

City Agenda of a Public Meeting



BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA 74010
7:00 P.M., MAY 6, 2024 (MONDAY)

Official action can only be taken on items which appear on the agenda. The City Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the City Council may refer the matter to the Mayor or the City Attorney, or back to a committee or recommending body. Under certain circumstances, items may be deferred to a specific later date or stricken from the agenda entirely.

1. Call to Order.
2. Roll Call.
3. Invocation.
4. Pledge of Allegiance.
5. Approval of City Council Meeting Minutes: April 15, 2024.
6. State of the City Presentation by Mayor Wyatt.
7. Presentation by Jill Hopper, with Relations Insurance Services on the City Health Insurance.
8. Presentation by Mayor Kris Wyatt on the Fiscal Year 2024-2025 Proposed Budget overview and review of the Budget Calander for May Through June, including a Budget Public Hearings.
9. Consideration, discussion, and possible approval of the Consent Agenda:
 - a. Approval of Maintenance Claims in the amount of \$207,474.68.
 - b. Approval of Un-paid Claims in the amount of \$99,943.57.

c. Approval of Paid Claims in the amount of \$12,192.71.

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d. Approval of Library State Aid Fund in the amount of \$5,263.06.

e. Approval of Capital Improvement Claims in the amount of \$4,999.99.

f. Approval of Cemetery Capital Improvement Claims in the amount of \$5,000.00.

g. Approval of Actual Payroll Claims in the amount of \$ 94,702.74, for pay period ending April 26, 2024.

h. Approval of Estimated Payroll Claims in the amount of \$ 95,497.68, for pay period ending May 10, 2024.

i. Approval of Claim #20107 to Andy Armstrong in the amount of \$225.00, for Grant Administration on the WWTP Project. (paid from Grant Match Fund).

j. Approval of Claim #20108 to Andy Armstrong in the amount of \$1,000.00, for Grant Administration on the Heartland Industrial Park. (paid from Grant Match Fund).

k. Approval of Claim #11941 to Parkhill in the amount of \$11,310.00 for Professional Services on the Terminal Apron-Construct. (paid from Airport Operating Fund).

l. Approval of Claim #20109 to Holloway, Updike & Bellen, Inc. in the amount of \$40,000.00 for Engineering Services for the Bristow Heartland Industrial Park. (paid from Oklahoma Department of Commerce Grant).

m. Approval of Claim #21028 to Professional Engineering Consultants, PA (PEC) in the amount of \$7,953.45, for Professional Services on

the Swimming Pool, (paid from Swimming Pool 2021A)

- 10. Consideration, discussion, and possible action to declare the Flagpole at the Old Washington School Property Surplus and take bids to sale.**

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- 11. Consideration, discussion, and possible action on the quote from Midstate Traffic Control for the repairs to the traffic Control devices on Main Street.**
- 12. Consideration, discussion, and possible action to approve a quote that was submitted for the repairs to the Tennis Court that was damaged in the June 2023 Storms. (paid from FEMA Money)**
- 13. Consideration, discussion, and possible action regarding a Master Lease Agreement by and between the City of Bristow, Oklahoma, and Tower Point (or its designee or assign, including TPA VII, LLC) regarding property owned by the City of Bristow generally located at 1199 South Maple, Bristow, Oklahoma.**
- 14. PROPOSED EXECUTIVE SESSION: Consideration and possible action to enter into Executive Session for confidential communications and discussions with legal counsel to discuss potential litigation and claims made by Brimar Industries and Crowd Control Warehouse for payment of barriers and the related counterfeit check, as authorized by 25 O.S. §307(B)(4), on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending litigation in the public interest.**
- 15. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including authorizing outside counsel and the City Attorney to take all action as is reasonable and proper to address the claims made by Brimar Industries and Crowd Control Warehouse.**
- 16. Consideration, discussion, and possible approval of a Professional Services Agreement with Latham, Keele and Lehman for handling the Brimar Industries and Crowd Control matter.**

17. 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:

- a. The possible employment of Greg Cole as a Public Works Employee as authorized by 25 O.S. §307(B)(1).**

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18. PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:

- a. The possible Employment of Greg Cole as a Public Works Employee at the rate of \$12.50 per hour with a 6-month probation, as authorized by 25 O.S. §307(B)(1).**

19. Report from the Mayor.

20. Report from Department Directors.

21. City Attorney's Report.

22. Comments from Mayor and Council.

23. New Business.

24. Adjourn.

DATE POSTED: MAY 3, 2024
TIME POSTED: 2:00 P.M.
POSTED BY: SABRINA MOUNCE