
OCTOBER 21, 2019
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, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Councilman Brandon Flood.

Pastor Brice Gilliam opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Slyman approving Minutes of the October 7, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$103.93.
- b. Approval of Actual Payroll Claims in the amount of \$63,141.74, for pay period ending October 18, 2019.
- c. Approval of Estimated Payroll Claims in the amount of \$65,434.21, for pay period ending November 1, 2019.

A roll call was had with the following members present voting as follows: Church, 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 Roberts approving Claim #11836 to CEC. Corporation in the amount of \$18,900.00. (paid from Airport Operating Fund-Runway). A roll call was had with the following members present voting as follows: Church, 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 #11837 to CEC. Corporation in the amount of \$30,800.00. (paid from Airport Operating Fund-Taxi-way). A roll call was had with the following members present voting as follows: Church, 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 Roberts approving Amendment No. 7 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Relocate Runway 18/36, AIP 3-40-0128-010-2016 and Authorize the Mayor to Sign. A roll call was had with the following members present voting as follows: Church, 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 Johns approving Amendment No. 8 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Install Fuel Farm and Authorize the Mayor to Sign. A roll call was had with the following members present voting as follows: Church, 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 Roberts approving to appoint Michelle Morquecho, who replaces Matt Smith, whose term will expire 1-2023 to the Planning & Zoning Board. City Clerk Sabrina Mounce gave the Oath of Office and Loyalty Oath to Mrs. Morquecho after the meeting. A roll call was had with the following members present voting as follows: Church, 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 Roberts approving to appoint Larry Armer, who replaces Bryan Blansett, whose term will expire 1-2021 to the Planning & Zoning Board. City Clerk Sabrina Mounce gave the Oath of Office and Loyalty Oath to Mr. Armer after the meeting. A roll call was had with the following members present voting as follows: Church, 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 Johns approving to appoint Garrison Infield, who replaces Brent Blansett, whose term will expire 1-2023 to the Planning & Zoning Board. City Clerk Sabrina Mounce gave the Oath of Office and Loyalty Oath to Mr. Infield after the meeting. A roll call was had with the following members present voting as follows: Church, 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 Church approving a Right-of-Way Agreement between the City of Bristow and Oklahoma National Gas (at the Bristow Jones Memorial Airport) and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

No action was taken on the Discussion and possible action to close off the 300 Block West 7th on October 31, 2019, between Ash and Maple, from 5:00 p.m. to 9:00 p.m. for a Block Party/Spook Trail.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$714.89 on the property located at Lot Seven (7) & the W /2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) (#2). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1070-102119.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 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). (#2) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1071-102119

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Motion was made by Roberts with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$406.29 on the property located at Lots Five (5), Six (6), Seven (7) and 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). (#2) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1072-102119

Motion was made by Willeford with a second by Church approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$677.85 on the property located at Lot Nine (9) & W 5' of Lot Ten (10), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris). (#1) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1073-102119

Motion was made by Roberts with a second by Church approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 on the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 700 Blk. E 4th. (Preston Etal Frates) (#2). A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1074-102119

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$434.43 on the property located at the 32-16-9. A Tract of land beg at PT S00'2 10 E A Dist 163 & N89'57 50 E50 from NW Cor SW TH N 89'57 50 E 209 TH S00'2 10 E 104 S 89'57 50 W 209 N 00DS 10 W 104 POB, of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1309 S. Chestnut. (Mike Gabriel & Margaret Anderson). (#2) A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1075-102119

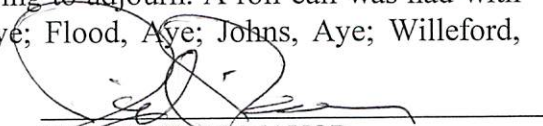
City Attorney's Report. City Attorney Beth Anne Childs reported that she has been working on New Ordinance, on Court Fines and has talked to Pam Spinks with OMAG and is working on setting up some Basic Professional Development training for all employees.

Comments from Mayor and Council. Mayor Rick Pinson wanted to thank Vice-Mayor Tex Slyman for all he did while he was out for surgery.

Judd Johns wanted to thank all the organizers who were involved in the BBQ and Blues in the Park Music Fest for all their hard work.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR