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., AUGUST 1, 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 action to accept the resignation of Councilman Brandon Flood from Ward 3. Mayor**
6. **Approval of City Council Meeting minutes: July 18, 2022.**
7. **Approval of City Council Special Meeting minutes: July 21, 2022**
8. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims in the amount of $135,613.81.**
	2. **Approval of Un-Paid Claims in the amount of $1,164.24.**

* 1. **Approval of Paid Claims in the amount of $44.50.**
	2. **Approval of Capital Improvement Claims in the amount of $38,600.00.**
	3. **Approval of Actual Payroll Claims in the amount of $85,761.36, for pay period ending July 22, 2022.**

* 1. **Approval of Estimated Payroll Claims in the amount of $85,744.01, for pay period ending August 5, 2022.**

**BRISTOW CITY COUNCIL MEETING CONT.**

**AUGUST 1, 2022 (MONDAY)**

**PAGE 2**

* 1. **Approval of Claim # 11918 to Innovation Fueling Solution, LLC. in the amount of $342,958.25. (paid from Airport Operating Fund-Fuel Farm).**
	2. **Approval of Claim #20051 to Berl’s Commercial Supply in the amount of $6,026.28 (paid from Capital Improvement-Park).**
	3. **Approval of Claim #21007 to Professional Engineering Consultants in the amount of $26,511.50. (paid from Swimming pool 2021 A). Mayor**
1. **Presentation from Professional Engineering Consultants (PEC) on the Bristow Swimming Pool. Mayor**
2. **Consideration, discussion, and possible action approving to adopt a Section 3 Plan Resolution, on the awarding of a contract from the Oklahoma Department of Commerce, 18548 CDBG 21 Grant for the Treatment Plant expansion. Mayor**
3. **Consideration, discussion, and possible action approving a Service Agreement between the Jones Memorial Airport/City of Bristow and QT Pod, LLC. for the Fuel Tank Farm. Mayor**
4. **Consideration, discussion, and possible acceptance of an Anonymous donation for equipment and authorization to purchase $50, 000.00 in equipment from amazon & other vendors for active shooter training. ($40,313.12 to the City Police Department Account and $9,686.88 to the FOP Account). Mayor**
5. **Consideration, discussion, and possible action to approve a budgeted transfer not to exceed $500,000.00 from the Capital Improvement Fund to the Airport Fund and once the Airport Funds are received, transfer money back to the Capital Improvement Fund. Mayor**
6. **Consideration, discussion, and possible action approving a lot change size for the Wildflower Meadow Addition,** **Legal Lot Four (4) (SW/4 SW/4) of Section Thirty-One (31), Township Sixteen (16) North, Range Nine (9) East, in Creek County, State of Oklahoma. Mayor**
7. **Consideration, discussion, and possible action on Annexation of the property for the Wildflower Meadow addition Legal Lot Four (4) (SW/4 SW/4) of Section Thirty-One (31), Township Sixteen (16) North, Range Nine (9) East, in Creek County, State of Oklahoma. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

**AUGUST 1, 2022 (MONDAY)**

**PAGE 2**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Seven (7), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 914 S. Walnut (Margie J. Parson). Mayor**
3. **City Attorney’s Report**
4. **Comments from Mayor and Council.**
5. **Adjourn.**

**DATE POSTED: JULY 29, 2022**

**TIME POSTED: 3:00 P.M.**

**POSTED BY: SABRINA MOUNCE**