
OCTOBER 7, 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. Vice-Mayor Tex Slyman. Council members: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Mayor Rick Pinson and Councilman Jeff Roberts.

Pastor Dewayne Scaife opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Flood approving Minutes of the September 16, 2019, Meeting. 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.

Motion was made by Church with a second by Johns approving Minutes of the September 30, 2019, Special Meeting. 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.

No action was taken on the following items due to the Planning and Zoning Board Meeting was cancelled due to not having a quorum. (The items will be placed on the November 4, 2019 meeting.) **(A)** Consideration, discussion and possible approval to rezone property from C-2 to AG-1, for the intent of a Grow Plant/House and Processing for property generally located at 711 S. Roland (building on the West side only) (Phil & Sherry Elias), and legally described as follows: A Tract of Land Located in the NW ¼ of Section 31, T16N, R9E, Creek County, State of Oklahoma, Described as follows: Beginning at the NE Corner of Lot 2 of said Section 31; Thence North 495.76 Feet; Thence S 41° 36' W along the Center Line of Highway 66 a Distance of 588.03 Feet; Thence S 38° 14' 52" E a distance of 390.95 Feet; Thence N 51° 43' 40" E along St. Louis & San Francisco Railroad Right-of-Way Line a distance of 394.55 Feet; Thence N 87° 41' 20" W a distance of 161.62 Feet to the Point of Beginning. The intent of the above Property Description is to include all Land North and East of the most Southerly line described above. **(B)** Consideration, discussion and possible approval to rezone property from R-1 to R-3, for the intent of a Grow Plant/House for property generally located at 301 W. 7th. (Joe & Paige Oldham), and legally described as follows: E. 18' of Lot Four (4) and all of Lots Five (5) & Six (6), Block Forty-Six (46), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof. **(C)** Consideration, discussion and possible approval 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, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 7, 2019**

PAGE 2

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

- a. Approval of Maintenance Claims in the amount of \$99,641.46.
- b. Approval of Un-Paid Claims in the amount of \$10,593.63.
- c. Approval of Paid Claims in the amount of \$182.64.
- d. Approval of Actual Payroll Claims in the amount of \$82,345.29, for pay period ending September 20, 2019.
- e. Approval of Actual Payroll Claims in the amount of \$75,822.50, for pay period ending October 4, 2019.
- f. Approval of Estimated Payroll Claims in the amount of \$76,350.23, for pay period ending October 18, 2019.
- g. 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.

Motion was made by Johns with a second by Wyatt approving to close part of Wild flower run street in the park area by the swimming pool on October 12, 2019, from 9:00 a.m. to 9:00 p.m. for the Music & BBQ in the park. 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.

Motion was made by Church with a second by Wyatt approving to close Main Street from Hwy 66/16 to 6th Street on October 10, 2019 from 3:00 p.m. to 4:00 p.m. for the Bristow Homecoming Parade. 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.

Motion was made by Johns with a second by Flood approving to adopt **Ordinance No. #152-0100719**, an Ordinance relating to Chapter 18, Offenses and Crimes, Article IV, Offenses Against The Health, Welfare and Morals, of the Code of Ordinance of the City of Bristow, Oklahoma, Amending Section 18-93, "Marijuana Prohibited," and Changing it to "Definitions," and Specifically Defining Controlled Dangerous Substance, Marijuana, Drug Paraphernalia, Practitioner, and Simulated Controlled Dangerous Substance; Amending Section 18-94 "Drug Paraphernalia" and Changing it to "Possession of Controlled Dangerous Substance," Prohibiting Controlled Dangerous Substances and Marijuana as provided by State Statute and Establishing a Penalty; Adding Section 18-94.1, "Drug Paraphernalia," and Specifically Updating the Existing Language in Accordance with State Statute; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict; And Declaring An Emergency. 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.

Motion was made by Flood with a second by Church approving to Declare an Emergency exist on the above agenda item. 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.

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 7, 2019**

PAGE 3

Motion was made by Willeford with a second by Flood approving to adopt **Resolution #R1069-100719** of the City Council of the City of Bristow, Oklahoma, Ratifying and Confirming recodification of the Bristow Code of Ordinances; Confirming a Supplement to the Bristow Code of Ordinances; notifying the public of the ratification of the recodification and the supplement; and confirming publication of the recodification and supplement in accordance with state statute. 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.

Motion was made by Johns with a second by Flood approving to award the bid to Emergency Power Systems, Inc. for the purchase and installation of a Kohler Generator for Bristow Medical Center, subject to approval by the State of Oklahoma, payment of appropriate bonds, and a public construction contract. Quotes were as follows:

Emergency Power Systems, Inc.	\$75,323.10
The Generator Guy	\$58,652.00

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.

Motion was made by Willeford with a second by Johns approving to declare old police uniform surplus and authorize their destruction. 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.

Motion was made by Johns with a second by Wyatt approving to approve opening a new checking account for "Amphitheatre Fund". 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.

Motion was made by Willeford with a second by Johns approving to take no action on the Discussion and possible action to approve a blanket P.O. #5336 for the Amphitheatre Fund, not to exceed the amount of donation. 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.

Motion was made by Johns with a second by Willeford approving to pass till the November 4, 2019 meeting the Discussion and possible action adopting a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). 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.

Motion was made by Johns with a second by Church approving to pass till the November 4, 2019 meeting the Discussion and possible action adopting a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). 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.

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 7, 2019**

PAGE 4

City Attorney's Report. No reports

Comments from Mayor and Council. Vice-Mayor Tex Slyman wanted to wish Mayor Rick Pinson a speedy recovery. Also wanted to thank Mr. Pinson for all his enthusiasm for this community. The City has not seen this much enthusiasm in a long time.

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