

## BRISTOW CITY COUNCIL MEETING 110 W. 7<sup>TH</sup>, BRISTOW, OK. 74010 7:00 P.M., SEPTEMBER 3, 2019 (TUESDAY)

- 1. Call to Order by Mayor Rick Pinson
- 2. Invocation.
- **3.** Pledge of Allegiance.
- 4. Presentation from Animal Control Officer John Olson.
- 5. Approval by City Council Meeting Minutes: August 19, 2019.
- 6. Consideration, discussion and possible approval of the Consent Agenda:
  - a. Approval of Maintenance Claims in the amount of \$112,168.18.
  - b. Approval of Un-paid Claims in the amount of 17,328.19.
  - c. Approval of Paid Claims in the amount of \$18.00.
  - d. Approval of Actual Payroll Claims in the amount of \$74,482.89, for pay period ending August 23, 2019.
  - e. Approval of Estimated Payroll Claims in the amount of \$79,923.76, for pay period ending September 6, 2019. Mayor
- 7. Discussion and possible action approving to adopt a Resolution Authorizing Application for Rural Economic Action Plan Grant from the Indian Nations council of Governments (INCOG). Mayor
- 8. Discussion and possible action to terminate the contract between the City of Bristow and NorthStar Technologies, Inc., for Water Billing Collection. Chairman
- 9. Discussion and possible action approving to adopt a Resolution adopting the 2019-2020 Annual Budget Revision #1. Mayor
- 10. Discussion and possible action to approve a change order to Alva Roofing Company in the amount of \$2,688.00 for Roof Decking Replacement at the Train Depot. Mayor

## **BRISTOW CITY COUNCIL MEETINT CONT. SEPTEMBER 3, 2019 (TUESDAY)**

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- 11. Discussion and possible action to appoint Jamie Braeden to the Bristow Library Board, who replaces Carolyn Webb, whose term will expire in 5-2022. Mayor
- 12. Discussion and possible action to close streets in Bristow on October 19, 2019 for the "Zombie Run" and close the Park area for "Pumpkins' in the Park" from 12:00 p.m. to 9:00 p.m., sponsored by the Bristow Chamber of Commerce. Mayor
- 13. Discussion and possible action approving a quote from Beasley Technology, Inc. in the amount of \$15,558.00 for a Back-up Server, Hardware, Software & Services. (paid from Capital Improvement Fund). Mayor
- 14. Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 103 E. Jackson. (Casey B. Longacre). Mayor
- 15. Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 103 E. Jackson. (Casey B. Longacre). Mayor
- 16. Discussion and possible action adopting a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). Mayor
- 17. Discussion and possible action adopting a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). Mayor
- 18. Discussion and possible action adopting a Resolution abating the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), of the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 700 Block E. 4th. (Preston Etal Frates). Mayor
- **19.** City Attorney Report.
- 20. Comment from Mayor and Council.
- 21. Adjourn.

DATE POSTED:	AUGUST 30, 2019
TIME POSTED:	3:00 P.M.
<b>POSTED BY:</b>	SABRINA MOUNCE