
JANUARY 4, 2021 MINUTES

The Meeting of the Bristow City Council Meeting was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor Rick Pinson, Councilman: Joe Church, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Councilman Brandon Flood and Jeff Roberts.

Pastor Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Church approving Minutes of the December 7, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving Minutes of the December 21, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$114,848.74.
- b. Approval of Un-Paid Claims in the amount of \$1,168.45.
- c. Approval of Paid Claims in the amount of \$11,565.12.
- d. Approval of Actual Payroll Claims in the amount of \$78,745.04, for pay period ending December 11, 2020.
- e. Approval of Actual Payroll Claims in the amount of \$11,532.94, for pay period ending December 17, 2020. (Longevity pay)
- f. Approval of Actual Payroll Claims in the amount of \$74,902.11, for pay period ending December 23, 2020.
- g. Approval of Estimated Payroll Claims in the amount of \$80,424.40, for pay period ending January 8, 2021.

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Willeford with a second by John approving 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 Trent Bray as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period as authorized by 25 O.S. § 307 (B)(1).

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Johns to Trent Bray as a Police Officer in the Police Department at a rate of \$14.87 per hour with a one (1) year probation period. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Claim #11869 to CEC Corporation in the amount of \$4,460.00. (paid from Airport Operating Fund-Fuel Farm). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Slyman approving Claim #11870 to CEC Corporation in the amount of \$5,000.00. (paid from Airport Operating Fund-Construction Terminal Building). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Wyatt approving Claim #11867 to Circle Bell Cattle Co, LLC. in the amount of \$25,000.00. (paid from Airport Operating Fund-Air-Easement), subject to FAA approval. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Church with a second by Willeford approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance.

#15515	Chuck Conkling	\$600.00
#15516	John Conkling	\$600.00
#15517	Bryan Deshazo	\$600.00
#15518	Benjamin Tyler Shelton	\$600.00
#15519	Ranceton Hays	\$600.00
#15520	Ellis Joseph Fisher	\$600.00
#15521	Wade Snelling	\$600.00
#15522	Layton Eslick	\$600.00
#15523	Wyatt Smith	\$600.00

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney Report. Counselor Beth Anne said there is a lot going on in the next few months.

1. The Fuel station bids are in and being looked at by CEC Engineering and will be coming to the Council for approval shortly.
2. The AMI (Automatic Meter Infrastructure-water meters) will be coming to the council soon.
3. There will be several resolutions on the next council meeting.
 - a. City Manager form of Government.
 - b. increase the sales tax for the Hospital infrastructure.
 - c. several proposed changes to the Charter.
 - d. there have been some personnel issues that have been discussed.
 - e. and, I am going to get with Janet and get her to work on the budget earlier like February or March and get her to bring to the Council. I feel the Council should be more involved with the budget.

Comments from Mayor and Council. Mayor Rick Pinson says "GOOD BY 2020, BRING ON 2021."

Motion was made by Roberts with a second by Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR