
MARCH 20, 2023
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. Vice-Mayor Judd Johns. Council member: Joe Church, Jeryn Fletcher, Tanya Langley, Jeff Roberts, Randy Witty and Kris Wyatt. Absent: Mayor Rick Pinson and Councilman Brian Peters

Reverend Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Roberts to recess the City Council Meeting and open the Hospital Authority. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Vice-Mayor Judd Johns, Councilmember: Joe Church, Jeryn Fletcher, Tanya Langley, Jeff Roberts, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Church approving the Minutes of the March 6, 2023 Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church approving the Consent Agenda as follows:

- a. Approval of Paid Claims in the amount of \$ 330.00.
- b. Approval of Un-paid Claims in the amount of \$1,551.12.
- c. Approval of Capital Improvement Claims in the amount of \$29,332.25.
- d. Approval of Actual Payroll Claims in the amount of \$87,023.90, for pay period ending March 17, 2023.
- e. Approval of Estimated Payroll claims in the amount of \$87,736.26, for pay period ending March 31, 2023.
- f. Approval to close the Bristow City Park on Saturday, April 8, 2023 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt.
- g. Approval to close East Walnut Street from 3rd to 4th Street from 5:00 p.m. to 10:00 p.m. for the First Church of God Easter Egg Hunt.

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Langley approving to work out a solution on the flooding on South Main Street and West Jefferson due to issues with stormwater infrastructure, and take out the road due to blockage of tin horns and stormwater. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving to void the contract on the Park Water Tower and transfer funds to the Rodeo grounds tower. Brian with McGuire Iron said it could start in about three weeks. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt for approval of a Parks and Recreation Use Agreement with the Bristow Round-Up Club for the 2023-2024 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Langley approving a Parks and Recreation Use Agreement with the Soccer Club for the 2023-2024 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Langley with a second by Wyatt approving a Parks and Recreation Use Agreement with the Bristow Sports Complex for the 2023-2024 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Abstain; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Langley with a second by Wyatt approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2023-2024 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Wyatt to Abate the Property located at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 1907 S. Hickory (Ronald C. & Diana L. Schumacher). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1290-032023.

Motion was made by Roberts with a second by Langley to abate the property located at Lots Four (4) and Five (5), Block Twelve (12), in the Southridge Addition, to the City of Bristow Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 1907 S. Hickory (Ronald C. & Diana L. Schumacher). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #r1291-032023.

Motion was made by Roberts with a second by Langley to table for 30 days on the property located at Lots Seven (7) and Eight (8), Block Twelve (12), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 107 E. Jefferson. (Nancy M. Emma J. Wilson, C/O Wilma Harrison/Wiletta Laviolet). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Wyatt to table for 30 days on the property located at Lots Seven (7) and Eight (8), Block Twelve (12), in the Johnson Addition, to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 107 E. Jefferson. (Nancy M. Emma J. Wilson, C/O Wilma Harrison/Wiletta Laviolet). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Langley with a second by Roberts approving a Lease Agreement with the Board of County Commissioners of Creek County for the lease of property located in Lots 7-10 inclusive, Block 5, Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Abstain. Motion passed.

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Motion was made by Langley with a second by Roberts approving to Authorize the City Attorney to move forward with Modifying the Agreement with Flock Safety. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Abstain. Motion passed.

There were several discussions on the Ordinance enacting Animal Control Ordinances. All agreed to have the ordinance on the agenda in 2 weeks for approval. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Langley to continue to the next meeting the adoption of an Ordinance annexing 40 acres of real property located in the South West Quarter of Section 31, Township Sixteen (16) North, Range Nine (9) East of the Indian Base and Meridian, Creek County, State of Oklahoma, and generally located on the northeast corner of West 241st Street South and Country Club Drive, in Bristow, Oklahoma. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Church to enter into Executive session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the following items:

- a. The possible employment of Christopher Orcutt as Police Officer as authorized by 25 O.S. §307(B)(1).
- b. The employment the Municipal Judge, and compensation as authorized by 25 O.S. §307(B)(1).

A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Vice-Mayor Judd Johns, Councilmember: Joe Church, Jeryn Flecher, Tanya Langley, Jeff Roberts, Randy Witty and Kris Wyatt.

Motion was made by Langley with a second by Wyatt approving the employment of Christopher Orcutt as Police Officer at a rate of \$15.55 per hour as authorized by 25 O.S. §307(B)(1), with 1 month probation. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Church with a second by Langley approving the employment of the Municipal Judge and compensation of \$1,800.00 per month, starting March 1, 2023, as authorized by 25 O.S. §307(B)(1). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Langley, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney's Report: Beth Anne has stated that she is working very hard.

Comments from Mayor and Council. Vice-Mayor Judd Johns asked that we keep Mayor Rick Pinson and Family in our Prayers.

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