
APRIL 17, 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. Mayor Rick Pinson, Council member: Joe Church, Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt. Absent: Councilman Tanya Langley.

Reverend Johnny Plum opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Wyatt approving the Minutes of the April 3, 2023, meeting. A roll call was had with the following members present voting as follows: Church, Abstain; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-paid Claims in the amount of \$1,251.36.
- b. Approval of Actual Payroll Claims in the amount of \$97,100.67, for pay period ending April 14, 2023.
- c. Approval of Estimated Payroll Claims in the amount of \$89,576.35, for pay period ending April 28, 2023.
- d. Approval of Claim #21010 to Thompson Construction, Inc. in the amount of \$347,105.36 for Invoice #1. (paid from Swimming Pool Bond 2021A).
- e. Approval of Claim #20067 to Andy Armstrong in the amount of \$825.00, for Grant Administration. (paid from Grant Match Fund)

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

Consideration and discussion on the Old Washington School Property located at 1st and Poplar and Hickory.

Councilmember Wyatt told the Council that she been talking to someone that is very interested in putting a Community Center, Youth Activities, a covered Pavilion, Basketball Court, a place to do Homework, a Warming & Cooling Center, maybe a room for a Police Officer to use as a substation, Splash pad, 2 T-ballfields on the Old Washington School Property. Currently, they do not want to reveal their name.

BRISTOW CITY COUNCIL MEETING CONT.

APRIL 17, 2023 (MONDAY)

PAGE 2

Councilmember Johns stated that it does sound like a great plan but wants them to add a park area to this property as well.

Councilmember Church asked who wants to do this, “I do feel we need to know.”

Councilmember Wyatt stated that she would like to see the City donate the property. They would like to start now but do not want to tell who they are at this time.

Councilmember Johns wants a Site Plan before he will agree to do anything.

Mayor Rick Pinson, it does sound like a great plan.

City Attorney Beth Anne Childs stated that maybe we can do a long-term lease. She will need to look at the deed to see how the City received the property and see what the wording says. She also wants to make sure everything is ok before they go further.

Councilmember Wyatt stated they want it clean and will light it up.

All agreed to have them bring in a site plan.

No action was taken on agenda items 8 & 9. Items are as follows: **(8)** Consideration, discussion, and possible action, including adoption of a Resolution abating the property located at Lots One (1), Two (2), and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One Hundred Feet (-E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 118 W. Washington. (Muscogee Creek Nation). **(9)** Consideration, discussion, and possible action, including adoption of a Resolution abating the property located at Lots One (1), Two (2), and the North Twenty-Five Feet (N/25’) of Lot Three (3), Block Four (4) less East One Hundred Feet (-E/100’) in the Industrial Addition to the City of Bristow, Creek County, State of Oklahoma, for Dilapidated Buildings. Commonly known as 118 W. Washington (Muscogee Creek Nation). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters to continue for 30 days (May 15, 2023) Agenda items # 10 & 11. Items reads as follows: **(10)** Consideration, discussion, and possible action, including adoption of a Resolution abating 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/Willetta Laviolet). **(11)** Consideration, discussion, and possible action, including
BRISTOW CITY COUNCIL MEETING CONT.

APRIL 17, 2023 (MONDAY)

PAGE 3

adoption of a Resolution abating 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; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lots One (1), Two (2) & Three (3), Block Three (3), in the Highland Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 501 W. 12th (Bessie Carman). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1294-041723.

Motion was made by Church with a second by Johns approving a Contract for Airport Management Services between the City of Bristow, Oklahoma, and Vicki Roth for the remainder of fiscal year 2023 and for fiscal year 2024. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving an Amended Proposal for Architectural/Engineering Services with Martin Design, LLC, for the Animal Shelter. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving an Amended Professional Services Agreement for Fiscal Year 2023 with the Childs Law Firm, PLLC. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving to table to the next meeting (May 1, 2023), Agenda item #16. Item reads as follows: Consideration, discussion, and possible adoption of ORDINANCE NO. #175-041723, AN ORDINANCE AMENDING CHAPTER 6, "ANIMALS," ARTICLE I, "IN GENERAL," SECTION 6-1, "DEFINITIONS," SECTION 6-2, "AUTHORITY OF ANIMAL WELFARE OFFICERS;" SECTION 6-3, "FEES, CHARGES AND DEPOSITS;" SECTION 6-4, "OBTAINING RELEASE OF IMPOUNDED ANIMALS," SECTION 6-5 "DISPOSITION OF ANIMALS NOT RETRIEVED BY

BRISTOW CITY COUNCIL MEETING CONT.

OWNERS;” SECTION 6-6, “OWNER RELINQUISHMENT OF DOGS AND CATS;” SECTION 6-7, “QUARANTINE OF ANIMALS WHICH INJURE HUMANS;” SECTION 6-8, “ANIMALS THAT DIE WITHIN TEN DAYS AFTER INJURING A PERSON;” ARTICLE II, “DOG AND CAT VACCINATION, TAGS AND FEES;” SECTION 6-9, “DOGS AND CATS TO BE VACCINATED;” SECTION 6-10, “DOGS AND CATS TO BE ALTERED;” SECTION 6-12, “APPLICATION AND TERM OF LICENSE;” SECTION 6-13, “TAGS MUST BE SHOWN – EXCEPTION FOR MICROCHIPPING;” ARTICLE III, “CRUELTY TO ANIMALS;” SECTION 6-14, “CRUELTY TO ANIMALS;” SECTION 6-15, “CLEAN ENCLOSURES AND PENS REQUIRED;” SECTION 6-16, “TETHERING;” SECTION 6-17, “ABANDONMENT OF CATS AND DOGS;” ARTICLE IV, “CONFINEMENT; ZONING; NUMBER; SALE; ANIMALS OTHER THAN DOGS AND CATS;” SECTION 6-18, “CONFINEMENT OF DOGS AND CATS;” SECTION 6-19, “PROHIBITION OF DOGS AND CATS IN CERTAIN AREAS;” SECTION 6-20, “NUMBER OF DOGS AND CATS ALLOWED;” SECTION 6-21, “SALE OF ANIMALS;” SECTION 6-22, “KEEPING OF ANIMALS OTHER THAN DOGS AND CATS;” SECTION 6-23, “REPTILES;” ARTICLE , “DANGEROUS ANIMALS; NUISANCE ANIMALS;” SECTION 6-24, “DANGEROUS ANIMALS PROHIBITED;” SECTION 6-25, “ANIMAL BITES;” SECTION 6-26, “CONFINEMENT/IMPOUNDMENT;” SECTION 6-27, “AUTHORITY TO SEIZE A DANGEROUS ANIMAL;” SECTION 6-28, “HEARING AND ADJUDICATION;” SECTION 6-29, “DANGEROUS ANIMAL PERMIT REQUIRED;” SECTION 6-30, “DANGEROUS ANIMAL, MUZZLE AND RESTRAINT;” SECTION 6-31, “ANIMALS THAT ARE NUISANCES;” SECTION 6-32, “PERMITTING DOGS TO DEPOSIT SOLID WASTE MATERIAL ON PLACES OPEN TO THE PUBLIC OR ON CERTAIN PRIVATE PROPERTY PROHIBITED;” ARTICLE VI, “PENALTIES;” SECTION 6-33, “PENALTIES;” PROVIDING FOR SEVERABILITY; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES TO THE CONTRARY; AND DECLARING AN EMERGENCY. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Wyatt with a second by Roberts approving to open the Public Hearing for the purpose of discussing the 2022-2023 Revised Budget #2. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Treasure Janet Hamel presented the 2022-2023 Revised Budget #2 to the Council. There were discussions between her and the Council. No comments from the audience.

APRIL 17, 2023 (MONDAY)

PAGE 5

Motion was made by Roberts with a second by Peters approving to Close the Public Hearing on the 2022-2023 Revised Budget #2. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Wyatt approving to adopt a Resolution adopting Budget Revision #2 for the 2022-2023 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1295-041723.

Motion was made by Roberts with a second by Peters approving to enter into Executive Session for confidential communications and discussions with legal counsel and other staff members as requested and required to discuss the appraisal of approximately 38 acres real property located East 820 Road, West of Gypsy Road, Bristow, Oklahoma, and owned by the City of Bristow, as authorized by 25 O.S. §307(B)(3), as well as a related and proposed economic development activity, including the possible transfer of real property, financing, and/or the creation of a proposal to entice a business to locate with in the city, as public disclosure will violate the confidentiality of a business, as authorized by 25 O.S. §307(C)(11). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, 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, Jeryn Fletcher, Judd Johns, Brian Peters, Jeff Roberts, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Peters approving to direct the City Attorney to prepare a proposal, to be presented at the next city council meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye; Roberts, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney's Report: Beth Anne stated that Crawford and Association were here the start the Best Practice Evaluation. She was directed by the BIA to move forward on eh contract with Schumacher, she is hoping to get this done shortly. She will be having a Drug-Policy Training with the Department heads this week and will employees next week.

BRISTOW CITY COUNCIL MEETING CONT.

APRIL 17, 2023 (MONDAY)

PAGE 6

Comments from Mayor and Council: Council member Johns said “he was so glad to the construction on eh Pool and said the turf is being put down at the Football field, and it looks great. Mayor Rick Pinson wanted to say this was his last full meeting, that next week he will be turning it over to Councilmember Wyatt. He wanted her to know that if she needed anything he would just be a phone call away. He also wanted to make sure she knew the staff would be there to help her with whatever she needed.

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

SABRINA MOUNCE, CITY CLERK

RICK PINSON, MAYOR