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**AUGUST 3, 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 Billy Counter opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Church to take a recess of the City Agenda and open the Bristow Hospital Authority 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.

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 Flood approving Minutes of the July 20, 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 Witty approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$103,822.06.
- b. Approval of Un-Paid Claims in the amount of \$1,396.65.
- c. Approval of Paid Claims in the amount of \$40.00.
- d. Approval of Actual Payroll Claims in the amount of \$70,577.95, for pay period ending July 24, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$74,562.66, for pay period ending August 7, 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 to place a 4 way Stop sign at 5<sup>th</sup> & Maple. 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 #11860 to C.E.C. Corporation in the amount of \$38,760.00. (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.

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Motion was made by Flood with a second by Roberts approving Claim #11861 to Third Generation Electric in the amount of \$124,132.53. (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 #20019 to Holloway, Updike & Belen, Inc. in the amount of \$5,950.00. (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 Johns with a second by Willeford approving 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 the 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. The following address will receive 10,000 gallons per month per house hold toward their water usage only. If resident use more than the 10,000 gallons per month, they will be required to pay for the extra water. Each resident will also be responsible for paying their sewer and garbage fees. It will be up to the Kelly Trustee to designate what residents the 10,000 gallons will go toward. Address are as follows: 600 W. 6<sup>th</sup>, 607 W. 7<sup>th</sup> and 622 S. Cedar. 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 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 at 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 Roberts with a second by Flood approving to adjourn to Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following items:

- a. 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. §307(B)(2).
- b. The pending litigation against the City of Bristow in *Nicholson, et al. vs. Stitt, et al.*, Okmulgee County District Court Case Number: CJ-2020-094, as authorized by 25 O.S. §307(B)(4), and on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending litigation in the public interest.
- c. Potential purchase and appraisal of an Avigation Easement on real property owned by Circle Bell Cattle Company, LLC, and generally located north of the Jones Memorial Airport and north of West 241<sup>st</sup> Street in Bristow, Oklahoma, as authorized by 25 O.S. §307(B)(3), and on the advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential land transactions in the public interest.

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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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 authorize a Resolution approving the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Local No. 145 for Fiscal Year 2020-2021, with a 1% increase on July 1, 2020 and a 1% increase on January 1, 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.

No action was taken on agenda item #14 (b) To authorize outside counsel and the City Attorney to take all action as is reasonable and proper in the *Nicholson* case, including the filing of various responsive pleadings.

Motion was made by Roberts with a second by Willeford approving to authorize Legal Counsel to appropriate action relating to the acquisition of an Avigation Easement from Circle Bell Cattle Company, LLC, including direction to make a counter-offer of \$11,600.00. 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.

Comments from Mayor or City Council: Councilman Roberts wanted to thank City Attorney Beth Anne for all the work and time that she puts in to the City of Bristow. All councilman agreed. Mayor Rick Pinson announced that there were several companies looking at the Unitherm Building. Very Exciting to have another company moving into Bristow. Also, PAS MRO building is coming along great.

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