City of Bristow

 **Bristow**

*The Woodland Queen*  AGENDA OF A

*EST. 1898* PUBLIC MEETING

**BRISTOW CITY COUNCIL MEETING**

**110 WEST 7TH, BRISTOW, OKLAHOMA 74010**

**7:00 P.M., APRIL 17, 2023 (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 3, 2023.**
6. **Consideration, discussion, and possible approval of the Consent Agenda:**
	1. **Approval of Un-paid Claims in the amount of $1,251.36.**

* 1. **Approval of Actual Payroll Claims in the amount of $97,100.67, for pay period ending April 14, 2023.**
	2. **Approval of Estimated Payroll Claims in the amount of $89,576.35, for pay period ending April 28, 2023.**
	3. **Approval of Claim #21010 to Thompson Construction, Inc. in the amount of $347,105.36 for Invoice #1. (paid from Swimming Pool Bond 2021A).**
	4. **Approval of Claim #20067 to Andy Armstrong in the amount of $825.00, for Grant Administration. (paid from Grant Match Fund)**

**Mayor**

1. **Consideration and discussion on the Old Washington School Property located at 1st and Poplar and Hickory. Wyatt**

**BRISTOW CITY COUNCIL MEETING CONT.**

**APRIL 17, 2023 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action, including adoption of a Resolution abating the property located at Lots One (1), Two (2), and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One Hundred Feet (-E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 118 W. Washington. (Muscogee Creek Nation).**
2. **Consideration, discussion, and possible action, including adoption of a** **Resolution abating the** **property located at Lots One (1), Two (2), and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One Hundred Feet (-E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 118 W. Washington (Muscogee Creek Nation).**
3. **Consideration, discussion, and possible action, including adoption of a Resolution abating the** **property located at** **Lots Seven (7) and Eight (8), Block Twelve (12), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 107 E. Jefferson. (Nancy M. Emma J. Wilson, C/O Wilma Harrison/Wiletta Laviolet).**

1. **Consideration, discussion, and possible action, including adoption of a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Twelve (12), in the Johnson Addition, to the City of Bristow Creek County, State of Oklahoma, for** **Dilapidated Buildings. Commonly known as 107 E. Jefferson (Nancy m. Emma J. Wilson, C/O Wilma Harrison/Wiletta Laviolet).**
2. **Consideration, discussion, and possible action, including adoption of a Resolution abating the property located at Lots One (1), Two (2) & Three (3), Block Three (3), in the Highland Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 501 W. 12th (Bessie Carman).**
3. **Consideration, discussion, and possible approval of a Contract for Airport Management Services between the City of Bristow, Oklahoma, and Vicki Roth for the remainder of fiscal year 2023 and for fiscal year 2024. Mayor**
4. **Consideration, discussion, and possible approval of an Amended Proposal for Architectural/Engineering Services with Martin Design, LLC, for the Animal Shelter. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**APRIL 17, 2023 (MONDAY)**

**PAGE 3**

1. **Consideration, discussion, and possible approval of an Amended Professional Services Agreement for Fiscal Year 2023 with the Childs Law Firm, PLLC.**

1. **Consideration, discussion, and possible adoption of ORDINANCE NO. #175-041723, AN ORDINANCE AMENDING CHAPTER 6, “ANIMALS,” ARTICLE I, “IN GENERAL,” SECTION 6-1, “DEFINITIONS,” SECTION 6-2, “AUTHORITY OF ANIMAL WELFARE OFFICERS; SECTION 6-3, “FEES, CHARGES AND DEPOSITS;” SECTION 6-4, “OBTAINING RELEASE OF IMPOUNDED ANIMALS,” SECTION 6-5 “DISPOSITION OF ANIMALS NOT RETRIEVED BY OWNERS;” SECTION 6-6, “OWNER RELINQUISHMENT OF DOGS AND CATS;” SECTION 6-7, “QUARANTINE OF ANIMALS WHICH INJURE HUMANS;” SECTION 6-8, “ANIMALS THAT DIE WITHIN TEN DAYS AFTER INJURING A PERSON;” ARTICLE II, “DOG AND CAT VACCINATION, TAGS AND FEES;” SECTION 6-9, “DOGS AND CATS TO BE VACCINATED;” SECTION 6-10, “DOGS AND CATS TO BE ALTERED;” SECTION 6-12, “APPLICATION AND TERM OF LICENSE;” SECTION 6-13, “TAGS MUST BE SHOWN – EXCEPTION FOR MICROCHIPPING;” ARTICLE III, “CRUELTY TO ANIMALS;” SECTION 6-14, “CRUELTY TO ANIMALS;” SECTION 6-15, “CLEAN ENCLOSURES AND PENS REQUIRED;” SECTION 6-16, “TETHERING;” SECTION 6-17, “ABANDONMENT OF CATS AND DOGS;” ARTICLE IV, “CONFINEMENT; ZONING; NUMBER; SALE; ANIMALS OTHER THAN DOGS AND CATS;” SECTION 6-18, “CONFINEMENT OF DOGS AND CATS;” SECTION 6-19, “PROHIBITION OF DOGS AND CATS IN CERTAIN AREAS;” SECTION 6-20, “NUMBER OF DOGS AND CATS ALLOWED;” SECTION 6-21, “SALE OF ANIMALS;” SECTION 6-22, “KEEPING OF ANIMALS OTHER THAN DOGS AND CATS;” SECTION 6-23, “REPTILES;” ARTICLE , “DANGEROUS ANIMALS; NUISANCE ANIMALS;” SECTION 6-24, “DANGEROUS ANIMALS PROHIBITED;” SECTION 6-25, “ANIMAL BITES;” SECTION 6-26, “CONFINEMENT/IMPOUNDMENT;” SECTION 6-27, “AUTHORITY TO SEIZE A DANGEROUS ANIMAL;” SECTION 6-28, “HEARING AND ADJUDICATION;” SECTION 6-29, “DANGEROUS ANIMAL PERMIT REQUIRED;” SECTION 6-30, “DANGEROUS ANIMAL, MUZZLE AND RESTRAINT;” SECTION 6-31, “ANIMALS THAT ARE NUISANCES;” SECTION 6-32, “PERMITTING DOGS TO DEPOSIT SOLID WASTE MATERIAL ON PLACES OPEN TO THE PUBLIC OR ON CERTAIN PRIVATE PROPERTY PROHIBITED;” ARTICLE VI, “PENALTIES;” SECTION 6-33, “PENALTIES;” PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**APRIL 17, 2023 (MONDAY)**

**PAGE 4**

1. **Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #2.**

 **Mayor**

1. **Close the Public Hearing on the 2022-2023 Revised Budget #2. Mayor**
2. **Consideration, discussion, and possible action approving to adopt a Resolution adopting the Budget Revision #2 for the 2022-2023 Fiscal Year. Mayor**
3. **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 appraisal of approximately 38 acres real property located East 820 Road, West of Gypsy Road, Bristow, Oklahoma, and owned by the City of Bristow, as authorized by 25 O.S. §307(B)(3), as well as a related and proposed economic development activity, including the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11).**

**Mayor**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including authorization to move forward with a proposed economic development activity. Mayor**
2. **City Attorney’s Report**
3. **Comments from Mayor and Council.**
4. **Adjourn.**

**DATE POSTED: APRIL 14, 2023**

**TIME POSTED: 2:00 P.M.**

**POSTED BY: SABRINA MOUNCE**