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., SEPTEMBER 7, 2021 (TUESDAY)**

**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 16, 2021.**
6. **Approval of City Council Meeting Special Minutes: August 19, 2021.**
7. **Consideration, discussion and possible approval of the Consent Agenda:**
	1. **Approval of Maintenance Claims $99,438.96.**
	2. **Approval Un-Paid Claims in the amount of $1,947.90.**
	3. **Approval of Paid Claims in the amount of $4,814.28.**
	4. **Approval of Actual Payroll Claims in the amount of $82,239.74, for pay period ending August 20, 2021.**
	5. **Approval of Actual Payroll Claims in the amount of $79,050.40, for pay**

 **period ending September 3, 2021**

* 1. **Approval of Estimated Payroll Claims in the amount of $85,493.59, for pay period ending September 17, 2021. Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Presentation from Jake Manus on Economic Development and related discussion. Mayor**
2. **Update from the Bristow Historical Society and related discussion. (Joe Trigalet) Mayor**
3. **Public Hearing for the purpose of discussing the Bristow City Swimming Pool, the new design, and the proposed improvements. Mayor**
4. **Close the Public Hearing. Mayor**
5. **Consideration, discussion, and possible action to enter into an agreement with Ralph Osborn CPA, to perform the Fiscal Year 2022 City Audit in the amount to of $5,500.00. Mayor**
6. **Consideration, discussion, and possible action approving to purchase back Eight (8) Cemetery Spaces from the Estate of Ronald D. Manus in the amount of $300.00 (purchase price) Mayor**
7. **Consideration, discussion, and possible approval to purchase two (2) pre-owned SUVs for the Police Department based upon quotes and estimates obtained by the Police Department. (paid from Fund 23) Mayor**
8. **Consideration, discussion, and possible action to offer an incentive package for the Employees that have received or receive the covid vaccination a $250.00 incentive pay. Mayor**
9. **Consideration, discussion, and possible action to approve a proposal on Fiber Upgrade for City Hall. Mayor**
10. **Consideration, discussion, and possible action to install speed bumps on the 1200 Block of South Poplar Place in Bristow, Oklahoma. Johns**
11. **Consideration, discussion, and possible action approving Claim #11887 to CEC in the amount of $18,331.00. (Paid from Airport Operating Fund-Taxiway). Mayor**

**BRISTOW CITY COUNCIL MEETING CONT.**

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1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Nine (9), Block Four (4), in the Johnson Addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Weeds, Grass, Trash and Debris. Commonly known as 721 S. Walnut (Edward R. McCollum c/o Angelina McCollum). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Nine (9), Block Four (4), in the Johnson Addition, City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 721 S. Walnut (Edward R. McCollum C/o Angelina McCollum).**

 **Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Twenty (20), Block Ten (10), in the Southridge Addition, to the City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 1502 S. Oak (Bobby E. & Thelma A. Mahan). Mayor**
2. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot One (1), Block Seventy-Three (73), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 618 E. 5th (Fran C. Aguilera).**

**Mayor**

1. **Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), in the Krumrei Addition, to the City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof, for Dilapidated Buildings. Commonly known as 700 Block East 4th (Preston Etal Frates, Stanley Frates, David Lee Frates, Timir L. Frates, Richard D. Henshaw & William E. Henshaw). 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: SEPTEMBER 3, 2021**

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

**POSTED BY: SABRINA MOUNCE**