
JUNE 17, 2019
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, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent Councilman: Brandon Flood.

Pastor Jeanne Stewart opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Johns approving Minutes of the June 3, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Councilman Brandon Flood was present from this time forth.

Motion was made by Slyman with a second by Roberts approving a Professional Service Agreement with Beth Anne Childs, with Childs Law Firm, PLLC., for the City Attorney position, effective July 1, 2019 expiring June 30, 2020. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Kell Kelly presented an update on the Bristow Strategic Plan.

Motion was made by Slyman with a second by Flood approving the quote submitted from Beasley Technology, Inc. for Technology Service for the 2019-2020 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2019-2020 as authorized by 25 O.S. Section 307 (B) (2). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Johns approving the new collective bargaining agreements for fiscal year 2019-2020, for the IAFF, Local No. 3613. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Johns with a second by Slyman approving to appoint the following people to an Economic Development Advisory Committee: Brent Blansett, Jake Manus, Cody Beach, Randy Witty and Coby Wissel. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Abstain and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving a Lease Agreement with John Deere for a 2018 John Deere 50 G Compact Excavator. This is for a 48-month lease in the amount of \$1,220.55 per month, with option to purchase the equipment in the amount of \$31,134.31 at the end of the lease. (paid from Cemetery Capital improvement fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving take no action on the Discussion and possible action to place Stop Signs in the East and West-bound directions at the intersection of West 5th and Maple. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving to adjourn to Executive session for the purpose of discussing the Ray Kinslow Tort Claim. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Motion was made by Roberts with a second by Willeford approving to deny the Ray Kinslow Tort Claim. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving to adjourn to Executive session for the purpose of discussing the employment of Jeramie Caldwell for the Street Department (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

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Motion was made by Roberts with a second by Wyatt approving to keep the employment of Jeramie Caldwell for the Street Department at \$12.50 per hour, effective next pay period. (25 O.S. SECT 307 (B) (1). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to accept donated radars from the Bristow Police Reserve to the Bristow Police Department. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving to accept two (2) donated 2014 Dodge Chargers from the Creek County Sheriff Office for parts, giving to the Bristow Police Department. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to accept donation for 4th of July fireworks and repairs to the Ampatheater. Expenses paid out not to exceed the revenue received. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving to open the Public Hearing for the purpose of discussing the 2018-2019 Revised Budget #2. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Treasurer Janet Hamel presented the 2018-2019 Revised Budget #2 to the Council.

Mayor Rick Pinson Closed the Public Hearing on the 2018-2019 Revised Budget #2

Motion was made by Slyman with a second by Church approving to adopt a Resolution approving the Revised Budget #2 for the 2018-2019 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1047-061719.

Motion was made by Johns with a second by Willeford approving a Lease Agreement with the Bristow Sports Complex for the 2019-2020 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; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Un-paid Claims in the amount of \$1,601.55. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Johns with a second by Willeford approving Paid Claims in the amount of \$3,088.18. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Johns approving Actual Payroll Claims in the amount of \$79,879.68, for pay period ending June 14, 2019. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Estimated Payroll Claims in the amount of \$74,629.54, for pay period ending June 28, 2019. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving Estimated Special Payroll Claims for the Police Department and the Fire Department in the amount of \$24,795.71, for pay period ending June 27, 2019. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Report from the City Attorney Beth Anne Childs. Mrs. Childs had stated that she had some ideas in changing the Council Agenda to save some time if the Council would approve. She stated she wanted to do a standard organization. Putting all the Executive session at the end of the agenda and adding a consent item, which is putting all the Claims on one (1) agenda item. All Council Approved.

Mayor Rick Pinson announced the City of Bristow 4th of July celebration is going to be at the City Park on July 6, 2019 at dark.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR