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 21, 2022 (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. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of City Council Meeting Special minutes: October 24, 2022.**
	2. **Approval of City Council meeting minutes: November 7, 2022.**
	3. **Approval of Paid Claims in the amount of $13,181.40.**
	4. **Approval of Un-paid Claims in the amount of $ 836.57**
	5. **Approval of Airport Operating Fund in the amount of $7,843.35.**

* 1. **Approval of Capital Improvement Claims in the amount of $528.44.**
	2. **Approval of Actual Payroll Claims in the amount of $84,076.79, for pay period ending November 10, 2022.**
	3. **Approval of Estimated Payroll Claims in the amount of $89,395.76, for pay period ending November 23, 2022.**
	4. **Approval of Claim #11924 to CEC Corporation, in the amount of $1,540.00, Runway-Amendment #3 (paid from Airport)**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **Approval of Claim #20059 to Insite Consulting in the amount of $8,000.00, Economic Development-T.O.P Grant. (paid from Grant reimbursement-TOP Training) Mayor**
1. **Update on the swimming pool and the Construction Management Agreement with Thompson Construction. Mayor**
2. **Presentation by the Airport Manager and related discussion. Mayor**
3. **Consideration, discussion, and possible action to approve the draft Hangar Lease and authorization for the Airport Manager to begin the process of negotiating new Hangar Leases. Mayor**
4. **Consideration, discussion, and possible action to declare a damaged 2016 Ford Explorer for the police for the Police Department surplus and authorize trade for a new vehicle. Mayor**
5. **Consideration, discussion, and possible action to waive formal competitive bidding and to authorize the purchase of a 2020 Ford Explorer Police Interceptor from Emergency Vehicle Resources in the amount of $27,500.00, with a $26,500 trade in on 2015 Tahoe, using used police equipment from another vehicle. (Total difference of $7,613.85 for the Police Department. (paid from Capital Improvement). Mayor**
6. **Consideration, discussion, and possible action to waive formal competitive bidding and to authorize the purchase of a 2016 Ford Explorer from Emergency Vehicle Resources in the amount of $26,500.00 for the Police Department (paid from Capital Improvement). Mayor**
7. **Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #1.**

 **Mayor**

1. **Close the Public Hearing on the 2022-2023 Revised Budget #1. Mayor**
2. **Discussion and possible action to adopt a Resolution approving the Revised Budget #1 for the 2022-2023 Fiscal Year. Mayor**
3. **Consideration, discussion, and possible action regarding Resolution No. , a Resolution of the City Council of the City of Bristow, Oklahoma, Setting the Meetings of the City Council for Calendar Year 2023. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action to approve Resolution No. , a Resolution of the City Council of the City of Bristow, Oklahoma, Authorizing Application for an American Rescue Plan Act (ARPA) Grant from the Oklahoma Water Resources Board (OWRB). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1907 S. Hickory. (Ronald C. & Diane L. Schumacher). Church**
3. **Consideration, discussion, and possible action adopting a Resolution abating the property locates at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 1907 S. Hickory (Ronald C. & Diana L. Schumacher). Mayor**
4. **Update on the development of land north of the Creek Turnpike and east of U.S. Route 66 for development of a hotel and other commercial businesses. Mayor**
5. **Presentation and City Council Training by representatives of the Oklahoma Municipal Assurance Group (OMAG) and related discussion and action.   Mayor**
6. **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 items:**
	1. **Negotiations with the Fraternal Order of Police (FOP) for a Collective Bargaining Agreement for Fiscal Year 2022-2023 as authorized by 25 O.S. §307(B)(2).**
	2. **Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and an amendment to the Collective Bargaining Agreement for Fiscal Year 2022-2023 as authorized by** **25 O.S. §307(B)(2).**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **A claim and potential litigation regarding a final Pay Application to Cherokee Pride Construction Company for the Jones Memorial Airport runway construction project. The City attorney advises that disclosure will seriously impair the ability of the public body to process the claim/potential litigation in the public interest, as authorized by 25 O.S. §307(B)(4).**
	2. **The purchase and appraisal of real property located north of the Creek Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3).**
	3. **The appraisal of real property located south of the Turner Turnpike, north of Veterans Memorial Drive, and adjacent to Lake Massena and owned by the City of Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3), and a proposed economic development activity involving the**

**transfer of property, as public disclosure could violate the confidentiality of businesses, and as authorized by 25 O.S. §307(C)(11). Mayor**

1. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION: Consideration, discussion, and possible reasonable action, including the following:**
	1. **Approval of or direction concerning a Collective Bargaining Agreement for Fiscal Year 2022-2023 with the Fraternal Order of Police (FOP), as authorized by 25 O.S. §307(B)(2).**
	2. **Approval of or direction concerning an amendment to the Collective Bargaining Agreement for Fiscal Year 2022-2023 with the International Association of Fire Fighters (IAFF), Local No. 3613, as authorized by 25 O.S. §307(B)(2).**
	3. **Approval to pay the Final Pay Application to Cherokee Pride Construction Company for the Jones Memorial Airport runway construction project in an amount to be determined by the City Council, as authorized by 25 O.S. §307(B)(4).**
	4. **Authorization to move forward with the proposed purchase and/or the appraisal of real property located north of the Creek Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3).**

**BRISTOW CITY COUNCIL MEETING CONT.**

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* 1. **Authorization to move forward with the appraisal of real property located south of the Turner Turnpike, north of Veterans Memorial Drive, and adjacent to Lake Massena and owned by the City of Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3), and authorization to move forward regarding a proposed economic development activity involving the transfer of property, as public disclosure could violate the confidentiality of businesses, and as authorized by 25 O.S. §307(C)(11).**
	2. **To find that the Executive Session was necessary to process the pending claims, negotiations, and potential litigation in the public interest.**

**Mayor**

1. **Consideration, discussion, and possible approval of a pay increase for non-union employees. Mayor**
2. **City Attorney’s Report**
3. **Comments from Mayor and Council.**
4. **Adjourn.**

**DATE POSTED: NOVEMBER 18, 2022**

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

**POSTED BY: SABRINA MOUNCE**