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., OCTOBER 4, 2021 (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 20, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims $ 106,131.70.**
	2. **Approval Un-Paid Claims in the amount of $ 857.15.**
	3. **Approval of Paid Claims in the amount of $ 14,282.96.**
	4. **Approval of Capital Improvement Claim in the amount of $29,332.25,**
	5. **Approval of Actual Payroll Claims in the amount of $81,697.03, for pay period ending September 17, 2021.**
	6. **Approval of Estimated Payroll Claims in the amount of $81,175.74, for pay period ending October 1, 2021. Mayor**
7. **Consideration, discussion and possible action to close off West 6th and West 7th streets from Spruce to Elm on October 30, 2021 from 6 p. m. to 10 p.m. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion and possible actin to close Main St. from 12th to 6th for the Homecoming Parade on October 21, 2021 from 2:30 to 3:30. Mayor**
2. **Consideration, discussion, and possible action on the Recommendation from the Planning & Zoning Board on a Request to rezone property from a R-1 to a R-3 for Multi-Family Housing on the property generally located at 800 Block S. Elm and specifically located at Lots One (1), Two (2), Three 93), Four (4) & Five, (5), Block Seven, in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma. (Charles & Jennifer Conkling) Mayor**
3. **PUBLIC HEARING AND RELATED ACTION TO CONSIDER, DISCUSS, AND RECEIVE PUBLIC INPUT ON an Ordinance of the City of Bristow, Oklahoma, Amending Chapter 22, Planning, Zoning and Development, of the Bristow Code of Ordinances, and specifically adding Article XI “Specific Use Permit Process;” Section 22-600, “Purpose,” which sets forth the purpose of the specific use permit process; Adding Section 22-601 “Conditions  for Approval,” which establishes the requirements to obtain a specific use permit; Adding Section 22-602 “Specific Use List,” which establishes a list of allowable uses; Adding Section 22-603 “Use Conditions,” which provides that Parking, Yard and Height Restrictions, and other Requirements of the Zoning Code must be adhered to in specific use permits; Adding Section 12-604 “Administration,” which establishes the process for administration of specific use permits including Permits, fees, notice, and appeals; providing for repealer of Section 22-329 “Procedure for Authorizing Uses Permitted on Review;” repealing all prior Ordinances to the contrary; providing for severability; and declaring an emergency.**  **Mayor**
4. **Consideration, discussion, and possible adoption of an Ordinance of the City of Bristow, Oklahoma, Amending Chapter 22, Planning, Zoning and Development, of the Bristow Code of Ordinances, and specifically adding Article XI “Specific Use Permit Process;” Section 22-600, “Purpose,” which sets forth the purpose of the specific use permit process; Adding Section 22-601 “Conditions for Approval,” which establishes the requirements to obtain a specific use permit; Adding Section 22-602 “Specific Use List,” which establishes a list of allowable uses; Adding Section 22-603 “Use Conditions,” which provides that Parking, Yard and Height Restrictions, and other Requirements of the Zoning Code must be adhered to in specific use permits; Adding Section 12-604 “Administration,” which establishes the process for administration of specific use permits including Permits, fees, notice, and appeals; providing for repealer of Section 22-329 “Procedure for Authorizing Uses Permitted on Review;” repealing all prior Ordinances to the contrary; providing for severability; and declaring an emergency.** **Mayor BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action approving Claim #11888 to APAC in the amount of $297,208.00. (Paid from Airport Operating Fund-Taxiway). Mayor**
2. **Consideration, discussion, and possible action to adopt, amend, reject, or defer a resolution relating to the incurring of indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma and waiving competitive bidding with respect thereto and authorizing the sale of the note at a discount: and approving a note purchase agreement, security agreement and such other documents as may be necessary or required. Mayor**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block Seventy-Three (73), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 618 E. 5th (Fran C. Aguilera). Mayor**
4. **Presentation by the Bristow Airport Board the Jones Memorial Airport and related discussion regarding airport operation, construction, recommendations, and other related matters. Mayor**
5. **Consideration and appropriate action relating to a request for an executive session, as provided for in Title 25 § 307(B)(4), for the purpose of confidential communications between the City Council and its Attorney concerning the case of *State of Oklahoma vs. victor Manuel Castro-Huerta*, a Petition for Writ of Certiorari filed in the United States Supreme Court, urging reconsideration of the *McGirt* ruling handed down by the United States Supreme Court. Mayor**
6. **Consideration, discussion, and appropriate action following executive session, including direction to file an *amicus* brief. Mayor**
7. **City Attorney’s Report.**
8. **Comments from Mayor and Council.**
9. **Adjourn.**

**DATE POSTED: OCTOBER 1, 2021**

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

**POSTED BY: DENA HINSHAW**