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., SEPTEMBER 18, 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: September 5, 2023.**
6. **Approval of City Council Special Meeting Minutes: September 11, 2023.**
7. **Consideration, discussion, and possible approval of the Consent Agenda:**

* 1. **Approval of Paid Claims in the amount of $72.00.**
	2. **Approval of Un-paid Claims in the amount of $1,540.74**
	3. **Approval of Grant Match Fund Claims in the amount of $753.11.**
	4. **Approval of Grant Match Fund in the amount of $29,332.25.**
	5. **Approval of Actual Payroll Claims in the amount of $91,673.04, for pay period ending September 15, 2023.**
	6. **Approval of Estimated Payroll Claims in the amount of $87,625.38, for pay period ending September 29 , 2023.**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **Approval of Claim #21016 to Thompson Construction, Inc. in the amount of $479,242.14 for Invoice #6. (paid from Swimming Pool Bond 2021A).**
	2. **Approval of Claim #20078 to Andy Armstrong in the amount of $787.50, for Grant Administration. (paid from Grant Match Fund).**
	3. **Approval of Claim #20079 to Vreeland Taylor & Associates in the amount of $10,000.00. ½ to be paid now & balance to be paid on October 16, 2023.**
1. **Consideration, discussion, and possible action regarding a Letter Agreement with Mike Jones for removal and trimming of trees located within and near the City’s Avigation Easement.**
2. **Presentation, discussion, and possible action regarding an alternative nuisance abatement process.**
3. **Consideration, discussion, and possible approval of a resolution forming a historical district for the downtown area to be known as the Woodland Queen District.**
4. **Consideration, discussion, and possible action approving to Authorize the Bristow Police Department to apply for an Oklahoma Opioid Grant.**
5. **Consideration, discussion, and possible action approving to purchase a D12 Dozer from Federal Surplus in the amount of $15,000.00 and approving P.O. #20080. (paid from Street Capital Improvement)**
6. **Consideration, discussion, and possible action regarding the Trustees of the Board of Commissioners of the Housing Authority of the City of Bristow, Oklahoma, and an update on the Housing Authority, including updates on operations and management.**
7. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seven (7), and Eight (8), Block Thirteen (13), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 321 W. Ash St. (Joseph D. Shrewsbury & Lorie A. Shrewsbury).**
8. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eighteen (18), Block Two (2), in the Quail View West Addition the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1217 S. Poplar. (Blake A. Troutman).**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Forty-Four (44) and Forty-Five (45), Block One (1), in the Mount Addition the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Oak. (Jolen L. & Stacie R. Boyd).**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Seventy Feet (N/70’) of Lot Twenty-Three (23) and the North Seventy Feet (N/70’) of Lot Twenty-Four (24), Block Eleven (11), in the Original Towne (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 608 N. Elm St. (Brittany Donohue).**
3. **Consideration, discussion, and possible action, including adoption of an ordinance closing an easement and/or right-of-way on property generally located at 620 West 8th Avenue, Bristow, Oklahoma 74010.**
4. **Consideration, discussion, and possible action to accept the Resignation of Ray Smith and Lincoln Breckenridge from the Bristow Housing Authority Board whose term expire in 1-2025.**
5. **Report from the Mayor.**
6. **Report from Department Directors.**
7. **City Attorney’s Report.**
8. **Comments from Mayor and Council.**
9. **New Business.**
10. **Adjourn.**

**DATE POSTED: SEPTEMBER 13, 2023**

**TIME POSTED: 6:00 P.M.**

**POSTED BY: SABRINA MOUNCE**