
FEBRUARY 3, 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, Judd Johns, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Councilman absent: Brandon Flood and Jeff Roberts.

Reverend Billy Counter opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Witty approving Minutes of the January 21, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Johns, Aye; Slyman, Abstain; 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 Maintenance Claims in the amount of \$103,094.58.
- b. Approval of Un-Paid Claims in the amount of \$26,604.65.
- c. Approval of Paid Claims in the amount of \$58.00.
- d. Approval of Actual Payroll Claims in the amount of \$62,314.66, for pay period ending January 24, 2020.
- e. Approval of Estimated Payroll Claims in the amount of \$62,435.05, for pay period ending February 7, 2020.

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.

Motion was made by Johns with a second by Slyman approving the City Council Handbook. 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.

Motion was made by Slyman with a second by Johns approving to adopt Resolution No. R1089-020320, a Resolution of the City Council of the City of Bristow, Oklahoma, Authorizing Participation in the OMAG Recognition Program. 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.

Motion was made by Slyman with a second by Witty approving a Professional Services Agreement by and between the City of Bristow, a municipal corporation (City), and the law firm of Kivell, Rayment and Francis, P.C., for services related to title opinions and searches. 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.

Detective Kevin Webster was present to speak to the Council. He explained how they work and answered any question that were asked about the Body Camera. There were a couple things that Detective Webster is going to have to look into and would like for it to be passed till next meeting.

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Motion was made by Willeford with a second by Witty approving to table to the February 17, 2020 meeting, the Presentation, discussion and possible approval regarding the Purchase of Body Cameras for the Police Department through Watch Guard for the amount of \$9,762.00 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.

City Attorney's Report: No Comments.

Comments from Mayor and Council. No Comments

Motion was made by Slyman with a second by Witty 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.