
AUGUST 17, 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, Tex Slyman, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts and Kris Wyatt.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Flood to take a recess of the City Agenda and open the Bristow Municipal Authority Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Tex Slyman, Jeff Willeford and Randy Witty.

Motion was made by Johns with a second by Slyman approving Minutes of the August 3, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Minutes of the August 10, 2020, Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, 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 \$1,227.38.
- b. Approval of Paid Claims in the amount of \$10,573.31.
- c. Approval of Actual Payroll Claims in the amount of \$81,494.51, for pay period ending August 7, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$73,585.66, for pay period ending August 21, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$74,365.16, for pay period ending September 4, 2020.

A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 17, 2020

PAGE 2

Motion was made by Willeford with a second by Johns approving to designate All of Block One (1), Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma as a Park. (formally Washington School). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving to adopt a Resolution Relating to the Incurring of Indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma in an Aggregate Principal amount of not to exceed Ten Million Dollars (\$10,000,000.00), approving documents as may be necessary or required. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1117-081720.

Motion was made by Johns with a second by Flood approving to declaring an emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Willeford approving Claim #11861 to C.E.C. Corporation in the amount of \$22,505.00. (paid from Airport Operating Fund- Taxi-way). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Willeford approving Claim #11862 to C.E.C. Corporation in the amount of \$18,480.00. (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; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Johns approving Claim #20022 to Willie James in the amount of \$4,500.00. (paid from Capital Improvement Fund-Park). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving Claim #20021 to Holloway, Updike & Bellen, Inc. in the amount of \$9,100.00. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.

AUGUST 17, 2020

PAGE 3

Motion was made by Flood with a second by Church approving Claim #20020 to Holloway, Updike & Belen, Inc. in the amount of \$800.00. (paid from Sewer Capital Improvements). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving a \$50,000.00 budgeted transfer from the City General Fund to the General Grant Fund. (swimming pool grant funding). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving a Professional Services Agreement with Municipal Finance Services, Inc., for financial planning and proposed financing. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Johns approving the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Local No. 145 for Fiscal Year 2020-202, subject to the resolution to all outstanding grievance filed. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution abating the property located at the E 45' of Lot Ten (10), Block Ninety-Five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 205 E. 2nd. (Sheila Ann Cearley). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1118-081720.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution abating the property located at the N 50' of E 30' Lot Eleven (11) and the N 50' of Lot Twelve (12), Block Six (6), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 210 N. Pecan (Lawrence Fisher). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1119-081720.

BRISTOW CITY COUNCIL MEETING CONT.

AUGUST 17, 2020

PAGE 4

Motion was made by Willeford with a second by Flood approving to take no action on the Consideration, 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; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Willeford approving to continue to the September 21, 2020 meeting the Consideration, 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; Slyman, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Comments from City Attorney: The Taxiway bids have been submitted, opened and are with CEC, the Engineering firm. They are looking into making sure that everything has been completed correctly. Once C.E.C. are done, we will have an item on the agenda for Council to approve.

There will be a Special Hospital Meeting on August 26, 2020 at 6:00 p.m. Karen Reiger will be there.

Also, she wanted to thank John Wolff, Jay Updike and John David Weidman for coming to the Council Meeting and explaining everything to the Council about the Clean Water State Revolving Fund Loan Program and the Automatic Meter Readers.

Comments from Mayor or City Council: Mayor wanted to thank those guys for coming and explaining to the Council as well. Also, wanted to thank the Council for all they do.

Motion was made by Flood with a second by Willeford 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