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**JANUARY 21, 2020  
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 Rick Pinson. Council members: Brandon Flood, Judd Johns, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Councilman absent: Joe Church and Tex Slyman.

Councilman Jeff Willeford opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Johns approving Minutes of the January 6, 2020, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$606.53.
- b. Approval of Actual Payroll Claims in the amount of \$73,694.67, for pay period ending January 10, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$76,313.29, for pay period ending January 10, 2020.

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

Presentation from Jake Manus on the Bristow Economic Development Committee and Smithwick Consulting. Jake announced the economic committee has met with Smithwick Consulting and has narrowed the items that were in the Bristow Strategic plan down to 3 major items. (1) Public Recreation, (2) City Development of business north of town & (3) fiber optic in Bristow. The Committee is looking at couple councilman to be added to the Development of Main Street Committee.

Motion was made by Roberts with a second by Flood approving to authorize to execute a Consent Order against the City of Bristow as prepared by the Oklahoma Department of Environmental Quality regarding the wastewater treatment plant, an unpermitted discharge, lifts stations and the collection system including the issues resulting in Notices of Violation and the Consent Order, necessary remedial actions, proposed penalties and action steps, engineering design and review, short-term and long-term capital upgrades and improvements, and associated cost. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, 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 2019-2020 Revised Budget #2. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.  
JANUARY 21, 2020 (TUESDAY)**

**PAGE 2**

Treasurer Janel Hamel went over the changes in the Budget. There were several discussions between her and the Council.

Motion was made by Johns with a second by Flood approving to Close the Public Hearing on the 2019-2020 Revised Budget #2. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, 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 approving the Revised Budget #2 for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1086-012120.

Motion was made by Johns with a second by Witty approving Resolution No. R1085-012120, a Resolution of the City Council of the City of Bristow, Oklahoma, approving and authorizing a Full-Service Maintenance Plan Contract, by and between the City of Bristow, Oklahoma, and Maguire Iron, Inc., a South Dakota corporation, for the inspection, drainage, disinfection, painting, and general maintenance of the City's one-million gallon elevated water tower; providing for approval of this multi-year contract pursuant to Section 19, Title 61 of the Oklahoma Statutes; acknowledging that the City is not obligated to make any payment in any year in an amount exceeding the income and revenue provided for such year and providing for termination in any year that the City does not appropriate and encumber sufficient funds to satisfy its annual obligations; and waiving formal competitive bidding pursuant to Section 19, Title 61 of the Oklahoma Statutes. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving a bid submitted by Nobel System, not for the cheapest bid but for the best bid, in the amount of \$14,410.00 for the purchase and installation of a new Camera System in City Hall. (paid from Capital Improvement Fund). Bids were Follows:

S2 Solution w/ monitors	\$22,071.19
S2 Solution w/out monitors	\$18,369.76
Aero Creek	\$13,472.66
Nobel System	\$14,410.00

A roll call was had with the following members present voting as follows: Flood, No; Johns, Aye; Roberts, Aye; Willeford, Abstain; Witty, No and Wyatt, Aye. Mayor broke tie by voting Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving a bid submitted by Nobel System, not for the cheapest bid but for the best bid, in the amount of \$9,876.00 for the purchase and installation of a new Camera System at the Public Works Buildings. (paid from Capital Improvement Fund). Bids were Follows:

S2 Solution w/ monitors	\$10,795.75
S2 Solution w/ out monitors	\$10,159.32
Aero Creek	\$6,823.01
Nobel System	\$9,876.00

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

**BRISTOW CITY COUNCIL MEETING CONT.**  
**JANUARY 21, 2020 (TUESDAY)**

**PAGE 3**

Motion was made by Johns with a second by Roberts approving a bid submitted by Nobel System, not for the cheapest bid but for the best bid, in the amount of \$3,745.00 for the purchase and installation of a new Camera System in Fire Department/Depot Buildings. (paid from Capital Improvement Fund).

Bids were Follows:

S2 Solution w/ monitors	\$2,755.72
S2 Solution w/out monitors	\$2,225.72
Aero Creek	\$2,439.49
Nobel System	\$3,745.00

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

Motion was made by Flood with a second by Johns approving to award a bid submitted by B& E Heat & Air to purchase a Daikin Unit in the amount \$6,405.00 for a Heat & Air Condition Unit at City Hall above the Water Billing Department. (paid from Capital Improvement Fund). Bids were as follows:

B & E Heat & Air:

York Unit	\$7,464.00
Daikin Unit	\$6,405.00
Repair existing unit	\$2,267.18

JC Mechanical:

York Unit	\$6,952.00
Daikin Unit	\$6,520.00
Repair existing unite	\$2,444.00

Mayberry Enterprises:

York Unit	\$11,345.00
Daikin Unit	12,198.00

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

City Attorney's Report: City Attorney Beth Anne announced there is a class that the Oklahoma Municipal Service is offering for Managerial next Thursday, January 28, 2020 if anyone would like to go. Mayor announced that he is going if anyone else would like to go.

Comments from Mayor and Council. No Comments

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