BRISTOW CITY COUNCIL MEETING
110 WEST 7TH, BRISTOW, OKLAHOMA  74010
BRISTOW CITY HALL
7:00 P.M., MAY 18, 2020 (MONDAY)

1. Call to Order.

2. Roll Call.

3. Invocation.

4. Pledge of Allegiance.


6. Consideration, discussion and possible approval of the Consent Agenda:
   a. Approval of Un-Paid Claims in the amount of $2,389.85.
   b. Approval of Actual Payroll Claims in the amount of $73,027.86, for pay period ending May 15, 2020.
   c. Approval of Estimated Payroll Claims in the amount of $71,169.50, for pay period ending May 29, 2020.

7. Consideration, discussion, and possible action approving to accept the CARES Act Grant for the Airport and authorize Mayor Rick Pinson as the executor and authorizing to sign all documents; and Authorize City Clerk Sabrina Mounce to request payment directly from Delphi.

8. Consideration, discussion, and possible action to declare surplus one 1995 Dodge 1 Ton Brush Truck, Vin #3B7MF33C7SM114150 and donate to the City of Depew for salvage.
   Mayor

    Mayor

11. Discussion and possible action to adopt a Resolution approving the Revised 
    Budget #3 for the 2019-2020 Fiscal Year.  
    Mayor

12. Consideration, discussion, and possible authorization for the City Attorney to 
    provide redacted invoices from the Child’s Law Firm, PLLC. and Holloway, 
    Monaghan and King, relating to the airport construction project, including the 
    acquisition of easements, to the Federal Aviation Administration through CEC 
    Corporation to seek recovery of attorney’s fees and costs from grant proceeds. 
    Mayor

13. Consideration, discussion, and possible action approving of Claim #20007 to 
    Champion Fence in the amount of $4,205.00. Pay ½ down now and balance on 
    completion on Phase three (3) (paid from Cemetery Capital Improvement 
    Fund).  
    Mayor

14. Consideration, discussion, and possible action approving of Claim #20008 to 
    Holloway, Updike & Belen, Inc. in the amount of $15,560.00. (paid from Sewer 
    Capital Improvements).  
    Mayor

15. Consideration, discussion, and possible action approving of Claim #20009 to 
    Sandyland Environmental in the amount of $14,000.00. (paid from Sewer 
    Capital Improvements).  
    Mayor

16. Consideration, discussion, and possible action approving of Claim #20010 to 
    Maguire Iron, Inc. in the amount of $117,329.00. (paid from Water Capital 
    Improvements).  
    Mayor

17. Consideration, Discussion and possible action approving Blanket P.O. #15420 
    to Ok Universal Building Code not to exceed $100.00 per month.  
    Mayor

18. Discussion and possible action approving to change the process and 
    distribution date of City payroll checks.  
    Mayor

20. Consideration, discussion, and possible approval of “Family and Medical Leave Expansion Policy” expiring December 31, 2020. Mayor

21. Consideration, discussion, and possible action to adopt a Resolution of the City of Bristow Adopting the Bristow Nature Trail Park Walking Pathway. Mayor

22. Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5’ of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe). Mayor

23. Discussion and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) & E 5’ of Thirteen (13), Block Four (4), of the Mounts Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe). Mayor

24. City Attorney’s Report

25. Comments from Mayor and Council.