
MARCH 16, 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, Tex Slyman and Randy Witty. Councilman Absent: Jeff Roberts, Jeff Willeford and Kris Wyatt.

Reverend 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 March 2, 2020, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Witty approving Minutes of the March 4, 2020, Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Flood approving Minutes of the March 9, 2020, Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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

- a. Approval of Un-Paid Claims in the amount of \$3,480.67.
- b. Approval of Actual Payroll Claims in the amount of \$70,774.31, for pay period ending March 6, 2020.
- c. Approval of Estimated Payroll Claims in the amount of \$69,928.37, for pay period ending March 20, 2020.
- d. Approval of Estimated Payroll Claims in the amount of \$69,105.45, for pay period ending April 3, 2020.

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

Motion was made by Slyman with a second by Flood approving an Engagement Letter with law firm of Crowe & Dunlevy. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Church approving to close the Bristow City Park on Saturday, April 11, 2020 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. (contingent upon the Coronavirus not cancelling) A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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Motion was made by Johns with a second by Flood approving the Planning and Zoning Boards recommendation to rezone property from C-1 to I-1, for Packaging and Processing-No Retail Sales. Commonly Known as 601 S. Roland (Larry & Katheryn Armer), and legally described as follows: Lots One (1), Two (2) and Three (3), Block Three (3), Roland Addition to the 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; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Flood approving to hold a "Mother Road Gravel" Bicycle Event in Bristow on April 11, 2020, contingent on the Coronavirus. If cancelled, approved for May 9, 2020. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving Claim #20001 to Holloway, Updike & Bellen, Inc. in the amount of \$4,430.00 for Engineering Service for Wastewater Treatment plant. (paid from Capital Improvement Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Claim #20002 to Watch Guard in the amount of \$9,642.00 for Body Cameras for the Police Department. (paid from Police Capital Improvement Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Johns approving to pass to the April 6, 2020 meeting, the Consideration, discussion, and possible approval of a list of capital improvements in order to develop a comprehensive 5-year Capital Improvement Plan, including funding priorities and funding sources. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving to adopt Ordinance No. 157-031620, an Ordinance Relating to Chapter 24, "Public Safety," Article III, "Fire Department," of the Code of Ordinances of the City of Bristow, Oklahoma, amending Section 24-79, "Contract, enrollment fee," by changing the effective dates and the annual contract timeframe to run with the calendar year; Providing for Severability; Repealing all Ordinances or Parts Of Ordinances in Conflict. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

Motion was made by Church with a second by Flood approving to Declaring an Emergency exist on the previous agenda item. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR