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**OCTOBER 19, 2020**  
**MINUTES**

The Meeting of the Bristow City Council Meeting 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, Councilman: Joe Church, Brandon Flood, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Councilman Jeff Roberts.

Reverend Bruce Gilliam opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Flood approving Minutes of the October 5, 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; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Wyatt approving the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$3,329.54.
- b. Approval of Actual Payroll Claims in the amount of \$77,440.11, for pay period ending October 16, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$75,976.06, for pay period ending November 30, 2020.

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

Motion was made by Johns with a second by Church approving to adopt Resolution No. #R1128-101920, a Resolution of the City Council of the City of Bristow, Oklahoma, Waiving Formal Competitive Bidding for the Purchase of a 2005 Pierce Dash Rescue Pumper; Declaring that the Waiver is in the Best Interests of the Citizens and Taxpayers of the City of Bristow; Approving And Authorizing an Interlocal Fire Apparatus Purchase Agreement with the City of Jenks, Oklahoma, a Municipal Corporation; and Authorizing the Mayor to take all action necessary to effectuate the terms of the Interlocal Agreement, including Execution of all Relevant Documents. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #20024 to City of Jenks in the amount of \$60,000.00 for the purchase of one (1) 2005 Pierce Custom Fire Truck (paid from Capital Improvements Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, 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 Flood approving to adopt a Resolution No. #R1129-101920, a Resolution of the City Council of the City of Bristow, Oklahoma, approving a First Amendment to an Economic Development Agreement by and among the City of Bristow, Oklahoma, the Bristow Industrial Authority, PAS MRO, Inc., and MDM Investments L.P.; declaring approximately 5.1 acres of real property in an area legally described in Section 31, Township 16 North, Range 9 East, in the City of Bristow, Creek County, State of Oklahoma, and generally located to the east of Maple Street, south of Industrial Road, Surplus, less and except the area where the City's water tower is located and as identified on the plat of this area; Authorizing transfer of the real property to PAS MRO pursuant to the Economic Development Agreement, as Amended; and authorizing the mayor's execution of the First Amendment and all other documents necessary to effectuate the provisions of this Resolution. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving and to authorize the City Attorney to draft a Memorandum of Understanding regarding programs for the Bristow Animal Shelter, including action to authorize a partnership with Bristow Barnyards Animal Rescue/Bristow Furry Friends for fostering, adoption, spaying, neutering, and other services. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Claim #20025 to Holloway, Updike & Bellen, Inc. in the amount of \$50,512.00. (paid from Capital Improvement Fund-Treatment Plant). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Flood approving Claim #20026 to Rudy Box & Associates, Inc. in the amount of \$600.00. (paid from Capital Improvement Fund-Treatment Plant). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Wyatt approving Claim #20027 to Rudy Box & Associates, Inc. in the amount of \$600.00. (paid from Capital Improvement Fund-Well 18). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Comments from City Attorney. Nothing from City Attorney.

Comments from Mayor or City Council. Mayor wanted all the Council to know that PAS MRO is here from California and up and working.

Motion was made by Johns 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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
RICK PINSON, MAYOR