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 16, 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: August 2, 2021.**
6. **Consideration, discussion and possible approval of the Consent Agenda:**

* 1. **Approval Un-Paid Claims in the amount of $15,045.00.**
	2. **Approval of Actual Payroll Claims in the amount of $80,939.81, for pay period ending August 6, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $85,824.35, for pay period ending August 20, 2021.**

* 1. **Approval of Estimated Payroll Claims in the amount of $86,834.35, for pay period ending September 3, 2021. Mayor**

1. **Presentation from Jake Manus on Economic Development. Mayor**

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1. **Consideration, discussion, and possible action to approve and award a “Construction Contract,” including all four (4) alternate bid items, on the Terminal Building at the Bristow Airport to Thompson Construction, Inc. in the amount of $1,074,468.00, based upon the recommendation from CEC Corporation and as the Lowest and Best bid. Mayor**
2. **Consideration, discussion, and possible action approving to appoint the following to**

**the Park Board: Megan Blakeman, Chairman Expiring 8-2025**

**Jeff Roberts Expiring 8-2024**

**Kris Wyatt Expiring 8-2024**

**Tara Mattox Expiring 8-2023**

**Vicky Groom Expiring 8-2023**

 **Mayor**

1. **Presentation from Kris Wyatt on a Dog Park Development suggested for the Bristow City Park. Wyatt**
2. **Consideration, discussion, and possible action adopting a Resolution abating the**

**property located at Lot Nine (9) and the West Five feet (5’) of Lot Ten (10), Block Twelve (12), in the Southridge Addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris). Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Six (6), in the Krumrei Addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Weeds, Grass, Trash and Debris. Commonly known as 620 E. 6th. (Bessie Skaggs c/o Kevin W. Howard). Mayor**

1. **Consideration, discussion, and possible action approving Claim #11881 to CEC in the amount of $7,700.00. (Paid from Airport Operating Fund-Runway). Mayor**
2. **Consideration, discussion, and possible action approving Claim #11886 to CEC Corporation in the amount of $8,825.00. (Paid from Airport Operating Fund-Construct Terminal Building). Mayor**

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1. **Consideration, discussion, and possible authorization for attorney Mike Jones to negotiate on behalf of the City of Bristow for the recovery of the costs of Fire Suppression Services at the tire recycling plant.**
2. **Consideration, discussion, and possible approval of a Professional Services Agreement with Municipal Finance Services, Inc., for the provision of Financial Advisor Services.**
3. **Consideration, discussion, and possible approval of a Professional Services Agreement with The Childs Law Firm, PLLC, for fiscal year 2021-2022.**
4. **Consideration, discussion, and possible approval of an Assignment and Assumption Agreement, by and between the City of Bristow, Oklahoma, CEC Corporation, and Parkhill, Smith & Cooper providing for the assignment of various contracts regarding engineering and construction management services at the Bristow Airport.**
5. **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 International Association of Fire Fighters (IAFF), Local No. 3613, and a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §307(B)(2).**
	2. **Negotiations with the Fraternal Order of Police (FOP), Local No. 145, and a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §30(B)(2). Mayor**
6. **PROPOSED ACTION FOLLOWING EXECUTIVE SESSION:**

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

* 1. **Direction regarding negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and approval of a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §307(B)(2).**
	2. **Direction regarding negotiations with the Fraternal Order of Police (FOP), Local No. 145, a approval of a Collective Bargaining Agreement for Fiscal Year 2021-2022 as authorized by 25 O.S. §30(B)(2). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **City Attorney’s Report.**
2. **Comments from Mayor and Council.**
3. **Adjourn.**

**DATE POSTED: AUGUST 13, 2021**

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

**POSTED BY: DENA HINSHAW**