
FEBRUARY 17, 2020
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 Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Johns to adjourn the Bristow City Council Meeting and to open the Municipal Authority 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.

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

Motion was made by Johns with a second by Church approving Minutes of the February 3, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$692.61.
- b. Approval of Actual Payroll Claims in the amount of \$68,669.30, for pay period ending February 7, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$69,417.03, for pay period ending February 21, 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 close Main Street from 10th to 4th from 6:00 a.m. to 5:00 p.m. on May 9, 2020 for the Tabbouleh Fest and Wild Flower Run. 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 the consideration, discussion and possible approval to rezone property from R-1 to C-2, for A Grocery Store on the property generally located at 1101 S. Chestnut. (Randy Dykes-formerly Lawson Grocery), and legally described as follows: Legal as follows: 36-16-9 TR in SW of NW & TR Beg 169 W of NE Cor of N 330 of W W WE NW TH S140 W 50 N 140 TH 5 0 to POB, City of Bristow, Creek County, State of 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.

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Motion was made by Roberts with a second by Willeford approving to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. 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 adjourn to Executive session for the purpose of discussing the Employment of James G. Parker. (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; Roberts, Aye; Slyman, 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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Willeford approving the Retirement of James Parker with a full refund of his retirement plan. 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 Willeford with a second by Roberts approving to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. 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 Slyman approving to re-open the City Council 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 Johns with a second by Roberts approving the Retirement of James Parker with a full refund of his retirement plan. 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 Church approving the consideration, discussion, and possible adoption of Ordinance No. R1090-021720, an Ordinance Relating to Chapter 10, "Court," of the Code of Ordinances of the City of Bristow, Oklahoma, amending Section 10-50, "Judgment of Imprisonment; Work Assignments," bringing this section into compliance with state statute and providing for satisfaction of Municipal Court Sentences by performing Community Service; Providing for Severability; Repealing all Ordinances or Parts of Ordinances to the Contrary. 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 Declare an Emergency on the previous agenda item. 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 Roberts with a second by Flood approving the consideration, discussion, and possible approval of community service workers and volunteers, and a City of Bristow Volunteer/Community Service Worker Liability, Confidentiality, and Media Waiver. 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 Slyman with a second by Flood approving Claim #11845 to CEC Corporation in the amount of \$9,000.00. (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.

Motion was made by Willeford with a second by Wyatt approving Claim #11846 to CEC Corporation in the amount of \$23,532.00. (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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Claim #11847 to Third Generation Electric in the amount of \$55,364.38. (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; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving Claim #12190 to Andy Armstrong in the amount of \$338.28. (Grant #17041 CDBG 17-paid from Grant Match Fund). 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 Claim #12191 to Andy Armstrong in the amount of \$225.00. (Grant #17041 CDBG 17-paid from Grant Match Fund). 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 the bid submitted by Champion Fence Inc. in the amount of \$10,745.00 for the purchase and installation of a new Commercial Grade Galvanized chain link fence at the Cemetery. Phase 1. (paid from Cemetery Capital Improvement Fund). Bids were as follows:

Keith Stewart	\$21,837.00
Champion Fence, Inc.	\$10,745.00
Owasso Fence	\$17,500.00
Jenks Fence Co.	\$13,035.00

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 Church approving the bid submitted by Champion Fence, Inc. in the amount of \$3,550.00 for the purchase and installation of a new Commercial Grade Galvanized chain link fence at the Cemetery. Phase 2. (paid from Cemetery Capital Improvement Fund). Bids were as follows:

Keith Stewart	\$7,384.00
Champion Fence, Inc.	\$3,550.00
Owasso Fence	\$8,450.00
Jenks Fence Co.	\$4,260.00

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 the bid submitted by Champion Fence, Inc. in the amount of \$4,205.00 for the purchase and installation of a new Commercial Grade Galvanized chain link fence at the Cemetery. Phase 3. (paid from Cemetery Capital Improvement Fund). Bids were as follows:

Keith Stewart	\$9,580.00
Champion Fence, Inc.	\$4,205.00
Owasso Fence	\$9,500.00
Jenks Fence Co.	\$4,700.00

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.

City Attorney Report: City Attorney Beth Anne has announced that Jon Wolff, with the Municipal Finance Services is almost done with the Fee Analysis. The Council should probably schedule a meeting for him to come to and explain all his findings. All agreed to a Special Meeting for a Study Session with Mr. Wolff. Also, she is still working on the Code Book and should have some Ordinance changes at the next meeting.

Comments from Mayor and Council. Councilman Johns wanted to thank the Scouts from Troop 571 for attending the Council Meeting. Mayor Rick Pinson wanted to announce that the asphalt company has started paving at the airport on the new runway.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR