
SEPTEMBER 4, 2018
MINUTES

The regularly scheduled meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Council members: Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spence, Jeff Willeford and Randy Witty. Councilman Absent: Brandon Flood.

Reverend Ernest Keein opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the August 20, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Councilman Brandon Flood was present from this time forth.

Randy Holtzricher was present to speak about his house on South Jefferson Street as well as Mike Kyser from PEC. Randy stated that nothing has been done since the last time he came before the council in 2016 and is worried with all the storms coming it will flood again. The Culverts that allow the water to through, are not large enough, and they quickly become clogged with brush and debris as the storm water rises. Mike Kyser had given the council a couple options on how to try and fix the issues. Mr. Kyser's recommendation was to have a study made of the areas that is affected and bring the Proposal back to the Mayor, also to get with the Creek Nation to get their cooperation with the study.

Motion was made by Willeford with a second by Roberts approving to authorize Mike Kyser from PEC to do a study on the property and bring back the study to the Mayor, he will then give to the City Attorney Kelly Hake who will take to the tribe to seek their cooperation. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving Claim #12167 to CEC Corporation in the amount of \$25,878.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving Claim #12168 to Cherokee Pride Construction, Inc. in the amount of \$186,732.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Johns approving to close streets in Bristow from 5:00 p.m. to 8:00 p.m. on October 20, 2018 for the Zombie Run (route is same as last year) and close the park area from 12:00 p.m. to 9:00 p.m. for Pumpkin in the Park, sponsored by the Chamber of Commerce. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Witty approving to close Main Street from 10th Street to 4th Street for the Bristow Car Show on October 13, 2018 from 5:30 a.m. to 4:00 p.m. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution abating the property located at Lots Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1520 S. Poplar. (James N. Jones & Eva Phillippe). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1017-090418.

Motion was made by Pinson with a second by Roberts approving to continue for 30 days, (October 1, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at The East ½ of Lot Three (3), Block Eighty-Six (86), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 218 E. 4th (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to continue for 30 days, (October 1, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at The West ½ of Lot Three (3), Block Eighty-Six (86), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 216 E. 4th (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving to continue for 30 days, (October 1, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at Lots Three (3), Four (4) and Five (5), Block Fifteen (15), in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1509 S. Oak (Robert Crittenden). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Johns with a second by Roberts approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$481.13 on the property located at Lot Five (5), Six (6), Seven (7) & 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). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1018-090418.

Motion was made by Spencer with a second by Pinson approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$549.80 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). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1019-090418.

Motion was made by Flood with a second by Roberts approving Maintenance Claims in the amount of \$98,759.37. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Johns approving Un-Paid Claims in the amount of \$362.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Paid Claims in the amount of \$214.64. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Johns approving Actual Payroll Claims in the amount of \$68,908.64, for pay period ending August 24, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving Estimated Payroll Claims in the amount of \$75,017.33, for pay period ending September 7, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to Adjourn. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR