
MAY 18, 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. A roll call was had with the following members present. Mayor Rick Pinson, Councilman: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

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

Motion was made by Johns with a second by Wyatt approving Minutes of the May 4, 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 Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$2,389.85.
- b. Approval of Actual Payroll Claims in the amount of \$73,027.86, for pay period ending May 15, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$71,169.50, for pay period ending May 29, 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.

Motion was made by Slyman with a second by Roberts approving to accept the CARES Act Grant for the Airport and authorize Mayor Rick Pinson as the executor and authorizing to sign all documents; and Authorize City Clerk Sabrina Mounce to request payment directly from Delphi. 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 Willeford with a second by Johns approving to declare surplus one 1995 Dodge 1 Ton Brush Truck, Vin #3B7MF33C7SM114150 and donate to the City of Depew for salvage. 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 Johns with a second by Roberts approving to open the Public Hearing for the purpose of discussing the 2019-2020 Revised Budget #3. 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.

Treasurer Janet Hamel presented the 2019-2020 Revised Budget #3 to the Council.

Motion was made by Johns with a second by Roberts approving to Close the Public Hearing on the 2019-2020 Revised Budget #3. 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 Witty approving to adopt a Resolution approving the Revised Budget #3 for the 2019-2020 Fiscal Year. 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 #R1096-051820.

Motion was made by Roberts with a second by Slyman approving authorization for the City Attorney to provide redacted invoices from the Child's Law Firm, PLLC. and Holloway, Monaghan and King, relating to the airport construction project, including the acquisition of easements, to the Federal Aviation Administration through CEC Corporation to seek recovery of attorney's fees and costs from grant proceeds. 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 Claim #20007 to Champion Fence in the amount of \$4,205.00. Pay ½ down now and balance on completion on Phase three (3) (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Claim #20008 to Holloway, Updike & Belen, Inc. in the amount of \$15,560.00. (paid from Sewer Capital Improvements). 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 Willeford approving Claim #20009 to Sandyland Environmental in the amount of \$14,000.00. (paid from Sewer Capital Improvements). 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 Johns approving Claim #20010 to Maguire Iron, Inc. in the amount of \$117,329.00. (paid from Water Capital Improvements). 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 Willeford with a second by Roberts approving Blanket P.O. #15420 to Ok Universal Building Code not to exceed \$100.00 per month. 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 change the process and distribution date of City payroll checks effecting July 1st ending. 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 Johns approving an “Emergency Paid Sick Leave Policy” expiring December 31, 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.

Motion was made by Roberts with a second by Slyman approving an “Family and Medical Leave Expansion Policy” expiring December 31, 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.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution of the City of Bristow Adopting the Bristow Nature Trail Park Walking Pathway. 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 #R1095-051520.

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Motion was made by Johns with a second by Willeford approving to continue to the June 1, 2020 meeting on agenda item # (13) and (14). Agenda items are as follows: (13) 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 (14) 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.

City Attorney's Report: Beth Anne wanted to remind everyone of the Special meeting on May 27, 2020 starting at 6:00 p.m. We will be discussing the 2020-2021 budget. Also, on June 1, 2020 meeting we will have Leslie Batcheler there talking about a TIF District.

Comments from Mayor and Council. Mayor Rick Pinson said the water tower is done and looks great. Also, they have done the ground breaking for the new company PSA MRO and they should be starting construction on the building in the next couple weeks.

Mayor Rick Pinson has asked Jake Manus, Chairman of the Airport Board about the Airport. Jake reported that the Runway lighting should be complete in the next couple weeks. He stated, he and the Mayor need to get together to schedule a date and events for ribbon breaking ceremony for the new runway. Also, we want to invite Senator Jim Inhofe and the National Guard to do a fly over or maybe fly in. Mayor and Jake will get together to work out some details.

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; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.



SABRINA MOUNCE, CITY CLERK



RICK PINSON, MAYOR