
JULY 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. 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 John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Slyman approving Minutes of the July 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 Wyatt approving the Consent Agenda:

1. Approval of Un-Paid Claims in the amount of \$ 1,146.31.
2. Approval of Paid Claims in the amount of 1,200.00.
3. Approval of Actual Payroll Claims in the amount of \$69,090.94, for pay period ending July 10, 2020.
4. Approval of Estimated Payroll Claims in the amount of \$63,620.77, for pay period ending July 24 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 Church approving a Professional Service Agreement with Childs Law Firm, PLLC, for fiscal year 2020-2021. 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 a First Amended Professional Service Agreement with the Childs Law Firm, PLLC, for fiscal year 2019-2020. 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 Flood approving to continue to the August 3, 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; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Flood approving to continue to the August 3, 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 Building. 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.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,024.49 on the property located at Lot Seven (7) & the W/2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) (#1). 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 #R1110-072020.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$2,011.47 on the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 511 E 3rd (Fay Ragsdale). (#1) 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 #R1111-072020.

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$518.27 on the property located at Lots Five (5), Six (6), Seven (7) and Eight (8) , Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 603 E. 7th (Lazatta Harrison). (#1) 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 #R1112-072020

Motion was made by Roberts with a second by Flood approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,880.55 on the property located at the 32-16-9. A Tract of land beg at PT S00'2 10 E A Dist 163 & N89'57 50 E50 from NW Cor SW Th N 89'57 50 E 209th 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. Commonly known as 1309 S. Chestnut. (Mike Gabriel & Margaret Anderson). (#1). 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 #R1113-072020.

Motion was made by Flood with a second by Roberts approving Claim # 20018 to Holloway, Updike & Belen, Inc. in the amount of \$27,300.00. (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 Wyatt with a second by Johns approving to adjourn to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following items:

1. The possible employment of Layton Eslick as a firefighter in the Fire Department at a rate of \$10.83 per hour with a one (1) year probation period as authorized by 25 O.S. § 307 (B)(1).
2. The possible employment of Wyatt Smith as a firefighter in the Fire Department at a rate of \$10.83 per hour with a one (1) year probation period as authorized by 25 O.S. §307(B)(1).
3. Negotiations with the International Association of Fire Fighters (IAFF), Local No. 3613, and a Collective Bargaining Agreement for Fiscal Year 2020-2021 as authorized by 25 O.S. §307(B)(2).
4. Negotiations with the Fraternal Order of Police (FOP), Local No. 145, a grievance regarding the Collective Bargaining Agreement effective during Fiscal Year 2019-2020, and a Collective Bargaining Agreement for Fiscal Year 2020-2021 as authorized by 25 O.S. §30(B)(2).
5. 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, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Willeford approving to hire Layton Eslick as a firefighter in the Fire Department at a rate of \$10.83 per hour with a one (1) year probation period. 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 Slyman to hire Wyatt Smith as a firefighter in the Fire Department at a rate of \$10.83 per hour with a one (1) year probation period. 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 a Collective Bargaining Agreement for Fiscal Year 2020-2021 with the International Association of Fire Fighters (IAFF), Local No. 3613, and authorize its execution. 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 to instruct the City Attorney to proceed with resolving a grievance regarding the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Local No.145, effective during Fiscal Year 2019-2020 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 Willeford with a second by Roberts approving to instruct the City Attorney to proceed with the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Local No. 145 for Fiscal Year 2020-2021. 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 had announced that she has had a meeting with the Airport Board about all the progress at the Airport. All is looking good.

Comments from Mayor or City Council: Councilman Tex Slyman wants to thank Beth Anne for bringing the city to the 21st century. All Council agreed.

Motion was made by Willeford with a second by Johns 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