
NOVEMBER 16, 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, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Reverend Toni Godwin opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Wyatt approving Minutes of the November 2, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$1,020.37.
- b. Approval of Paid Claims in the amount of \$14,400.00.
- c. Approval of Actual Payroll Claims in the amount of \$75,543.08, for pay period ending November 13, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$73,818.97, for pay period ending November 25, 2020.

A roll call was had with the following members present voting as follows: Church, Aye; Flood, 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 appoint Marie Womack to the Bristow Library Board who will replace Tara Johnson whose term that will expire in 5-2023. A roll call was had with the following members present voting as follows: Church, Aye; Flood, 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 Wyatt approving to close Main Street on December 3, 2020 from 12th Street to 4th Street from 6:00 P.M. to 8:00 P.M. for the Christmas Parade. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
NOVEMBER 16, 2020**

PAGE 2

Motion was made by Roberts with a second by Flood approving to table agenda items # (9) and (10) to the December 7, 2020 meeting. Items are as follows: **(9)** Consideration, discussion and possible approval of Claim #11867 to Circle Bell Cattle Company, LLC. the amount of \$25,000.00. (paid from Airport Operating Fund-Air Avigation Easement). **(10)** Consideration, discussion, and possible acceptance of a Surface and Overhead Avigation Easement, from Circle Bell Cattle Company, LLC., on a parcel located in the Southwest Quarter (SW/4) of Section Thirty-Six (36), Township Sixteen (16) North, Range Eight (8) East of the Indian Base and Meridian, Creek County, Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Flood, 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 transfer from the City General Fund to the Airport Operating fund in the amount of \$119,366.00 for added money for the Airport Terminal. (Cares Money) A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

At this time Mayor Rick Pinson asked for a recess of the City Council meeting and to go into the Municipal Authority Meeting and Hospital Authority Meeting.

Motion was made by Roberts with a second by Flood to reopen the City Council Meeting with a roll call. A roll call was had with the following members present voting as follows: Church, Aye; Flood, 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 Johns approving the 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, subject to the approval as written by Bristow Endeavor Healthcare, LLC, and mutual dismissal without prejudice of all claims by both parties, in that certain lawsuit styled Bristow hospital Authority vs. Bristow Endeavor Healthcare, LLC, district Court of Creek County (Bristow Division), Oklahoma, assigned case no #CJ-2020-193.

Motion was made by Roberts with a second by Johns approving to table to the December 7, 2020 meeting the Consideration, discussion, and possible approval of a Memorandum of Understanding with Bristow Barnyards Animal Rescue/Bristow Furry Friends for fostering, adoption, spaying, neutering, and other services.

Comments from City Attorney. No Comments

**BRISTOW CITY COUNCIL MEETING CONT.
NOVEMBER 16, 2020**

PAGE 2

Comments from Mayor or City Council. Mayor Rick Pinson had asked all citizens to wear masks, social distancing and wash your hands. He did not want to put a Mask Mandate in order at this time. He was hoping all citizens would take it upon them self to wear one on their own. He will keep an eye out on the cases and look at this at a later date.

Motion was made by Roberts with a second by Johns 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