
JUNE 3, 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: Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

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

Motion was made by Slyman with a second by Johns approving Minutes of the May 20, 2019, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving the swearing in of Joe Church Ward 2, whose un-expired term will expire in 2021 as Councilman (replaces Rick Pinson). 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.

At this time, City Clerk Sabrina Mounce swore in Joe Church for Ward 2, un-expired term for Councilman expiring in 2021 (replacing Rick Pinson)

Motion was made by Roberts with a second by Slyman approving a Professional Service Agreement with Beth Anne Childs, with Childs Law Firm, PLLC., for the City Attorney position, effective June 3, 2019 expiring June 30, 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.

Dana Neighbors and Amber Martin from Premier Consultant gave a presentation to the Council regarding the 2019-2020 Employee Health Insurance.

Motion was made by Robert with a second by Flood approving the renewal rates for the Health Insurance Benefits for City Employees for the 2019-2020 Fiscal Year that was presented by Dana Neighbors and Amber Martin. Insurance is as follows:

Medical: Blue Cross & Blue Shields:

Employee	\$627.07
Employee & Spouse	\$1,327.42
Employee & Child(ren)	\$1,026.65
Family	\$1,842.20

Gap: APL: <55

Employee	\$64.68
Employee & Spouse	\$129.36
Employee & Child(ren)	\$132.78
Family	\$197.45

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Gap: APL: +55

Employee	\$97.02
Employee & Spouse	\$194.04
Employee & Child(ren)	\$165.12
Family	\$262.15

Dental: Delta Dental:

Employee	\$39.88
Employee & Spouse	\$79.76
Employee & Child(ren)	\$77.94
Family	\$121.82

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 Willeford approving to open the Public Hearing for the purpose of discussing the 2019-2020 Proposed Budget. 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.

Janet Hamel, City Treasurer presented the Council with the 2019-2020 budget. There were several discussions between the Council and Mrs. Hamel.

Motion was made by Johns with a second by Slyman approving to Close the Public Hearing on the 2019-2020 Proposed Budget. 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 Slyman approving to adopt a Resolution approving the Proposed Budget for the 2019-2020 Fiscal Year in according with the Municipal Budget Act. 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 #R1036-060319.

Motion was made by Johns with a second by Willeford approving a Lease Agreement with the Bristow Round-Up Club for the 2019-2020 Fiscal Year in the amount of \$1.00 per year, contingency on them providing a copy of their insurance. 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 Flood approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2019-2020 Fiscal Year in the amount of \$1.00 per year, contingency on them providing a copy of their insurance. 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 Roberts with a second by Johns approving to continue to the next meeting the Discussion and possible action 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 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 Church approving to take no action on the Discussion and possible action on the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2019-2020 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.

Motion was made by Johns with a second by Slyman approving Change Order No.1 for the Construction Project at the Bristow Airport, Changing the bid items from Fly Ash to Cement Kiln Dust (CKD). 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 Slyman with a second by Johns approving to adjourn to Executive session for the purpose of discussing acquisition of easement for aviation purposes at Bristow Jones Memorial Airport. (25 O.S. 307 (3) & (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 Johns with a second by Slyman approving to table the Discussion and possible action discussing term for acquisition of the subject easement for aviation purposes at Bristow Jones Memorial Airport. 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 Claim #11831 to CEC Corp. in the amount of \$20,771.00 (paid from Airport Operating 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.

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Motion was made by Roberts with a second by Johns approving Claim #11830 to Cherokee Pride Construction in the amount of \$47,435.40 (paid from Airport Operating 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 Slyman with a second by Flood approving Claim #12185 to Andy Armstrong Consulting, LLC. in the amount of \$225.00 (paid from Grant Match 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 Roberts with a second by Slyman approving to take no action on the Discussion and possible action approving to adopt a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 401 E. 8th. (Marzetta Barksdale). 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 to adopt a Resolution abating the property located at Lot Nine (9) & W 5' of Lot Ten (10), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 201 E. 2nd. (Andrea Michelle Morris). 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 #R1038-060319.

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution abating the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd. (Fay Ragsdale). 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 #R1039-060319.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution abating the property located at E 16' of Lot Ten (10) and all of lot Eleven (11) & W 45' of Lot Twelve, Block Forty-one (41), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 E. 8th (Lorene Roberts). 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 #R1040-060319.

Motion was made by Roberts with a second by Flood approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Forty-one (41), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 E. 8th. 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 Willeford with a second by Flood approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 219 W. 5th (Tony & Alisha Martz). 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 Willeford approving to table for 6 month, put on December 2, 2019 meeting, the Discussion and possible action adopting a Resolution abating the property located at E 12' of Lot Eighteen (18), all of lot Nineteen (19) and Twenty (20), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 219 W. 5th (Tony & Alisha Martz). 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 Wyatt approving to adopt a Resolution abating the property located at Lot Seven (7) and the W/2 of Lot Eight (8), Block Thirty-Four (34), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 403 E. 9th. (Thomas Wayne Phillips). 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 #R1041-060319.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lot Five, Six Seven (7) and Eight (8), Block Fifty-Four (54), of the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 603 E. 7th. (Lazatta Harrison). 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 #R1042-060319.

Motion was made by Johns with a second by Flood approving to adopt a Resolution abating the property located at 32-16-9. A tract of Land Beg at PT S00'2 10 E. A Dist. 163 & N 89'57 50 E50 from NW cor SW TH N 89.57 50 E 209 TH S00'2 10 E. 104 S 89'57 50 W 209 N 00DS 10 W. 104 POB, of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1309 S. Chestnut (Mike Gabriel & Margaret Anderson). 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 #R1043-060319.

Motion was made by Roberts with a second by Flood approving to continue to the July 1, 2019 meeting the Discussion and possible action adopting a Resolution abating the property located at Lots Nine (9) & Ten (10), Block Fifteen (15), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 1516 S. Oak St. (Ronnie Lee & Mary L. Timmons). 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 Flood with a second by Willeford approving to adopt a Resolution abating the property located at Lots Eleven (11), Twelve (12), and Thirteen (13), Block Two (2), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 1520 S. Poplar St. (James N. Jones & Eva Phillippe). 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 #R1044-060319.

Motion was made by Roberts with a second by Wyatt approving to adopt a Resolution abating the property located at Re-sub Lots Eight (8), Nine (9) Less N 75' & S 1 2 of Lot Ten (10) and Eleven, Block Six (6), of the Beverly Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 405 W. 1st Ave. (Justin & Dawnya Wenninger). 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 #R1045-060319

Motion was made by Roberts with a second by Johns approving to adopt a Resolution abating the property located Lots Seventeen (17) and Eighteen (18), Block Three (3), of the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 619 E. 6th. (Klent Campbell). 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 #R1046-060319

Motion was made by Willeford with a second by Roberts approving the Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' Compensation Insurance for the 2019-2020 Fiscal Year. Quote is as follows:

Building/Contents/Equipment w/ 5,000 ded.	\$49,417.00
Airport Liability-Old Republic	\$2,181.00
Workers Comp-Comp source w/ 3,000 ded.	\$142,335.00

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

Motion was made by Johns with a second by Flood approving Maintenance Claims in the amount of \$102,422.52. 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 Un-Paid Claims in the amount of \$9,520.10 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 Actual Payroll Claims in the amount of \$76,609.57, for pay period ending May 31, 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.

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Motion was made by Willeford with a second by Johns approving Estimated Payroll Claims in the amount of \$76,405.82, 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 Roberts with a second by Wyatt approving 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