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**JUNE 1, 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 and Kris Wyatt. Councilman absent: Randy Witty.

Councilman Kris Wyatt opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Flood with a second by Roberts approving Minutes of the May 18, 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 and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Minutes of the May 27, 2020, Special 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 and Wyatt, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$106,851.93.
- b. Approval of Un-Paid Claims in the amount of \$862.40.
- c. Approval of Paid Claims in the amount of \$10.00
- d. Approval of Actual Payroll Claims in the amount of \$77,842.58, for pay period ending May 29, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$72,705.09, for pay period ending June 12, 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 and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving the Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' compensation Insurance for the 2020-2021 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Abstain; Roberts, Aye; Slyman, Aye; Willeford, Aye and Wyatt, Aye. Motion passed.

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There were several discussions on the swimming pool. Mayor had told the council that he has talked to Tara Maddox, Pool Director about getting someone to look at the pool and give us a list of what all need to be fixed on the pool. He stated that there are a couple guys that would donate their time to over see our guys fixing the pool. Johns stated that the splash pad that was put in at Kellyville cost about 35,000 to 50,000, maybe we could get their plans to see what all we would like to have in ours. Roberts suggested a splash pad be put in at the old Washington school property as well as a park.

Motion was made by Johns with a second by Flood approving to table the discussion, and possible action relating to the swimming pool, including repairs, slides and other improvements, and a new pool, as well as splash pad. 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 and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Wyatt approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2020-2021 Fiscal Year in the amount of \$1.00 per 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 and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2020-2021 as authorized by 25 O.S. Section 307 (B) (2). 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 and Wyatt, 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, Jeff Willeford and Kris Wyatt.

Motion was made by Willeford with a second by Flood approving to table to the June 15, 2020 meeting the Consideration, Discussion and possible action on the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2020-2021.

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Motion was made by Johns with a second by Roberts approving Claim #15428 to Emergency Vehicle Resource in the amount of \$39,500.00 for the purchase of three (3) Vehicle for the Police Department. (Paid from Police Department Capital Improvement). 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 and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to close Elm Street from 9<sup>th</sup> to 10<sup>th</sup> Street starting July 13, 2020 thru July 2021 or until completion for a building-safe room for the Bristow School. 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 and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to re-appoint Brandon Flood to the Bristow Airport Board for a term of 4 years, expiring 1-2024. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to appoint Melissa Holderby to the Bristow Library Board who will replace Jessie Allen un-expired term that will expire in 5-2022 and appoint Christy Ernst whose term will expire 5-2023 (replace Kathy McDaniel) to the Bristow Library Board. 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 and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to reappoint Ashley Jacob & Billy Ledbetter to the Bristow Cemetery Board whose term will expire in 1-2023. 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 and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lot Seven (7) and the W/2 of Lot Eight (8), Block Thirty-Four (34), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 403 E. 9th. (Thomas Wayne Phillips). 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 and Wyatt, Aye. Motion passed. This is Resolution #R1099-060120.

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Motion was made by Johns with a second by Willeford approving to adopt a Resolution abating the property located at Lot Five, Six Seven (7) and Eight (8), Block Fifty-Four (54), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 603 E. 7th. (Lazatta Harrison). 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 and Wyatt, Aye. Motion passed. This is Resolution #R1100-060120.

Motion was made by Johns with a second by Willeford approving to adopting a Resolution abating the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd. (Fay Ragsdale). 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 and Wyatt, Aye. Motion passed. This is Resolution #R1101-060120.

Motion was made by Johns with a second by Flood approving to adopting a Resolution abating the property located at 32-16-9. A tract of Land Beg at PT S00'2 10 E. A Dist. 163 & N 89'57 50 E50 from NW cor SW TH N 89.57 50 E 209 TH S00'2 10 E. 104 S 89'57 50 W 209 N 00DS 10 W. 104 POB, of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1309 S. Chestnut (Mike Gabriel & Margaret Anderson). 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 and Wyatt, Aye. Motion passed. This is Resolution #R1102-060120.

Motion was made by Flood with a second by Willeford approving to continue for 30 days, to the July 6, 2020, meeting the 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). 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 and Wyatt, Aye. Motion passed.

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Motion was made by Willeford with a second by Wyatt approving to continue for 30 days, to the July 6, 2020, meeting the 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 and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt 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