paid Claims in the amount of \$12,255.34.**
 - c. **Approval of Actual Payroll Claims in the amount of \$76,185.40, for pay period ending September 18, 2020.**
 - d. **Approval of Estimated Payroll Claims in the amount of \$76,348.11, for pay period ending October 2, 2020.**
Mayor
7. **Consideration, discussion, and possible approval of a Resolution Authorizing Application for Rural Economic Action Plan Grant from the Indian Nations Council of Governments (INCOG).**
Mayor
8. **Consideration, discussion, and possible action approving of Claim #20023 to Holloway, Updike & Bellen, Inc. in the amount of \$9,100.00 (Invoice #3). (paid from Sewer Capital Improvements).**
Mayor
9. **Consideration, discussion and possible action to close Main Street from Hwy 66/16 to 6th street on September 25, 2020, from 2:30 p.m. to 4:00 p.m. for the Bristow Homecoming Parade.**
Mayor

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10. **Presentation, discussion, and possible action on the building owned by Charles Elliott and located at 103 N. Main Street. Bristow, Oklahoma, including the condition of the building, repairs to the building, setting a deadline for the owner to complete the repairs, and consideration of declaring the building a nuisance. Mayor**
11. **Consideration, discussion, and possible approval of a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5' of Thirteen (13), Block four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Building. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe). Mayor**
12. **Discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$707.01 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) (#2) Mayor**
13. **Discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$848.23 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). (#2) Mayor**
14. **Discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$494.88 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). (#2) Mayor**
15. **Discussion, and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$848.23 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 209th 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). (#2) Mayor**
16. **PROPOSED EXECUTIVE SESSION:** Consideration and possible action to enter into executive session for confidential communications with legal counsel regarding the potential purchase and appraisal of an Avigation Easement on real property owned by Circle Bell Cattle Company, LLC, and generally located north of the Jones Memorial Airport and north of West 241st Street in Bristow, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential land transactions in the public interest. Mayor

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- 17. PROPOSED ACTION ITEMS FOR MATTERS DISCUSSED IN EXECUTIVE SESSION:**
Consideration and possible appropriate and related action on items discussed in executive session, including authorization to make an offer to acquire the Avigation Easement. **Mayor**
- 18. Comments from City Attorney.**
- 19. Comments from Mayor or City Council.**
- 20. Adjourn.**

DATE POSTED: SEPTEMBER 18, 2020
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE