
**APRIL 20, 2020
MINUTES**

The Meeting of the Bristow City Council Meeting was called to order in the Bristow Court House of the Municipal Building at 7:00 P.M. However, given the concern of COVID-19, and the Oklahoma State of Emergency, Trustees Kris Wyatt and Jeff Williford will be attending via teleconference. For those attending the meeting in person, including members of the public and the Trustees, social distancing will be observed. A roll call was had with the following members present. Mayor Rick Pinson, Councilman: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Randy Witty. The following Trustees were present via teleconference from their homes: Kris Wyatt and Jeff Willeford.

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

At this time Mayor Rick Pinson made motion to postpone the City Council meeting and open the Bristow Memorial Hospital Authority Meeting.

At this time Mayor Rick Pinson reconvened the Bristow City Council Meeting.

Motion was made by Church with a second by Johns approving Minutes of the April 6, 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; Willeford, Abstain; Witty, Aye and Wyatt, Abstain. Motion passed.

Motion was made by Johns with a second by Roberts approving Minutes of the April 6, 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$839.33.
- b. Approval of Actual Payroll Claims in the amount of \$71,473.48, for pay period ending April 17, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$70,805.59, for pay period ending May 1, 2020.

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

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Motion was made by Roberts with a second by Slyman approving to continue for 2 weeks to the next meeting on May 4, 2020 agenda items #8 & 9. Items are as follows: (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 Weeds, Trash, Grass and Debris. Commonly known as 508 E. Lincoln. (James N. Jones, Eva Phillippe and Norma Phillippe) and (9) 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, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Update from Patrick Solomon from C.E.C. Corporation on the Bristow Airport. Both Sprigging and paint shall be done by the end of the week, but due to the weather coming in next week, they may be delayed a few days. There is about a half of day left to do some dirt work to the south end. So, weather pending we should be finished with Cherokee pride within the next couple weeks. Contractor B Electric aim to be onsite the first week in May.

Motion was made by Roberts with a second by Johns approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$20,723.78 on the property located at the E 12' of Lot Eighteen (18) & all of Lots Nineteen (19) & Twenty (20), Block Sixty-Five (65), of the Original Town (Now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 219 W. 5TH AVE. (Toney & Alisha Martz). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1094-042020.

Motion was made by Roberts with a second by Slyman approving Claim #20005 to Holloway, Updike & Bellen, Inc. in the amount of \$4,490.00 for Engineering Service for Wastewater Treatment plant. (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Flood with a second by Roberts approving Claim #20006 to Sandyland Environmental Service, LLC., in the amount of \$15,000.00 for Engineering Service for Wastewater Treatment plant. (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopt Resolution #R1093-042020, a Resolution of the City Council of the City of Bristow, Oklahoma, confirming two (2) supplements to the Bristow Code of Ordinances; notifying the public of the supplements, and confirming publication of the supplements in accordance with the state statute. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving to adjourn to the Proposed Executive Session: 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 Thomas McKenzie for the Animal Control Officer. (25 O.S. SECT 307 (B) (1).

The Executive Session will include two members as set forth above attending by teleconference. The Mayor and other Council Members will be physically present at City Hall.

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, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Johns approving to hire Thomas McKenzie as Animal Control Officer at \$11.56 per hour, 6-Month probation. Mr. McKenzie will report to directly to the Police Chief. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney's Report: No Report.

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Comments from Mayor and Council: Mayor Rick Pinson report the Kwik Set Water Tower is getting a make-over. It is really looking good. Also, the PAS MRO Building is getting closer to being built. They are about to break ground.

Motion was made by Johns with a second by Slyman 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.



SABRINA MOUNCE, CITY CLERK



RICK PINSON, MAYOR