
NOVEMBER 18, 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, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt. Councilman absent: Jeff Roberts and Tex Slyman.

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

Motion was made by Church with a second by Johns approving Minutes of the November 4, 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 Flood with a second by Wyatt approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Un-Paid Claims in the amount of \$7,408.45.
- b. Approval of Paid Claims in the amount of \$146.00.
- c. Approval of Actual Payroll Claims in the amount of \$75,057.77, for pay period ending November 15, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$70,148.48, for pay period ending November 29, 2019.

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 table agenda item #7. Agenda item reads as follows: Consideration and possible action adopting Ordinance No. #153-111819, Adding Article VIII "Smoking in Public Places and Indoor Workplaces," to Chapter 8, "Offenses and Crimes," of the Code of Ordinance of the City of Bristow, Oklahoma, and specifically Adding Section 18-200, "Definitions," to provide definitions Applicable to Smoking in Public Places and Indoor Workplaces; Adding Section 18-201, "Prohibition Against Smoking," to set forth prohibitions in accordance with State Law on the Possession of Lighted Tobacco and other Tobacco products; Adding Section 18-202, "Exemption," which set forth exemptions to this article; Adding Section 18-203, "Designated Smoking Rooms and Areas," which provides for Smoking Rooms and Areas; Adding Section 18-204, "Posting," which set for the requirements of posting signs prohibiting smoking; Adding Section 18-205, "Violation and Penalty," which provides that Violation of this is a misdemeanor punishable by fine of not less than \$10.00 and not more than \$100.00; Adding Section 18-206, "Enforcement," requiring the posting of signs and asking smokers to refrain from smoking; 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.

At this time Mayor Rick Pinson went to agenda item #13

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Mayor Rick Pinson tabled agenda item #13. Item reads as follows: Consideration, discussion, and possible approval to declare Cherokee Pride Construction, Inc. in default pursuant to a Construction Contract dated March 19, 2018, for the project identified as Relocate Runway 18-36, AIP Project 3-40-0128-010-2016, Jones Memorial Airport, Bristow, Oklahoma.

Motion was made by Willeford with a second by Johns approving to adjourn to Executive Session for confidential communications with legal counsel regarding pending claims and potential litigation pertaining to a Construction Contract dated March 19, 2018, by and between Cherokee Pride Construction, Inc., and the City of Bristow, Oklahoma, for the project identified as Relocate Runway 18-36, AIP Project 3-40-0128-010-2016, Jones Memorial Airport, Bristow, Oklahoma, on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the pending claims and potential litigation in the public interest as authorized by 25 O.S. Section 307(B)(4). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Johns with a second by Church approving to authorize the Engineer declaring Cherokee Pride Construction, Inc. in default pursuant to a Construction Contract dated March 19, 2018, for the project identified as Relocate Runway 18-36, AIP Project 3-40-0128-010-2016, Jones Memorial Airport, Bristow, Oklahoma. 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.

At this time Mayor Rick Pinson went back to agenda item #8

Motion was made by Johns with a second by Witty approving to adopt Ordinance No.#154-111819, amending the employee retirement system, defined benefit plan for the City of Bristow, Oklahoma by Adopting a revised and restated retirement plan, providing retirement benefits for eligible employees of the city of Bristow, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; a providing for transfer to and from other plans, creating a retirement committee and providing for powers, duties, and rights, of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns, and their agencies and instrumentalities for purpose of Administration, Management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions, under the system to the Oklahoma Municipal Retirement Fund for Management and Investment; providing for repealer and Severability; adopting those amendments mandated by the Internal Revenue Code. 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.

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Motion was made by Johns with a second by Church approving to Declare an Emergency on above agenda time #8. 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.

City Attorney Beth Anne Childs was present to explain agenda item #9 to the Council.

No action was taken on agenda item #9. Item reads as follows: Presentation, discussion, and consideration of an Ordinance Of The City Of Bristow, Oklahoma, amending Chapter 22, Planning, Zoning And Development, of the Bristow Code of Ordinances, and specifically adding Article XI "Specific Use Permit Process;" Section 22-600, "Purpose," which sets forth the purpose of the Specific Use Permit Process; adding Section 22-601 "Conditions for Approval," which establishes the requirements to obtain a Specific Use Permit; adding Section 22-602 "Specific Use List," which establishes a list of Allowable Uses; adding Section 22-603 "Use Conditions," which provides that parking, yard and height restrictions, and other requirements of the Zoning Code must be adhered to in Specific Use Permits; adding Section 12-604 "Administration," which establishes the process for administration Of Specific Use Permits including Permits, Fees, Notice, And Appeals; Providing for Repealer of Section 22-329 "Procedure For Authorizing Uses Permitted On Review;" Repealing all prior ordinances to the contrary; providing for severability; and declaring an emergency

Mayor Rick Pinson tabled agenda item #10. Item reads as follows: Consideration, discussion, and possible approval of the Collective Bargaining Agreement Between the City of Bristow, Oklahoma, and the Fraternal Order of Police, Lodge No. 141, Covering Fiscal Year 2019-2020.

Motion was made by Willeford with a second by Johns approving to adjourn to Executive Session for confidential communications with legal counsel regarding the proposed Collective Bargaining Agreement between the City of Bristow, Oklahoma, and the Fraternal Order of Police, Lodge No. 141, Covering Fiscal Year 2019-2020, as authorized by 25 O.S. Section 307(B)(2). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Flood with a second by Wyatt approving to execute a Collective Bargaining Agreement between the City of Bristow, Oklahoma, and the Fraternal Order of Police, Lodge No. 141, Covering Fiscal Year 2019-2020. 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.

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Motion was made by Willeford with a second by Wyatt approving to adjourn to Executive session for the purpose of confidential communications between the Bristow City Council, The City Attorney, and other Staff members as requested by the Council for the purpose of discussing and conferring on the following matters:

- a. The employment of Tyler Strup for the Police Department (25 O.S. SECT 307 (B) (1).

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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Joe Church, Brandon Flood, Judd Johns, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Flood approving to hire Tyler Strup as a Police Officer at \$14.36 per hour, 1-year probation. 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.

City Attorney Beth Anne Childs report that she is working on cleaning up all the City Deed to the Hospital.

Comments from Mayor and Council. Mayor Rick Pinson wanted to thank everyone for all they do for the City of Bristow.

Motion was made by Johns 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