
JUNE 5, 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 Kris Wyatt, Councilmember: Joe Church, Jeryn Fletcher, Judd Johns, Brian Peters and Jeff Roberts. Absent: Councilmember Tanya Langley and Randy Witty.

Fire Chief Chuck Conklin opened with Prayer and then led the Pledge of Allegiance.

At this time, Mayor Kris Wyatt asked to recess the City Council Meeting and open the Hospital Authority Meeting.

Motion was made by Roberts with a second by Johns approving to Recess the City Council Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to re-open the City Council Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

At this time, Mayor Kris Wyatt asked to table the Agenda Item #5 to the next meeting, June 19, 2023. Item reads as follows: Approval of City Council Meeting Minutes: May 15, 2023.

Motion was made by Peters with a second by Johns approving to acceptance the resignation of Randy Witty as a Ward 1 Council Member with an effective date of June 6, 2023. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, No. Motion passed.

Presentation by No One You Know, LLC, about Building a Community Center on the Old Washington School Property. Trisha spoke to the council on what the foundation would like to do with the Old Washington School property. Their Foundation would like the City to donate the land and they want to build a Community Center, Splash park, T-ball fields, Dirt Track. They want to invest in the community. They want to give the Youth a place to go. If someone needs to do homework, there will be a place for that. They would like a room for the Police Department to have a space for them.

BRISTOW CITY COUNCIL MEETING CONT.

JUNE 5, 2023 (MONDAY)

PAGE 2

Councilmember Church asked if this is their 1st venture or has the foundation done this before.

Trisha stated this would be the 1st Community center, but they do have several businesses.

There were several questions asked about the future financial support, One was “how to maintain this in the future”?

Trisha stated that their hopes would be that the Community would see this as a positive thing and would be willing to help.

Councilmember Roberts stated this was a great idea, he loved it, but wants to make sure the City is taken care of before he can decide.

Councilmember Johns asked about a lease instead of donating the land.

Trisha stated it would be hard to invest that kind of money if they did not own the property.

City Attorney Beth Anne stated that this all could be worked out. One thing could be that the land is Only used for the purpose that is being asked for or it will revert to the City.

All agreed to look into this further and bring it back to the Council.

Presentation on the Energy Savings Program with Oklahoma Gas and Electric was tabled to the next City Council meeting, June 19, 2023.

Motion was made by Johns with a second by Peters approving the Consent Agenda excluding item #q, as follows:

- a. Approval of Approval of Maintenance Claims in the amount of \$174,773.90.
- b. Approval of Paid Claims in the amount of \$9,050.46.
- c. Approval of Un-paid Claims in the amount of \$1,384.52.
- d. Approval of Capital Improvement Claims in the amount of \$500.00.
- e. Approval of Library State Aid Claims in the amount of \$449.09.
- f. Approval of Actual Payroll Claims in the amount of \$90,551.91, for pay period ending May 26, 2023.
- g. Approval of Estimated Payroll Claims in the amount of \$98,502.42, for pay period ending June 9, 2023.
- h. Approval of Claim #20073 to Andy Armstrong in the amount of \$2,227.07, for Grant Administration. (paid from Grant Match Fund)/

BRISTOW CITY COUNCIL MEETING CONT.

JUNE 5, 2023 (MONDAY)

- i. Approval of Claim #21012 to Professional Engineering Consultants, PA (PEC) in the amount of \$15,300.29, for Professional Services on the Swimming Pool. (paid from Swimming Pool 2021A)
- j. Ratification of an Inter-Cooperative Agreement with the Creek County Industrial Authority for improvements to real property owned by the Industrial Authority as allowed by Oklahoma State Statutes.
- k. Ratification of Final Pay Request Number 13 submitted by Cherokee Pride Construction, Inc. for construction of the runway relocation project at the Jones Memorial Airport.
- l. Ratification of Change Order Number 2 submitted by Cherokee Pride Construction, Inc. for construction of the runway relocation project at the Jones Memorial Airport.
- m. Approval of surplus equipment, materials, and supplies and authorize the Mayor to sell the equipment, materials, and supplies in accordance with State Statute.
- n. Approval of an Airport Hangar Lease for Hangar Number 7 with Larry Pinney.
- o. Approval of the “Notice of Availability” of the Annual Audit for Fiscal Year 2021-2022.
- p. Approval of a Professional Services Agreement with the Childs Law Firm, PLLC, for Fiscal Year 2023-2024
- q. Approval of a Budget transfer from the Cemetery Fund to the Capital Improvement Fund for purchase of the columbarium’s.
- r. Approval of a Budget transfer from the Cemetery Capital Improvement Fund to the Capital Improvement Fund for the columbarium’s.

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

Motion was made by Roberts with a second by Johns approving to open the Public Hearing for the purpose of discussing the 2023-2024 Proposed Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Treasurer Janet Hamel presented the Budget to the Council. There were several discussions between the Council and Janet.

Motion was made by Roberts with a second by Peters approving to Close the Public Hearing on the 2023-2024 Proposed Budget. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to adopt a Resolution approving the Proposed Budget for the 2023-2024 Fiscal Year. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed. This is Resolution #R1305-060523.

Presentation and discussion on the golf course, including state of operations and proposals for mowing and maintenance, and possible direction regarding adding an employee of the City to be supplemented by the golf course, and possible approval of a Maintenance Agreement for maintenance of the golf course. Mark McGuire and Rick Knight were present to address the City Council. Mark stated the Golf Course was owned by the City. They stated the Golf Course is growing in rounds played over the last few years. In 2019 we had 4,4000; in 2020 we had 6,300; in 2021 we had 6,700; in 2022 we had 8,400 and for 2023 we are estimating 12,000. We would like to work out a management agreement with the City to have an Operator and Manager. We would like to offer Employee Health Insurance and Benefits. They would still cover the salary that they have been paying for Steve.

Councilmember Roberts stated he thinks it is a great idea, but wants to look out for the City and the Tax Payers money.

Rick stated that we have been paying Steve Upshaw as a 1099 employee for 7 years, and the grounds looks great.

Councilmember Roberts sated Yes, that Steve did a great job, just wants to look out for the city.

All Councilmembers agreed to investigate this further.

Motion was made by Johns with a second by Roberts approving to adopt **Ordinance No. 176-06052023** an Ordinance Amending Chapter 16, "Licensing and Business Regulations," Article VII, "Transient Merchants," Section 16-147, "License Fee," of the City of Bristow Code of Ordinances; Providing for Severability; Repealing All Ordinances or Parts of Ordinances to the Contrary; with a change of \$100.00 per month to \$50.00 per month. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Declaring an Emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Peters with a second by Church approving to adopt **Ordinance No. 175-06052023**, an Ordinance Amending Chapter 6, “Animals,” Article I, “in general,” Section 6-1, “definitions,” Section 6-2, “authority of animal control 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 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; A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Peters with a second by Johns approving Declaring an Emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to adopt **Ordinance No. 177-06052023**, an ordinance amending the Employee Retirement System, Defined Benefit Plan for the City of Bristow, Oklahoma; providing retirement benefits for eligible employees of the City of Bristow, Oklahoma; pertaining to normal retirement age; providing for repealer and severability. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.

JUNE 5, 2023 (MONDAY)

Motion was made by Roberts with a second by Peters approving Declaring an Emergency exist on the about agenda Item. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving to adopt at the next meeting, June 19, 2023, on agenda item #17. Agenda item reads as follows: Consideration, discussion, and possible preview of an Ordinance Amending Chapter 8, "Building Regulations and Codes" of the City of Bristow Code of Ordinances, Article III, "Plumbing Code," Section 8-63, "License;" Article IV "Electrical Code," Section 8-101, "Electricians; Registration Required;" Article VIII "Mechanical Code," Section 8-286, "License Fees: All of Which Provide for Fees to be Set by Resolution;" Article VII "Dwelling Code," Adding Section 8-253, "Roofing Contractors; Registration Required;" 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 and Roberts, Aye. Motion passed.

Public Works Troy Davidson explained to the Council what happened on the Cat Backhoe. He received 2 quotes from Warren Cat on repairs to the Backhoe. Estimates are as follows:

- 1st -\$21,567.46--Bring to their shop
- 2nd -\$27,746.48--Travel to/from Bristow

Motion was made by Johns with a second by Peters approving the Repairs to the 2013 Cat Backhoe in the amount of \$\$21,567.46. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Church approving Health Insurance Benefits for City/Municipal Employees for the 2023-2024 Fiscal Year (Renewal Rates). Insurance is as follows: A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving the Insurance Quote from Oklahoma Municipal Assurance Group (OMAG) for Property, Mobile Equipment and Misc. Equipment Insurance for the 2023-2024 Fiscal Year.

Property	\$70,092.
Mobile Equipment	\$752.
Misc. Equipment	\$354.
Total annual Premium	\$71,198.

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

BRISTOW CITY COUNCIL MEETING CONT.

JUNE 5, 2023 (MONDAY)

PAGE 7

Motion was made by Peters with a second by Roberts approving the Insurance Renewal Quote from Insurica, Insurance Agent Robert Wonn, for Airport Liability and Workers' Compensation Insurance for the 2023-2024 Fiscal Year with a \$3,000.00 Deductible. Insurance is as follows:

Airport Liability-Old Republic	\$3,449.00
Workers Comp-Comp source	\$114,258.00

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

Motion was made by Peters with a second by Johns approving to re-appoint Melissa Holderby and Jamie Braden to the Bristow Library Board whose term will expire in 5-2025, and Marie Womack whose term that will expire in 5-2026; and Appoint Kris Wyatt who replaces Kristi Ernst, whose term will expire in 5-2026. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Roberts with a second by Peters approving to take no action on agenda items #23 and 24. Items reads as follows: **(23)** Consideration, discussion, and possible action adopting 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 St. (Nancy M. & Emma J. Wilson, C/O Wilma Harrison/Wiletta Laviolet). **(24)** Consideration, discussion, and possible action adopting 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 St. (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 and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to take no action on agenda item #25. Items reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Four (4), Five (5), Six (6), Seven (7), Eight (8) & Nine (9), Block Eleven (11), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 226 W. 12th Ave. (Marcia E. Birk). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.

Motion was made by Johns with a second by Roberts approving to take no action on agenda item #26. Items reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Thirteen (13) and Fourteen (14), Block Sixteen (16), in the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1412 S. Cedar St. (Tina Williams). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Peters approving adopting a Resolution abating the property located at the North Seventy Feet (N/70') of Lots Twenty-Three (23) and Twenty-Four (24), Block Ninety-Eight (98), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 414 S. Elm St. (Janice Scott & Larry Harjo). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed. This is Resolution #R1307-060523.

Motion was made by Robert with a second by Peters approving to take no action on agenda item #28. Items reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Forty-Five Feet (S/45') of Lots One (1), Two (2) and & Three (3), Block Ninety-Nine (99), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 406 S. Maple St. (Jeremy D. & Kelcie L. Cantrell). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

No action was taken on agenda Item #29. It was a duplicate. Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Forty-Five Feet (S/45') of Lots One (1), Two (2) and & Three (3), Block Ninety-Nine (99), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 406 S. Maple St. (Jeremy D. & Kelcie L. Cantrell). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving to take no action on agenda item #30. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at the North Half (N/2) of Lots One (1), Two (2) & Three (3), Block One Hundred and Three (103), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 502 S. Walnut St. (Peak Illinois Properties LLC., C/O Thousand Keys LLC). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2023 (MONDAY)

PAGE 9

Motion was made by Roberts with a second by Peters approving to adopt a Resolution abating the property located at the North Ten Feet (N/10') of Lots Twelve (12) and Thirteen (13), Block Seven (7), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 915 S. Poplar St. (Helen Marie Terry). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed. This is Resolution #R1308-060523.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lot Ten (10), Block Eight (8), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 719 S. Poplar St. (Ramsey C. Franzen Richburg & Anna N. Jackson). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed. This is Resolution #R1309-060523.

Motion was made by Roberts with a second by Peters approving to take no action on agenda item #33. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Twenty-One (21), Block Seven (7), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 807 S. Poplar St. (Emilene Shamas Fisher). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Mrs. Angela Ogg had called and talked to Jill, and stated that she wanted to donate this property to the City. She did not want another lien attached to the Property.

Motion was made by Roberts with a second by Johns approving to continue for 30 days (July 3, 2023) the Consideration, discussion, and possible action adopting a Resolution abating the property located at the East Ninety Feet (E/90') and the South Twenty-Four Feet (S/24') of Lot Two (2) and the East Ninety Feet (E/90') and the North Thirty-One Feet (N/31') of Lot Three (3), Block Two (2), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 606 S. Poplar St. (Angela Kay Ogg). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2023 (MONDAY)

PAGE 10

Motion was made by Roberts with a second by Johns approving to take no action on agenda item #35. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), in the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1520 S. Poplar St. (James N. Jones & Eva Phillippee). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to continue for 30 days (July 3, 2023) the Consideration, discussion, and possible action adopting a Resolution abating the property located at Lots Ten (10), Eleven (11), Twelve (12) and the East Five Feet (E/5') of Lot Thirteen (13), Block Four (4), in the Mount Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 508 E. Lincoln St. (Eva Phillippee 1/2 Int. & Norma Phillippee 1/4 Int. & James Jones 1/4 Int.). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving to take no action on agenda item #37. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Eight (8) Except the Twelve by Fifteen Feet (less 12'x15') of the Northeast Corner, Block Fifteen (15), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 427 W. 5th (James N. Jones). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Peters with a second by Roberts approving to take no action on agenda item #38. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at Lot Twelve (12), Block One (1), in the Muttloke Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 323 E. Cloud St. (Reverse Mortgage Funding, LLC.). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2023 (MONDAY)

PAGE 11

Motion was made by Roberts with a second by Peters approving to take no action on agenda item #39. Item reads as follows: Consideration, discussion, and possible action adopting a Resolution abating the property located at the South Sixty-Two and One-Half Feet (S/62 ½') of Lots Fifteen (15) and Sixteen (16), Block Five (5), in the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 818 S. Chestnut St. (Bob K. & Cheri L. Grant). A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Motion was made by Church with a second by Roberts approving to use Library' State Aid fund to pay two interns biweekly. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

There were several discussions on the Professional Service Agreement for the Code Enforcement and inspection Services. Mayor Kris Wyatt stated that she has hired Glen Fox on Part-Time basis. He is going to help with the Interview process. We want someone that is Licenses & Certified. She stated we have a lot of stuff that is happening and going to be happening. She has talked with Glen daily about all the challenges. They also talked about the Codes that definitely need to be updated.

Councilmember Peters stated we need someone licenses & certified and asked for this to be tabled and put on the next agenda.

Councilmember Roberts stated that he has had some people calling him stating that Glen is not calling them back.

Mayor Kris Wyatt stated they need to let her know if he is not calling them back, and she would talk to him.

City Attorney Beth Anne stated she could have the Agreement done and ready for the next meeting.

Motion was made by Johns with a second by Roberts approving to table to the next meeting, June 19, 2023 meeting the Consideration, discussion, and possible approval of a Professional Services Agreement for the provision of Code Enforcement and Inspection Services. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2023 (MONDAY)

PAGE 12

Motion was made by Roberts with a second by Peters approving adjourn to executive session for confidential communications with legal counsel regarding:

- s. The potential purchase and appraisal of real property generally located south of the Turner Turnpike and east of Route 66, as authorized by 25 O.S. § 307(B)(3). and pending investigations, claims, and actions involving the real property and particularly related to environmental issues as a Superfund site, as authorized by 25 O.S. § 307(B)(4). The City Attorney advises that disclosure will seriously impair the ability of the public body to consider the pending investigation, litigation, and proceeding in the public interest; and
- t. The potential purchase and appraisal of real property located at 500 South Industrial Road South, Bristow, Oklahoma, as authorized by 25 O.S. § 307(B)(3). and pending investigations, claims, and actions involving the real property and particularly related to environmental issues with an ODEQ Deed Restriction, as authorized by 25 O.S. § 307(B)(4). The City Attorney advises that disclosure will seriously impair the ability of the public body to consider the pending investigation, litigation, and proceeding in the public interest.

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

Motion was made by Roberts with a second by Peters approving to **(a)** direct the Mayor and legal counsel to explore options for appraisal of real property generally located south of the Turner Turnpike and east of Route 66 and potential purchase, and **(b)** direct the Mayor and legal counsel to explore options for appraisal of real property generally located at 500 South Industrial Road South, Bristow, Oklahoma, and potential purchase. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Johns, Aye; Peters, Aye and Roberts, Aye. Motion passed.

Report of the Mayor: Nothing at this time.

Report of Department Directors: Asst. Police Chief Kevin Webster said they have been busy. Also, they received notice that they did get the donation money from the Foundation for the Flock Camera's and they should be installed within 30 to 60 days.

Public Works Director Troy Davidson said they are working on the Water line expansion at the Airport and the Water tower at the Rodeo Grounds has been Completed.

City Attorney's Report: She doesn't have anything else, she has already talked a lot

**BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2023 (MONDAY)**

PAGE 13

Comments from Mayor and Council: There were a couple Councilmembers that “Thanked” Troy.

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