
JANUARY 6, 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: Joe Church, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Councilman Joe Church opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Roberts approving Minutes of the December 16, 2019, 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 Johns with a second by Slyman approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$93,987.31.
- b. Approval of Un-Paid Claims in the amount of \$18,253.80.
- c. Approval of Paid Claims in the amount of \$9,511.32.
- d. Approval of Actual Payroll-Longevity Claims in the amount of \$9,955.61, for pay period ending December 18, 2019.
- e. Approval of Actual Payroll Claims in the amount of \$76,884.26, for pay period ending December 27, 2019.
- f. 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: 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 Roberts approving to rezone property from C-2 to C-3, for the intent of a Grow Plant/House. Generally located at 312 N. Main. (Brandon Groom), and legally described as follows: Lots Six (6) and Seven (7), Block Forty-Three (43), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, No; Roberts, Aye; Slyman, No; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving a Memorandum of Understanding by and between the City of Bristow, the Bristow Industrial Authority, and PAS MRO, Inc., providing for a potential economic development project involving relocation of operations from California to Bristow, long-term lease of City and Authority land for aerospace manufacturing operations, and construction of a facility for that purpose and authorize the Mayor to sign. 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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No action was taken on the Presentation and discussion regarding the wastewater treatment plant, lift stations, and the wastewater collection system, including the operation, costs, issues, proposed improvements, engineering evaluation, and other issues. Presentation and discussion of a proposed 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.

Motion was made by Willeford with a second by Johns approving Claim #11842 to CEC Corporation in the amount of \$18,250.00. (paid from Airport Operating Fund-Taxiway). 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 Flood approving Claim #11843 to CEC Corporation in the amount of \$16,800.00. (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.

Motion was made by Johns with a second by Slyman approving Claim #11844 to Cherokee Pride Construction in the amount of \$176,033.40. (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 Wyatt approving Mandatory Training Classes through OMAG for all employees. Classes are as follows:

1. Anti-Harassment in the Workplace (March 24, 2020-Pam Spinks)
2. Drug and Alcohol Awareness (48 minutes – on-line training)
3. Violence in the workplace (46 minutes – on-line training)

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 following Blanket Claims for the Bristow Fire Department for Uniform Allowance.

#15363	David McSpadden	\$600.00
#15364	John Conklin	\$600.00
#15365	Charles Conkling	\$600.00
#15366	Bryan Deshazo	\$600.00
#15367	Ranceton Hays	\$600.00
#15368	Chris Claggett	\$600.00
#15369	Benjamin Tyler Shelton	\$600.00
#15370	Ellis Joseph Fisher	\$600.00
#15371	Wade Snelling	\$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.

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Motion was made by Johns with a second by Slyman approving to appoint a committee of Jeff Roberts, Judd Johns and Brandon Flood to look at all bids submitted for agenda items 15, 16 & 17 and bring back to the council their recommendation. Agenda items are as follows: (15) Consideration, discussion, and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System in City Hall. (paid from Capital Improvement Fund), (16) Consideration, discussion, and possible action regarding evaluation of bids and possible award of a bid for the purchase and installation of a new Camera System at the Public Works Buildings. (paid from Capital Improvement Fund) and (17) Consideration, discussion, and possible action regarding evaluation of bids, and possible award of a bid for the purchase and installation of a new Camera System at the Fire Department/Depot Buildings. (paid from Capital Improvement Fund).

No City Attorney Report.

No Comments from Mayor and Council.

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: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.