
NOVEMBER 6, 2023
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 Kris Wyatt, Councilmembers: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Brian Peters, Jeff Roberts and Randy Witty. Councilmember Absent: Tanya Langley.

Reverend Johnny Plum opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Johns approving the City Council Meeting Minutes of October 16, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; Roberts, Abstain and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving the City Council Special Meeting Minutes of October 30, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Langley approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$148,702.95.
- b. Approval of Un-paid Claims in the amount of \$3,405.76.
- c. Approval of Paid Claims in the amount of \$12,566.17.
- d. Approval of Capital Improvement Fund Claims in the amount of \$1,412.46.
- e. Approval of Library State Aid Fund Claims in the amount of \$760.45.
- f. Approval of Actual Payroll Claims in the amount of \$92,974.89, for pay period ending October 27, 2023.
- g. Approval of Estimated Payroll Claims in the amount of \$99,307.89, for pay period ending November 9, 2023.
- h. Approval of Estimated Longivety Payroll Claims in the amount of \$11,738.46, for pay period ending November 15, 2023.
- i. Approval of Claim #21018 to Thompson Construction, Inc. in the amount of \$184,750.85 for Invoice #8 (paid from Swimming Pool Bond 2021A).
- j. Approval of Claim #20084 to Andy Armstrong in the amount of \$1,469.54, for Grant Administration. (paid from Grant Match Fund).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

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Councilmembers Tanya Langley was present from this time forth.

Presentation from Senator Todd Gollihare on the Bristow VFW.

Senator Gollihare talked about the large picture he would like to see for the Bristow VFW. He would like it to be a museum. It is the ONLY Wake Island Memorial Park in the Country, and we need to acknowledge this. He told the Story of Wake Island. There are a lot of things that need to be brought up to code. The Military items need refurbished, the building needs to be brought up to code or taken down and a new one built. There were two (2) ways he was looking at making this happen. One was a Military Trust and the other was the State take it over and make it a Park. He has looked into both, and it looks like the Military Trust is the way to go. He has some more meetings scheduled but would like to see what the Councilmembers had in mind for this. He wants to see what Bristow's Vision is and the VFW Visions is for the Future.

Councilmembers Thanked him for the presentation.

Presentation from Assistant Police Chief Kevin Webster on the Budget of the Police Department, statistics and benchmarking of similar Police Departments, including challenges and costs of recruitment and retention of Police Officers. Assistant Police Chief Kevin Webster presented the Council with a slide show. He stated he has been doing a study on the various police department. He started this last time they took applications; they received six (6). Out of those 6, they hired one (1), but he is not Certified. Kevin honestly feels if we increase the budget, we can increase the Police Departments pay and we will be getting more qualified Officers. We would not have the complaints we have with the new guy if they were qualified and more likely the officer will stay here in Bristow, not wanting to leave for better pay. He feels at this time, we hire what we can.

Attorney Kell Kelly spoke. He feels the council should listen to Asst. Chief Kevin. Kevin has some valid points. He feels the Council needs to figure out how to raise the police department's pay to \$22.00 per hour.

Project Manager Cheyenne Dunbar, spoke to the Council on the Route 66 Decals on Highway 66. She has spoken to the Oklahoma Department of Transportation about placing two (2) markers in Bristow. One in the front of Anchor drive in and the 2nd one 300' of Hwy 16 & Hwy 66 North coming into town. She stated the cost is \$5,900.00 for both. There was discussion on how to pay for them. The council talked about the General Fund or the Tourism/Hotel tax.

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Motion was made by Langley with a second by Roberts approving to move forward on placing two (2) Route 66 Decal on Highway 66. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, No; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving a Contract with Andy Armstrong Consulting, Inc. providing Management Services for the 19269 PREP 23 OKGrant from ODOC. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to declare the following items Surplus and authorize the Mayor to sell or dispose of in accordance with State Statute.

1. One (1) Cat skid Steer Rubber track, Vin #00257ACMMD16201
2. One (1) 2009 Vameer Brush Chipper, Model 1500, Vin #1VR2161V381001376
3. One (1) 2009 Ford 150 Truck, Red, Vin #1FTRFLZW29KB98062
4. One (1) Chevy Silverado, Grey, Vin #1GCEC14X47Z639630
5. One (1) Tescaim Generator
6. One (1) Military Generator Trailer-Mounted
7. One (1) Honda Asphalt Packer
8. One (1) 3" Water Pump
9. One (1) Bo mag Asphalt packer
10. One (1) Ingersoll rand Air Compressor w/ jack hammer & saw
11. One (1) Cement mixer
12. One (1) 1985 International Flat bed, Vin #1HTIAHEK7FHA3885

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Johns approving table to the December 4, 2023, meeting agenda item #13. Item reads as follows: Consideration, discussion, and possible action to adopt a Resolution abating the property located at Lots Eight (8) and Nine (9), Block Six (6), less the North Seventy-Five Feet (N/75') and the South Half (S/2) of Lots Ten (10) and Eleven (11), Block Six (6), in the corrected Plat of the Amended Beverly Place re-subdivision, City of Bristow, Creek County, State of

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Oklahoma for Dilapidated Buildings. Commonly known as 405 W. 1st. (Justin & Dawnya Wenninger-Teresa J. Hilburn). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Langley approving to adopt a Resolution abating the property located at Lots Thirty (30) and Thirty-one (31), Block Twelve (12), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 719 E. 2nd Ave. (Kenneth Layelle Lewis, C/O Ona Hale). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution #R1347-110623.

Motion was made by Roberts with a second by Peters approving to adopt a Resolution abating the property located at Lots Eleven (11) and Twelve (12), Block Fifty-Nine (59), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 209 E. 6th Ave. (BOKF NA). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution #R1348-110623.

Motion was made by Roberts with a second by Langley approving to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$350.00 on the property located at the Lots Forty-Four (44) and Forty-Five (45), Block One (1), in the Mount Addition the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Oak. (Jolen L. & Stacie R. Boyd). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution #R1349-110623.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$350.00 on the property located at Lots One (1), Two (2), Three (3) and Four (4), Block Eight (8), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 730 E. 5th Ave (Josephine Sturdevant/Bonnie Barrera). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution #R1350-110623.

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Motion was made by Peters with a second by Roberts approving to adopt a Resolution Determining the Costs set forth in Exhibit "A" in the amount of \$369.70 on the property located at the North Ten Feet (N/10') of Lots Twelve (12) and Thirteen (13), Block Seven (7), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Poplar St. (Helen Marie Terry). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution #R1351-110623.

Assistant Chief Kevin Webster presented the Council with a plan that would allow them to transfer a of a vehicle to the Airport and one for the City Inspector. Allow credit for trade ins for the vehicles they are purchasing. With the City's annual budget for vehicles, and the plan that he has presented, will need another \$684.22 more and would hope the Council will approve this.

Motion was made by Peters with a second by Roberts approving a plan that was submitted from Assistant Chief Kevin Webster on the purchase of Police Cars. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

At this time, Mayor Kris Wyatt asked for a recess of the City Council Meeting to open the Hospital Authority meeting.

Motion was made by Johns with a second by Roberts to recess the City Council meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Kris Wyatt, Councilmember: Joe Church, Jeryn Fletcher, Frank Groom, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts and Randy Witty.

At this time City Attorney Beth Anne Childs, explained the reason for agenda item #20 & #21. This is to take back to the register voters asking for the change of the purpose on the Sales Tax. One tax was for Capital improvement and One tax was for Operations. With the change, this will allow flexibility for expenditure. One thing she wanted everyone to know was that either sales tax, did not state to build a new hospital, in reality a new hospital will cost around \$20+million to build and the sales tax did not generate that about of money. Once Endeavor left and shut the doors to the hospital, and the city took it over, we found another management company, and the Department of Health required.

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all these upgrades to the building. There was a lot of money spent on this to be done. Another thing she wanted to point out was that on every Hospital Agenda there has been an update from the Management Company Carrus Lakeside Hospital. At this point for Phase 1, everything has been replaced except the outside brick. The Hospital looks great. She Also stated that she has been talking to Crowe-Dunley and they are working on the Operation Agreement. The main thing is that if Carrus Pulls-out, the Hospital number stays with the Hospital. They will not take the number with them. "IT STAYS HERE".

There were several discussions between the City Attorney and the Council of the Hospital.

Motion was made by Peters with a second by Langley approving to adopt a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation calling for a Special Election in the City of Bristow on January 9, 2024, for the purpose of submitting a question to the registered voters regarding changing the purpose of the levy and assessment of a sales tax of one half of one percent (1/2%) upon the gross proceeds or gross receipts derived from all sales tax as approved by the voters on April 6, 2021; and providing for the conduct of the election by the Creek County Election Board. a roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Resolution # R1346-110623.

Motion was made by Peters with a second by Roberts approving to adopt an Ordinance changing the purpose of the levy and assessment of a sales tax of one half of one percent (1/2%), in addition to present sales taxes upon the gross receipts or proceeds on certain sales as herein defined, which was approved by the voters on April 6, 2021, took effect on July 1, 2021 and ends on July 1, 2031; providing for an expanded purpose of funding operational expenses in addition to capital improvements for a hospital facility in the City of Bristow, Oklahoma; defining terms; prescribing procedures, remedies, lien and fixing penalties; fixing effective date; and making provisions severable. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Ordinance #187-110623.

Motion was made by Roberts with a second by Peters approving to table to the December 4, 2023, meeting agenda item #22. Item reads as follows: Consideration, discussion, and possible action regarding a Second Amendment to Hospital Development Agreement, by and between the City of Bristow, Oklahoma, the Bristow Hospital Authority, and Carrus Lakeside Hospital, L.L.C. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

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Motion was made by Church with a second by Roberts approving to table to the December 4, 2023, meeting agenda item #23. Item reads as follows: Consideration, discussion, and possible action regarding preview or adoption of an ordinance forming a historical district for the downtown Bristow area to be known as the Woodland Queen District. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving Consideration, discussion, and possible action, including adoption of an ordinance closing an easement and/or right-of-way on property generally located at 620 West 8th Avenue, Bristow, Oklahoma 74010. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Roberts, Aye and Witty, Aye. Motion passed. This is Ordinance #188-110623.

Report from the Mayor. Mayor wanted to invite everyone to come by the Police Department on Wednesday, November 8, 2023, at the Police Department from 9:30 a.m. to 3:00 p.m. for "Coffee with a Cop."

Report from Department Directors. None

City Attorney's Report. None

Comments from Mayor and Council. None

New Business. None

Motion was made by Church with a second by Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Johns, Aye; Langley, Aye; Peters, Aye, Roberts, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


KRIS WYATT, MAYOR