
APRIL 6, 2020
MINUTES

The regularly scheduled meeting of the Bristow City Council 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. Council members: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Randy Witty. Councilman Absent: Jeff Willeford and Kris Wyatt.

Mayor Rick Pinson opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Johns approving Minutes of the March 16 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Slyman approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$131,256.28.
- b. Approval of Un-Paid Claims in the amount of \$9,119.55.
- c. Approval of Paid Claims in the amount of \$367.00.
- d. Approval of Actual Payroll Claims in the amount of \$70,805.98, for pay period ending March 20, 2020.
- e. Approval of Actual Payroll Claims in the amount of \$68,590.99, for pay period ending April 3, 2020.
- f. Approval of Estimated Payroll Claims in the amount of \$68,181.92, for pay period ending April 17, 2020.

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

Motion was made by Roberts with a second by Flood approving to continue for 2 weeks to the next meeting on April 20, 2020 agenda items #7 & 8. Items are as follows: **(7)** 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) and **(8)** 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). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, No; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Claim #20003 to Andy Armstrong, in the amount of \$1,158.10 for working on the close out for Grant #17041 CDBG 17. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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Motion was made by Johns with a second by Roberts approving Claim #15404 to Champion Fence in the amount of \$5,745.00. Balance on Phase one (1). (paid from Cemetery Capital Improvement Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #20004 to Champion Fence in the amount of \$3,550.00. Pay ½ down now (\$1,775.00) and balance (\$1,775.00) on completion on Phase two (2) (paid from Cemetery Capital Improvement Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman approving Claim #11851 to CEC Corporation in the amount of \$20,870.00. (paid from Airport Operating Fund-Taxiway). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Claim #11850 to CEC Corporation in the amount of \$48,122.00. (paid from Airport Operating Fund-Runway). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Claim #11852 to CEC Corporation in the amount of \$12,450.00. (paid from Airport Operating Fund-Fuel Farm). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving Claim #15405 to Nobel System in the amount of \$15,962.50. (paid from Capital Improvement Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Church approving Resolution #R1090-040620, a Resolution of the City Council of the City of Bristow, Oklahoma, approving an Economic Development Agreement by and among the City of Bristow, Oklahoma, the Bristow Industrial Authority, PAS MRO, Inc., and MDM Investments L.P.; and Authorizing the Mayor's Execution of the Agreement. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Resolution #R1089-040620, a Resolution approving to amend the agreement establishing OMAG. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving ratification of the Mayor's approval and execution of the consent order from Oklahoma Department of Environmental Quality Division, Case Number 19-238 (this Consent order replaces the one previously approved by the City Council). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Roberts approving to adjourn to Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the following matters: (1) The employment of Corey White for the Police Department (25 O.S. SECT 307 (B) (1). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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

Motion was made by Johns with a second by Flood approving to hire Corey White as a Police Officer at \$14.72 per hour, 1-Year probation. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Witty, Aye. Motion passed.

City Attorney's Report: No Comments

Comments from Mayor and Council. Councilman Randy Witty asked if we have heard if they are still having the Wild Flower Run & Taboulie Fest on May 9th. Mayor stated that they were waiting on word from Dr. Cooper.

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



SABRINA MOUNCE, CITY CLERK



RICK PINSON, MAYOR