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**JUNE 15, 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 Mark Evans opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Wyatt approving Minutes of the June 1, 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.

Presentation from Jake Manus on an update on the airport, as well as notification of the ribbon cutting ceremony on the new runway will be held on June 26, 2020 starting at 9:00.

Motion was made by Roberts with a second by Flood approving a Letter Agreement with the Center for Economic Development Law (Leslie Batchelor). 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 Flood with a second by Church approving the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$13,988.35.
- b. Approval of Paid Claims in the amount of \$8,363.18.
- c. Approval of Actual Payroll Claims in the amount of \$75,844.39, for pay period ending June 12, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$72,926.48, for pay period ending June 26, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$13,201.58, for pay period ending June 29, 2020 for Fire Department Holiday Pay.
- f. Approval of Estimated Payroll Claims in the amount of \$12,251.65, for pay period ending June 29, 2020 for Police Department Special Pay.

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 Willeford approving to close off 700 block of West 8<sup>th</sup> Street on July 25, 2020 from 8:00 a.m. to 12:00 p.m. for the Soap Box Derby (Boy Scouts). 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 Wyatt approving to pass to the July 6, 2020 meeting the Consideration, discussion, and possible action on the provision of water up to 30,000 gallons per month, as requested by Peter Kelly and pursuant to an Easement granted to the City of Bristow and recorded on May 24, 1973, for property located on North Half of the Southeast Quarter of Section 13, Township 16 North, Range 8 East, lying west and south of Highway 16, Creek County, State of Oklahoma. 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 Church approving the acceptance of a Corrective Quit Claim Deed transferring real property located in the Northeast Quarter of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located 1201 South Maple, to the City of Bristow. 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 an agreement with Sharpshooter Communications for grant seeking services. (Dana Schuler Drummond) 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 open the Public Hearing for the purpose of discussing the 2020-2021 Proposed Budget. 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 2020-2021 Budget.

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Motion was made by Roberts with a second by Willeford approving to Close the Public Hearing on the 2020-2021 Proposed Budget 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 Flood approving to adopt a Resolution approving the Proposed Budget for the 2020-2021 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 #R1103-061520.

Motion was made by Johns with a second by Wyatt approving a Resolution of the City Council of the City of Bristow, Oklahoma, Approving and Adopting the Rates and Fees for Sanitary Sewer Service; and Approving and Adopting a Water Tower Fee; Repealing the Prior Rate Structure for Sanitary Sewer Service; and Establishing An Effective Date Of August 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. This is Resolution #1104-061520.

Motion was made by Roberts with a second by Wyatt approving to continue to the July 6, 2020 meeting agenda items #17, 19 and 20. Agenda items read as follows: (17) Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Round- Up Club for the 2020-2021 Fiscal Year. (19) Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Sports Complex for the 2020-2021 Fiscal Year. (20) Consideration, discussion, and possible action approving a Parks and Recreation Use Agreement with the Bristow Soccer Club for the 2020-2021 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.

Motion was made by Johns with a second by Wyatt approving to close Main Street on August 22, 2020 for the Western Heritage Days parade from 2:00 P.M. to 5:00 P.M. 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 Slyman with a second by Flood approving Claim #20011 to Holloway, Updike & Belen, Inc. in the amount of \$8,100.00. (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 Slyman with a second by Church approving Claim #20012 to C.E.C. Corporation in the amount of \$18,935.00. (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Flood approving Claim #20013 to C.E.C. Corporation in the amount of \$13,100.00. (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Church approving Claim #20014 to Third Generation Electric in the amount of \$13,853.70. (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #20015 to Andy Armstrong, in the amount of \$562.50 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving Claim #20016 to Party Pro Rents, in the amount of \$3,214.90 for the Ribbon Cutting on the New Runway at the Airport. (paid from Airport Operating 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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No action was taken on agenda item #27. Item reads as follows: Consideration, discussion and possible approval of Claim #20017 to Joseph Fine Goods, in the amount of \$1,500.00 for the Ribbon Cutting on the New Runway at the Airport. (paid from Airport Operating 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 Slyman approving to adjourn to Executive Session to discuss the status of negotiations between the City of Bristow and the International Association of Fire Fighters (IAFF), Local No. 3613 and a new Collective Bargaining Agreement 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; Witty, 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, Rick Pinson, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Flood authorizing the Mayor to offer the Collective Bargaining Agreement for fiscal year 2020-2021 between the City of Bristow and IAFF, Local No. 3613 to the IAFF President. 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.

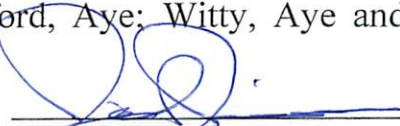
Comments from City Attorney: Beth Anne advised everyone to push shop local.

Comments from Mayor or Council. Councilman Slyman wanted everyone to know that the Bristow Airport is the 2<sup>nd</sup> Run-way that has been built in 25 years in rural and it is the largest rural runway in Oklahoma.

Mayor Rick Pinson announced the PAS MRO Building was almost built and that we need to find someone that would be interested in the Unitherm building.

Motion was made by Johns with a second by Flood 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