
FEBRUARY 20, 2023
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, Tanya Langley, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Council members absent: Jeryn Fletcher.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Roberts approving the Minutes of the February 6, 2023 meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Paid Claims in the amount of \$ 30.00.
- b. Approval of Un-paid Claims in the amount of \$ 635.62.
- c. Approval of Library State Aid in the amount of \$ 6775.00.
- d. Approval of Capital Improvement Claims in the amount of \$367.93.
- e. Approval of Actual Payroll Claims in the amount of \$96,406.26, for pay period ending February 17, 2023.
- f. Approval of Estimated Payroll Claims in the amount of \$95,972.14, for pay period ending March 3, 2023.
- g. Approval of an Amended Contract for Airport Management Services between the City of Bristow, Oklahoma and Vicki Roth.

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

Motion was made by Roberts with a second by Johns approving to open a Public Hearing on the proposed annexation of approximately 40 acres of real property located in the Southwest Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the Northeast Corner of West 241st Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) OF Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Steven Bell, who has property across the street asked about the annexation. He wanted to make sure the property that is being annexed was only the 40 acres for the Housing addition. Mayor, Councilmember and City Attorney Beth Anne all agreed that the annexation was only for this property and they would “NOT” force anyone to be annexed into the city. This is only voluntary.

Motion was made by Johns with a second by Church approving to close the Public Hearing on the proposed annexation of approximately 40 acres of real property located in the Southwest Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the Northeast Corner of West 241st Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) OF Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt approving to adopt an Ordinance of the City Council of the City of Bristow, Oklahoma, Annexing approximately 40 acres of real property located in the Southwest Quarter (SW/4) of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the Northeast Corner of West 241st Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) of Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma; repealing all ordinances or parts of ordinances to the contrary; with a R-1 zoning. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Ordinance #173-022023.

Motion was made by Roberts with a second by Langley approving to declaring an emergency exist on the above item. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters 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 purchase and appraisal of real property located north of the Turner Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3).

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- b. The purchase and appraisal of real property located at 43001 West 231st Street South, Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3).
- c. The purchase and appraisal of real property located at 219 W. 5th St. Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3).
- d. A proposed economic development activity for property generally located north of the Turner Turnpike, west of U.S. Route 66 and south of 211th Street South, involving the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11).

A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, 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, Tanya Langley, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Johns approving on agenda item 10. (b) to obtain an updated property appraisal of real property generally located at 43001 West 231st Street South, Bristow, Oklahoma, and update the abstract, as authorized by 25 O.S. §307(B)(3). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving on agenda item 10. (d) to authorization the Mayor and Council Members Peters to negotiate for to move forward with an economic development package for property generally located north of the Turner Turnpike, west of U.S. Route 66 and south of 211th Street South, involving the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Langley approving on agenda item 10. (c) to move forward with the proposed purchase and/or the appraisal of real property located at 219 West 5th Street, Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Johns with a second by Church approving to take now action on agenda item 10. (a) Authorization to move forward with the proposed purchase and/or the appraisal of real property located north of the Turner Turnpike, east of U.S. Route 66 and south of 211th Street South, as authorized by 25 O.S. §307(B)(3). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving a Proposal for Architectural/Engineering Service for the Animal Shelter with Martin Design, LLC, in an amount not to exceed \$12,000.00. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

At this time Mayor Rick Pinson wanted to go on Record stating that the next agenda item has nothing to do with him. He stated the change in the Retirement Program was strictly for the employees, not him. At this time City Attorney Beth Anne explained to the Council about the Program that we have now. What we have now is that an employee is fully vested after 5 years. Once they quit, they can pull out their money in full or leave it in the Program, but cannot draw a monthly check until they are 65 years of age. This is unlike the Police & Fire that can draw their benefit after 20 years of service. We are wanting to change the plan to allow long term employees that have worked for the city to be able to retire at whatever age and draw their contribution monthly after 30 years of service and not wait till they reach the age of 65 years old.

Motion was made by Church with a second by Langley approving to direct staff to contact the City's Retirement Program, OKMRF and start the process in changing the employee retirement program, including, but not limited by reducing the years of service for full vesting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt approving to take no action on agenda item #13. Item reads as follows: Consideration, discussion, and possible ratification of an Economic Development Services Agreement. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to allowing Creek County tax money to purchase new overhead doors for the Fire Station. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Johns approving to continue for 30 days, to the March 20, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1907 S. Hickory. (Ronald C. & Diane L. Schumacher). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to continue for 30 days, to the March 20, 2023 meeting Consideration, discussion, and possible action adopting a Resolution abating the property locates at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 1907 S. Hickory (Ronald C. & Diana L. Schumacher). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopting a Resolution abating the property located at the South Half (S/2) of Lot Twenty-Four (24), Block Eighty-Three (83), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 316 S. Elm St. (McClenathan Depew T-1, LLC an Oklahoma Limited Liability Company). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1279-022023.

Motion was made by Johns with a second by Church approving to adopting a Resolution abating the property located at the South Half (S/2) of Lot Twenty-Four (24), Block Eighty-Three (83), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings Commonly known as 316 S. Elm St. (McClenathan Depew T-1, LLC an Oklahoma Limited Liability Company). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1280-022023.

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Motion was made by Johns with a second by Peters approving to Continue for 60 days, to the April 17, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots One (1), Two (2) and the North Twenty-Five Feet (N/25') of Lot Three (3), Block Four (4) less East One hundred Feet (E/100') in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 118 W. Washington St. (Muscogee Creek Nation). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving to Continue for 60 days, to the April 17, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots One (1), Two (2) and the North Twenty-Five Feet (N/25') of Lot Three (3), Block Four (4) less East One hundred Feet (E/100') in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings Commonly known as 118 W. Washington St. (Muscogee Creek Nation). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Johns approving to adopt a Resolution abating the property located at the South Forty-Five (S/45') of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 509 N. Hickory (Marcia Godwin). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1281-022023.

Motion was made by Roberts with a second by Johns approving to adopt a Resolution abating the property located at the South Forty-Five (S/45') of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 509 N. Hickory (Marcia Godwin). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1282-022023.

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Motion was made by Roberts with a second by Langley approving to adopt a Resolution abating the property located Lots Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 226 W. 12th Ave. (Marcia E. Birk). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1283-022023.

Motion was made by Roberts with a second by Johns approving to continue till May 1, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located Lots Four (4), Five (5), Six (6), Seven (7), Eight (8) and Nine (9), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State Oklahoma, for Dilapidated Buildings. Commonly known as 226 W. 12th Ave. (Marcia E. Birk). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Witty with a second by Roberts approving to adopt a Resolution abating the property located at Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 420 W. 9th Ave. (Jimmy D. & Tina M. Woods). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1284-022023.

Motion was made by Roberts with a second by Peters approving to adopt a Resolution abating the property located Lots Nine (9) and Ten (10), Block Fourteen (14), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 420 W. 9th Ave. (Jimmy D. & Tina M. Woods). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1285-022023

Motion was made by Roberts with a second by Johns approving to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Eighteen (18), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 506 E. 11th Ave. (Leroy Cobbs 1/5; Celestina Cobbs 1/5; Joseph Cobbs 1/5; Betty Cobbs 1/5; Theothus Cobbs 1/25; Damon Cobbs 1/25-Per Probate Pb-2017-70). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1286-022023.

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Motion was made by Peters with a second by Roberts approving to adopt a Resolution abating the property located Lots Five (5) and Six (6), Block Eighteen (18), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 506 E. 11th Ave. (Leroy Cobbs 1/5; Celestina Cobbs 1/5; Joseph Cobbs 1/5; Betty Cobbs 1/5; Theothus Cobbs 1/25; Damon Cobbs 1/25-Per Probate Pb-2017-70). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1287-022023.

Motion was made by Roberts with a second by Peters approving to continue to the August 21, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One-Half (N/ ½) of Lots Five (5), Block Thirty-Six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 400 Block N. Oak St. (John Harrison). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to continue to the August 21, 2023 meeting the Consideration, discussion, and possible action adopting a Resolution abating the property located at the North One-Half (N/ ½) of Lots Five (5), Block Thirty-Six (36), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 400 Block N. Oak St. (John Harrison). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving to adopt a Resolution abating the property located at the North Forty-Five Feet (N/45') of South Ninety-Feet (S/90') of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 511 N. Hickory St. (Dora A. Martinez). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1288-022023.

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Motion was made by Peters with a second by Johns approving to adopt a Resolution abating the property located at the North Forty-Five Feet (N/45') of South Ninety-Foot (S/90') of Lots Five (5) and Six (6), Block Twenty (20), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 511 N. Hickory St. (Dora A. Martinez). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1289-022023.

Update on the development of land north of the Turner Turnpike and east of U.S. Route 66 for development of a hotel and other commercial businesses. Councilmember Peters stated that there are a lot of things going on with the Northside Development Project. The County will be starting the road project soon and it looks like it will take the Hotel about 2 years to complete. There are a couple restaurants that have made interest in coming when the hotel gets started and we are very hopefully there will be more. He also stated "There are things going on and due to the Confidentiality clause, we are not at liberty to say anything at this time".

Discussion on Bristow Jones Airport Hangar leases. Airport manager Vicki Roth was not present, but City Attorney Beth Anne stated that everyone has turned in their lease agreement but 2. One has responded and the other one has not. We will start the proceedings in two weeks to start the removal process.

City Attorney's Report: Beth Anne introduced Sydney her new in-turn and stated that she has a lot of stuff going on.

Comments from Mayor and Council. Mayor Rick Pinson congratulate Council Member Kris Wyatt on winning the Mayoral Election. He stated that he is a firm believer that when one door closes, one will open and they have. He wanted to reassure Mrs. Wyatt, that if she needs anything, he is a phone call away. She stated she has his phone number". He also wanted her to know the employees are all here to help her. Again, he wanted to "Congratulate her on her win".

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR