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., NOVEMBER 6, 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: October 16, 2023.**
6. **Approval of City Council Special Meeting Minutes: October 30, 2023.**
7. **Consideration, discussion, and possible approval of the Consent Agenda:**

* 1. **Approval of Maintenance Claims in the amount of $148,702.95.**
	2. **Approval of Un-paid Claims in the amount of $3,405.76.**
	3. **Approval of Paid Claims in the amount of $12,566.17.**
	4. **Approval of Capital Improvement Fund Claims in the amount of $1,412.46.**
	5. **Approval of Library State Aid Fund Claims in the amount of $760.45.**

* 1. **Approval of Actual Payroll Claims in the amount of $92,974.89, for pay period ending October 27, 2023.**
	2. **Approval of Estimated Payroll Claims in the amount of $99,307.89, for pay period ending November 9, 2023.**

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* 1. **Approval of Estimated Longivety Payroll Claims in the amount of $11,738.46, for pay period ending November 15, 2023.**
	2. **Approval of Claim #21018 to Thompson Construction, Inc. in the amount of $184,750.85 for Invoice #8 (paid from Swimming Pool Bond 2021A).**
	3. **Approval of Claim #20084 to Andy Armstrong in the amount of $1,469.54, for Grant Administration. (paid from Grant Match Fund).**
1. **Presentation from Senator Todd Gollihare on the Bristow VFW.**

1. **Presentation from Assistant Police Chief Kevin Webster on the Budget of the Police Department, statistics and benchmarking of similar Police Departments, including challenges and costs of recruitment and retention of Police Officers.**
2. **Consideration, discussion, and possible action on the RT 66 Decal on Highway 66.**
3. **Consideration, discussion, and possible action approving a Contract with Andy Armstrong Consulting, Inc. providing Management Services for the 19269 PREP 23 OKGrant from ODOC.**
4. **Consideration, discussion, and possible action to declare the following items Surplus and authorize the Mayor to sell or dispose of in accordance with State Statute.**
	* + 1. **One (1) Cat skid Steer Rubber track, Vin #00257ACMMD16201**
			2. **One (1) 2009 Vameer Brush Chipper, Model 1500 , Vin #1VR2161V381001376**
			3. **One (1) 2009 Ford 150 Truck, Red, Vin #1FTRFLZW29KB98062**
			4. **One (1) Chevy Silverado, Grey, Vin #1GCEC14X47Z639630**
			5. **One (1) Tescain Generator**
			6. **One (1) Military Generator Trailer-Mounted**
			7. **One (1) Honda Asphalt Packer**
			8. **One (1) 3” Water Pump**
			9. **One (1) Bo mag Asphalt packer**
			10. **One (1) Ingersoll rand Air Compressor w/ jack hammer & saw**
			11. **One (1) Cement mixer**
			12. **One (1) 1985 International Flat bed, Vin #1HTIAHEK7FHA3885**

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1. **Consideration, discussion, and possible action to adopt a Resolution abating the property located at Lots Eight (8) and Nine (9), Block Six (6), less the North Seventy-Five Feet (N/75’) and the South Half (S/2) of Lots Ten (10) and Eleven (11), Block Six (6), in the corrected Plat of the Amended Beverly Place re-subdivision, City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 405 W. 1st. (Justin & Dawnya Wenninger-Teresa J. Hilburn).**
2. **Consideration, discussion, and possible action to adopt a Resolution abating the property located at Lots Thirty (30) and Thirty-one (31), Block Twelve (12), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 719 E. 2nd Ave. (Kenneth Layelle Lewis, C/O Ona Hale).**
3. **Consideration, discussion, and possible action to adopt a Resolution abating the property located at Lots Eleven (11) and Twelve (12), Block Fifty-Nine (59), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 209 E. 6th Ave. (BOKF NA).**
4. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $350.00 on the property located at the 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).**
5. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $350.00 on the property located at Lots One (1), Two (2), Three (3) and Four (4), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 730 E. 5th Ave (Josephine Sturdevant/Bonnie Barrera).**
6. **Consideration, discussion, and possible approval to adopt a Resolution Determining the Costs set forth in Exhibit “A” in the amount of $369.70 on the property located at the North Ten Feet (N/10’) of Lots Twelve (12) and Thirteen (13), Block Seven (7), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Poplar St. (Helen Marie Terry).**

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1. **Consideration, discussion, and possible action on a plan from Assistant Chief Kevin Webster on the purchase of Police Cars.**
2. **Consideration, discussion, and possible action regarding RESOLUTION NO. XXX, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BRISTOW, OKLAHOMA, AND MAYORAL PROCLAMATION CALLING FOR A SPECIAL ELECTION IN THE CITY OF BRISTOW ON JANUARY 9, 2024, FOR THE PURPOSE OF SUBMITTING A QUESTION TO THE REGISTERED VOTERS REGARDING CHANGING THE PURPOSE OF THE LEVY AND ASSESSMENT OF A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%) UPON THE GROSS PROCEEDS OR GROSS RECEIPTS DERIVED FROM ALL SALES TAX AS APPROVED BY THE VOTERS ON APRIL 6, 2021; AND PROVIDING FOR THE CONDUCT OF THE ELECTION BY THE CREEK COUNTY ELECTION BOARD.**
3. **Consideration, discussion, and possible action, including adoption of ORDINANCE NO. XXXXX, AN ORDINANCE CHANGING THE PURPOSE OF THE LEVY AND ASSESSMENT OF A SALES TAX OF ONE HALF OF ONE PERCENT (1/2%), IN ADDITION TO PRESENT SALES TAXES UPON THE GROSS RECEIPTS OR PROCEEDS ON CERTAIN SALES AS HEREIN DEFINED, WHICH WAS APPROVED BY THE VOTERS ON APRIL 6, 2021, TOOK EFFECT ON JULY 1, 2021 AND ENDS ON JULY 1, 2031; PROVIDING FOR AN EXPANDED PURPOSE OF FUNDING OPERATIONAL EXPENSES IN ADDITION TO CAPITAL IMPROVEMENTS FOR A HOSPITAL FACILITY IN THE CITY OF BRISTOW, OKLAHOMA; DEFINING TERMS; PRESCRIBING PROCEDURES, REMEDIES, LIEN AND FIXING PENALTIES; FIXING EFFECTIVE DATE; AND MAKING PROVISIONS SEVERABLE**
4. **Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C.**
5. **Consideration, discussion, and possible action regarding preview or adoption of an ordinance forming a historical district for the downtown Bristow area to be know as the Woodland Queen District.**
6. **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.**
7. **Report from the Mayor.**

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1. **Report from Department Directors.**
2. **City Attorney’s Report.**
3. **Comments from Mayor and Council.**
4. **New Business.**
5. **Adjourn.**

**DATE POSTED: NOVEMBER 3, 2023**

**TIME POSTED: 9:00 A.M.**

**POSTED BY: SABRINA MOUNCE**