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**BRISTOW CITY COUNCIL MEETING  
CITY HALL**

**110 W. 7TH, BRISTOW, OK. 74010**

**7:00 P.M., SEPTEMBER 8, 2020 (TUESDAY)**

1. **Call to Order.**
2. **Roll Call.**
3. **Invocation.**
4. **Pledge of Allegiance.**
5. **Approval of City Council Meeting Minutes: August 17, 2020.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
  - a. **Approval of Maintenance Claims in the amount of \$84,644.22.**
  - b. **Approval of Un-Paid Claims in the amount of \$5,088.42.**
  - c. **Approval of Paid Claims in the amount of \$10,843.08.**
  - d. **Approval of Actual Payroll Claims in the amount of \$81,494.51, for pay period ending August 7, 2020.**
  - e. **Approval of Actual Payroll Claims in the amount of \$73,585.66, for pay period ending August 21, 2020.**
  - f. **Approval of Estimated Payroll Claims in the amount of \$74,365.16, for pay period ending September 4, 2020.**  
Mayor
7. **Consideration, discussion, and possible approval of an Agreement for Administration of the Sales and Use Tax Ordinances of the City of Bristow and an Agreement to Engage in Compliance Activities by the City of Bristow.**  
Mayor
8. **Consideration, discussion, and possible ratification of a Gifting Agreement accepting donation of a sculpture entitled the “Eagle Catcher” from David and Amanda Howard.**  
Mayor
9. **Consideration, discussion, and possible approval of Claim #11863 to INCOG in the amount of \$5,000.00, for EDA Grant scope of work, Airport Administration Fee. (paid from Airport Operating Fund).**  
Mayor

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10. **Consideration, discussion, and possible approval of Claim #11866 to C.E.C. Corporation in the amount of \$17,890.00. (paid from Airport Operating Fund-fuel farm). Mayor**
11. **Consideration, discussion and possible approval of Claim #11865 to C.E.C. Corporation in the amount of \$6,550.00. (paid from Airport Operating Fund- Runway).  
Mayor**
12. **Consideration, discussion and possible approval of Claim #11864 to Third Generation Electric in the amount of \$10,751.35. (paid from Airport Operating Fund-Runway).  
Mayor**
13. **Consideration, discussion, and possible action to approve Amendment No. 10 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Construction Parallel Taxiway, AIP 3-40-0128-012-2020 and Authorize the Mayor to Sign.  
Mayor**
14. **Consideration, discussion, and possible action to award a bid to APAC-Central, Inc., in the amount of \$2,182,614.50, for the Construct Parallel Taxiway Project (Jones Memorial Airport), based upon the recommendation of the Engineers from CEC Corporation, and authorization to execute a Construction Contract, subject to the receipt of the Federal Grant (paid from FAA Grant).  
Mayor**
15. **Discussion and possible action adopting a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Six (6), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1615 S. Poplar Street (Jimmy Torees & Merary Vite Cuevas).  
Mayor**
16. **Discussion and possible action to approve a Resolution abating the property located at Lot Eight (8), Block Six (6), of the Meadow Hill Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 15 Edgemere Drive (Peggy Matlock).  
Mayor**
17. **Consideration, Discussion, and possible approval of a Resolution of the City Council of the City of Bristow, Oklahoma, concerning funding pursuant to the CARES Act and the coronavirus relief fund, confirming that it is the policy of the City that all public safety personnel costs are “substantially dedicated” to the Covid-19 response efforts of the City throughout the ongoing state of emergency; authorizing the Mayor and City Staff to proceed with an application to the State of Oklahoma for reimbursement of Covid-19 related public safety personnel costs for the stated period; and authorizing the Mayor and the City Clerk to execute all documents necessary to complete the application and funding process. Mayor**

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- 18. 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:**
  - a. The possible employment of Michael Smiley as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period as authorized by 25 O.S. § 307 (B)(1).**
  - b. The possible employment of Elizabeth McDaniel 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).**
  - c. The possible employment of Tyler Shelton a firefighter driver promoting to a Captain in the Fire Department at a rate of \$14.33 per hour with a one (1) year probation period (contract states 5 years, his amount of service is 4 years), as authorized by 25 O.S. §307(B)(1).**
  
- 19. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
  - a. The possible employment of Michael Smiley as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period.**
  - b. The possible employment of Elizabeth McDaniel as a Police Dispatcher in the Police Department at a rate of \$11.56 per hour.**
  - c. The possible employment of Tyler Shelton a firefighter driver promoting to a Captain in the Fire Department at a rate of \$14.33 per hour with a one (1) year probation period.**
  
- 20. Comments from City Attorney.**
  
- 21. Comments from Mayor or City Council Members.**
  
- 22. Adjourn.**

**DATE POSTED: SEPTEMBER 4, 2020  
TIME POSTED: 2:00 P.M.  
POSTED BY: SABRINA MOUNCE**