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**DECEMBER 7, 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 Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Flood approving Minutes of the November 16, 2020, Meeting. 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 Church with a second by Roberts approving the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$125,987.66.
- b. Approval of Un-Paid Claims in the amount of \$2,071.62.
- c. Approval of Paid Claims in the amount of \$17,477.63.
- d. Approval of Actual Payroll Claims in the amount of \$79,889.59, for pay period ending November 25, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$79,899.59, for pay period ending December 11, 2020.
- f. Approval of Estimated Payroll Claims in the amount of \$11,397.85, for pay period ending December 16, 2020. (longevity pay)

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 Flood approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2021 Year. 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. This is Resolution #R1132-120720.

Motion was made by Johns with a second by Church approving Claim #11867 to C.E.C. Corporation in the amount of \$5,000.00. (paid from Airport Operating Fund-Fuel Farm). 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.

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Motion was made by Flood with a second by Roberts approving Claim #11868 to Holloway, Monaghan & King (Valbridge Property Advisors) in the amount of \$2,500.00. (paid from Airport Operating Fund-Avigation Easement-Appraisal-Sally Scott). 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 Roberts approving a right-of-way deed for property located in the northeast quarter of Section 31, Township 16 North, Range 9 East, of the Indian Base and Meridian, City of Bristow, Creek County, State of Oklahoma (PAS MRO Building. 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 Roberts approving Amendment No. 11 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport, provide Construction Documents and Construction Administration Services for a new Airport Terminal Building located immediately at the Bristow Jones Airport and Authorize the Mayor to Sign. 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 Roberts approving Resolution No. #R1131-120720, a NOTICE OF ELECTION AND PROCLAMATION CALLING FOR A COUNCIL MEMBER ELECTION, and a Resolution of the City Council of the City of Bristow, Oklahoma, and Mayoral Proclamation Calling and Authorizing the Creek County Election Board to Hold a Primary Election on February 9, 2021, and General Election on April 6, 2021, in The City of Bristow, Oklahoma, for Nomination and Election of One Councilmember from Each of the Four Wards; Establishing the Filing Periods for the Filing for Office of Councilmember of Bristow, Oklahoma; and Providing for Notice of Election. 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. This is Resolution #R1131-120720.

Motion was made by Flood with a second by Wyatt approving to continue to the January 4, 2021 meeting the Consideration, discussion, and possible action on the building owned by Charles Elliott and located at 103 N. Main Street. Bristow, Oklahoma, including the condition of the building, repairs to the building, and consideration of declaring the building a nuisance. Council ordered him to bring in a list by December 12, 2020 of a time table of what will be done. 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.

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Motion was made by Johns with a second by Flood approving to accept an 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, subject to council's approval. 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 to authorize Mayor to negotiate on behalf of the authority at a mediation scheduled for December 14<sup>th</sup>, 2020 and to appoint Councilman Tex Slyman, Judd Johns and Jeff Roberts to assist the Mayor at the mediation. 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 Flood approving to enter into executive session for confidential communications with legal counsel regarding the potential purchase and appraisal of an Avigation Easement on real property owned by Sally Scott, her successors and assigns, and held as an allotted parcel of the Muscogee (Creek) Nation, generally located southeast of the Jones Memorial Airport, north of West 251st Street, and east of 385th West Avenue, in Bristow, Oklahoma, as authorized by 25 O.S. Section 307(B)(3), as well as claims and potential litigation for a trespassing claim associated with airport construction, as authorized by 25 O.S. Section 307(B)(4), on advice of legal counsel that public disclosure would seriously impair the ability of the City Council to process the potential land transactions, the claims, and potential litigation in the public interest. 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.



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

Motion was made by Johns with a second by Church approving to authorize outside counsel to resolve issues associated with the Sally Scott condemnation as directed by council. 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.

**Comments from City Attorney.** No comments at this time.

**Comments from Mayor or City Council.** There were several discussions between the Mayor, Council and Audience on should there be a Mask Mandate or not. Councilman Randy Witty thought that the mandate should be in place and come from someone at upper management other than the council. Councilman Joe Church states he does not believe we should do a mandate. 1<sup>st</sup> of all “we do not have the police to enforce this issue” and “we should ask everyone to wear their mask not force them”. Cody Beach, owner of Beach House Restaurant. Stated “that all the local small business has suffered due to COVID-19 and would ask if the council could just ask everyone to wear a mask not force them to be worn”. Mayor stated that “this could be discussed 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