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**APRIL 3, 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: Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Randy Witty and Kris Wyatt. Absent: Councilman Joe Church and Jeff Roberts.

Fire Chief Charles Conkling opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Langley approving the Minutes of the March 20, 2023 meeting. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

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

The Bristow City Council Meeting reconvened with the following members present. Mayor Rick Pinson, Councilmember: Jeryn Fletcher, Judd Johns, Tanya Langley, Brian Peters, Randy Witty and Kris Wyatt.

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

- a. Approval of Maintenance Claims \$133,514.38.
- b. Approval of Paid Claims in the amount of \$11,774.66.
- c. Approval of Un-paid Claims in the amount of \$1,724.86.
- d. Approval of Library State Aid in the amount of \$1,895.00.
- e. Approval of Claim #11928 to Parkhill in the amount of \$6,860.00 for Design on Terminal Apron. (paid from Airport Operating Funds).
- f. Approval of Claim #20065 to Andy Armstrong in the amount of \$1,243.23 for Grant Administration. (Paid from Grant Match Fund)
- g. Approval of Claim #20066 to Andy Armstrong in the amount of \$1,050.00 for Grant Administration. (paid from Grant Match Funds).
- h. Approval of Actual Payroll Claims in the amount of \$86,172.28, for pay period ending March 31, 2023.
- i. Approval of Estimated Payroll Claims in the amount of \$92,087.73, for pay period ending April 3, 2023.

**BRISTOW CITY COUNCIL MEETING CONT.**

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

Motion was made by Johns with a second by Wyatt approving to Open the Public Hearing on the proposed annexation of approximately 40 acres of real property located in the Southwest Quarter (SW/4) 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 241<sup>st</sup> Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) OF Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma. No one was there to Speak.

Motion was made by Johns with a second by Peters to Close the Public Hearing on the proposed annexation of approximately 40 acres of real property located in the Southwest Quarter (SW/4) 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 241<sup>st</sup> Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) OF Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma.

Motion was made by Wyatt with a second by Peters approving to adopt Ordinance #173-040323 of the City Council of the City of Bristow, Oklahoma, Annexing approximately 40 acres of real property located in the Southwest Quarter (SW/4) 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 241<sup>st</sup> Street South and Country Club Drive, and more specifically described as Lot 4 (SW/4 SW/4) of Section 31, Township 16 North, Range 9 East, Creek County, State of Oklahoma; 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: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Wyatt with a second by Peters declaring an emergency exist on the previous item. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Peters to adopt a Resolution approving the Creek County Hazard Mitigation Plan. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1292-040323.

**BRISTOW CITY COUNCIL MEETING CONT.**

**APRIL 3, 2023 (MONDAY)**

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Motion was made by Johns with a second by Langley to adopt a Resolution expressing the intent of the City of Bristow to participate with the Oklahoma Department of Transportation in certain improvements at the intersection of Highways 66, 48 & 16. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1292-040323.

Motion was made by Peters with a second by Langley approving to table agenda item #11 for 2 weeks (April 17, 2023). Item reads as follows: Consideration, discussion, and preview of an Ordinance enacting Animal Control Ordinances. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

There were several discussions on contracting mowing on several City Properties. Possibly move some employees to the new cemetery. Make it seasonal from April 1st to October 1st. Mayor Rick Pinson asked if the Public Works Director Troy Davidson, was involved in any of these discussions before tonight's meeting. The answer was "no".

Motion was made by Peters with a second by Johns approving to look at possibly contracting the mowing and general lawn care of City Parks, the Hospital, the Veterans of Foreign Wars property, and other City facilities and properties. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Peters with a second by Johns to approve taking action regarding application and available programs pertaining to the Tobacco Settlement Endowment Trust (TEST) Grant. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Peters to adopt an Ordinance Amending Article VIII "Smoking in Public Places and Indoor Workplaces," to Chapter 8, "Offenses and Crimes," of the Code of Ordinances of the City of Bristow, Oklahoma, and Specifically Amending Section 18-201, "Prohibition Against Smoking," by increasing the age to twenty-one (21) in accordance with federal law; Providing for Severability; Repealing all Ordinances or Parts of Ordinances in Conflict; and Declaring an Emergency. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Ordinance #174-040323.

**BRISTOW CITY COUNCIL MEETING CONT.**

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Motion was made by Johns with a second by Peters to declare an emergency exist on the “Smoking in Public Place and Indoor Workplaces” Ordinance. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Peters with a second by Johns approving to table agenda item #15 for two (2) weeks (April 17, 2023). Agenda item reads as follows: Consideration, discussion, and possible approval of an Amended Professional Services Contract with the Childs Law Firm, PLLC, for the remainder of Fiscal Year 2023. A roll call was had with the following members present voting as follows: Fletcher, Aye; Johns, Aye; Langley, Aye; Peters, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Airport Manager Vicki Roth gave a Presentation on the Bristow Airport saying the Terminal has had some leaks in the roof, but this is a warranty issue and do think they have fixed them. We are trying to set up a Food Truck Station for Airshows and Festivals. We are starting repairs on some of the existing hangers. She was very excited to say they have filled up a Helicopter the other day.

**City Attorney’s Report:** Beth Anne has stated that Crawford and Associates will be at City Hall from April 17-20, 2023. She is still working on the Cemetery issues.

**Comments from Mayor and Council.**

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