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., MAY 16, 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. **Approval of City Council Regular Meeting minutes: May 2, 2022.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval Un-Paid Claims in the amount of $868.60.**
	2. **Approval of Paid Claims in the amount of $92.00.**
	3. **Approval of Actual Payroll Claims in the amount of $89,307.88, for pay period ending May 13, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $90,422.21, for pay period ending May 27, 2022.**

* 1. **Approval of Claim #11913 to CEC Corporation in the amount of $1,380.00. (paid from Airport Operating Fund-Runway).**
	2. **Approval of Claim #11912 to Thompson Construction, Inc. in the amount of $201,132.81 (paid from Airport Operating Fund-Terminal).**

**BRISTOW CITY COUNCIL MEETING CONT.**

**MAY 16, 2022 (MONDAY)**

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1. **Presentation from Professional Engineering Consultants (PEC) on the Bristow Swimming Pool.**
2. **Consideration, discussion, and possible action approving bid specs and to solicit bids for renovations and upgrades to the existing Bristow Swimming Pool. Mayor**
3. **Consideration, discussion, and possible action on Health Insurance Benefits for City Employees for the 2022-2023 Fiscal Year (Renewal Rate). Mayor**
4. **Public Hearing for the purpose of discussing the 2021-2022 Revised Budget #3.**

 **Mayor**

1. **Close the Public Hearing on the 2021-2022 Revised Budget #3. Mayor**
2. **Consideration, discussion, and possible action to adopt a Resolution approving the Revised Budget #3 for the 2021-2022 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 following items: a. The possible employment of Jessie Hutchins as Animal Control Officer**  **as authorized by 25 O.S. § 307 (B)(1). Mayor**
4. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

**Consideration, discussion, and possible reasonable action, including the following:**

* 1. **The possible employment of Jessie Hutchins as Animal Control Officer at a rate of $15.10 per hour as authorized by 25 O.S. § 307 (B)(1). Mayor**
1. **City Attorney’s Report.**
2. **Comments from Mayor and Council.**
3. **Adjourn.**

**DATE POSTED: MAY 13, 2022**

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

**POSTED BY: SABRINA MOUNCE**