
DECEMBER 2, 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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Councilman absent: Jeff Roberts.

Pastor Al Hutchins opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Flood with a second by Church approving Minutes of the November 18, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$107,178.47.
- b. Approval of Un-Paid Claims in the amount of \$7,615.00.
- c. Approval of Actual Payroll Claims in the amount of \$73,183.49, for pay period ending November 29, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$73,893.94, for pay period ending December 13, 2019.

A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Presentation from Ralph Osborn on the 2018-2019 Fiscal Year Audit.

Motion was made by Wyatt with a second by Slyman approving the 2018-2019 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Claim #15355 to Ralph Osborn for Professional Services for preparing the 2018-2019 Fiscal Year Audit in the amount of \$5,550,000. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Wyatt approving to adopt a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 W. 5th (Tony & Alisha Martz). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1077-120219.

**BRISTOW CITY COUNCIL MEETING CONT.
DECEMBER 2, 2019**

PAGE 2

Motion was made by Johns with a second by Wyatt approving to adopt a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 219 W. 5th (Tony & Alisha Martz). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1078-120219.

Motion was made by Johns with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$8,181.39 on the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 103 E. Jackson. (Casey B. Longacre). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1079-120219.

Motion was made by Willeford with a second by Wyatt approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2020 Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #1080-120219.

Motion was made by Willeford with a second by Johns approving Claim #11840 to CEC. Corporation in the amount of \$19,314.00. (paid from Airport Operating Fund-Runway). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Flood approving Claim #11841 to CEC. Corporation in the amount of \$28,000.00. (paid from Airport Operating Fund-Taxi-way). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

No action was taken on the following agenda item: Consideration, discussion, and possible action regarding a proposed Memorandum of Understanding by and between the City Of Bristow, Oklahoma, an Oklahoma Municipal Corporation, the Bristow Industrial Authority, an Oklahoma Public Trust of which the City of Bristow is the sole Beneficiary, and PAS MRO, a California corporation, regarding a proposed economic development agreement and a long-term lease that provides for the City to declare a parcel of property surplus and transfer to the Industrial Authority, for construction of a building suitable for aerospace manufacturing, and a long-term lease to PAS MRO to relocate their operations to Bristow, Oklahoma.

Motion was made by Flood with a second by Willeford approving to execute an Agreement for Economic Development Services with Smithwick Consulting to make recommendations for consideration by the City Council to advance the City's Strategic Plan. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
DECEMBER 2, 2019**

PAGE 3

No City Attorney Report.

No Comments from Mayor and Council.

Motion was made by Johns with a second by Wyatt approving to adjourn. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR