
APRIL 25, 2022
SPECIAL MINUTES

The Special 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, Jeryn Fletcher, Brandon Flood, Judd Johns, Randy Witty and Kris Wyatt. Absent Trustees: Jeff Willeford and Jeff Roberts

Councilman Joe Church opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Flood approving a Citizen Participation Plan for the Oklahoma Department of Commerce FY 22 CDBG Application Cycle and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving to open and conduct a CDBG Public Hearing receiving public comments related to the submittal of an FY 22 CDBG Application. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Andy Armstrong was present to speak to the Council about the need for applying for this CDBG Grant. He is very hopefully this year. The city does have a permit to construct and this should help. The City is in the process of redoing the Treatment Plant, which is in a bad way and the bids that were opened the other day are higher that expected, so this grant will help.

Motion was made by Flood with a second by Wyatt approving close the Public Hearing on the new Water/Wastewater Grant request to ODOC for the 2022 CDBG Program. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving to adopt a Resolution authorizing the submittal of a CDBG application to the Oklahoma Department of Commerce. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1224-042522

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Motion was made by Johns with a second by Church approving to adopt a Project Leverage Resolution supporting the submittal of an FY 22 CDBG Application to the Oklahoma Department of Commerce. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed. This is Resolution #R1225-042522

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; Fletcher, Aye; Flood, Aye; Johns, Aye; Witty, Aye; and Wyatt, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR