

## City of Bristow

## NOVEMBER 2, 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, Judd Johns, Tex Slyman, Jeff Roberts, Jeff Willeford, Randy Witty and Kris Wyatt. Absent: Councilman Brandon Flood.

Chief Charles (Chuck) Conkling opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Church approving Minutes of the October 19, 2020, 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 Church with a second by Roberts approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$99,420.71.
- b. Approval of Un-Paid Claims in the amount of \$1,811.00.
- c. Approval of Paid Claims in the amount of \$14,289.47.
- d. Approval of Actual Payroll Claims in the amount of \$76,877.81, for pay period ending October 30, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$76,899.59, for pay period ending November 13, 2020.

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 to place a speed bump west of 12<sup>th</sup> & Pecan. 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 Roberts with a second by Slyman approving to table for 2 weeks, to the November 16, 2020 meeting the Consideration, discussion, and possible approval of a Memorandum of Understanding by and between the City of Bristow, the Bristow Hospital Authority, and Bristow Endeavor Healthcare, LLC, regarding potential construction of a new hospital. 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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Comments from City Attorney: Beth Anne stated just a quick up-date on the hospital negotiation. She is stepping back and going to concentrate on other city business that need to be done. Mike Jones will be working directly with Karen Rieger and they are going to keep her notified with what is going on and she will report back to the Council. If anyone has question, please feel free to contact her and she will get back to them.

Comments from Mayor or City Council. Councilman Judd Johns stated that he heard through the grapevine that the Halloween Trick or Treat was a huge success.

Motion was made by Roberts with a second by Williford approving to Adjourn. 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.

SABRINA MOUNCE, CITY CLERK

RICK PINSON, MAYOR