
JULY 1, 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, Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman, Randy Witty and Kris Wyatt. Absent Councilman: Jeff Willeford.

Pastor Al Hutchins opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Johns approving Minutes of the June 17, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approval of Maintenance Claims in the amount of \$97,217.45.
- b. Approval of Un-paid Claims in the amount of \$10,197.12.
- c. Approval of Paid Claims in the amount of \$66.64.
- d. Approval of Actual Payroll Claims in the amount of \$74,072.67, for pay period ending June 28, 2019.
- e. Approval Actual 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.
- f. Approval of Estimated Payroll Claims in the amount of \$69,725.38, for pay period ending July 12, 2019.

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

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

Motion was made by Slyman with a second by Roberts approving to appoint Jake Manus Chairman, Andrew Donohue and Bump (Johnny) Grant whose term will expire in July 2022; John Johnson, Vicki Roth and Raymond Siegfried III (Trey) whose term will expire in July 2021 and Brandon Flood whose term will expire in July 2020 to the Bristow Airport Board. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving to adopt a Resolution accepting the grant and authorizing the Mayor to execute the grant agreement upon receipt from FAA. (Airport Grant- FFA Project No. 3-40-0128-011-2019-Design Only-Construct Parallel Taxiway). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #151-070119.

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Motion was made by Johns with a second by Flood approving to block off Country Club Drive, the street north of the VFW to the back side of the Bristow City Lake to the Country Club Drive entrance starting at 4:00 p.m. on July 6th for the Fourth of July Celebration. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving to close off Washington Street from Main to Washington, behind the Rainbow Community Center on July 4, 2019 for their 4th of July Celebration. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Abstain; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving to table agenda items # 11 and 12. Agenda items are as follows: (11) Discussion and possible action to allow Paddle boarding on the Bristow City Lake. (12) Discussion and possible action to allow Whatsup Bristow, LLC (Kris Wyatt) to rent paddle boards at the Bristow City Lake. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, 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 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; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R152-070119.

Motion was made by Johns with a second by Roberts approving to adjourn to the PROPOSED EXECUTIVE SESSION: Executive session for the purpose of confidential communications between the Bristow City Council, the City Attorney, and other Staff Members as requested by the Council for the purpose of discussing and conferring on the following matters:

- A. The employment of John Olson for the Animal Control Department (25 O.S. SECT 307 (B) (1).
- B. The employment of Thomas McKenzie for the Police Dispatcher (25 O.S. SECT 307 (B) (1).
- C. The employment of Nichole Zivney for the Police Dispatcher (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; 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, Randy Witty and Kris Wyatt.

Motion was made by Slyman with a second by Flood approving to hire John Olson for the Animal Control Department at \$11.25 per hour, 6-month probation, effective next pay period. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Flood with a second by Roberts approving to hire Thomas McKenzie for the Police Dispatcher at \$11.56 per hour, 6-month probation. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Wyatt with a second by Flood approving to hire Nichole Zivney for the Police Dispatcher at \$11.56 per hour, 6-month probation. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney Report: City Attorney Beth Anne Childs had discussed her billing that she had submitted for last month. It is a detailed billing and, in the future, she will be emailing all the council a copy of her bill as she turns it.

Comment from Mayor and Council: Mayor Rick Pinson wanted to remind everyone to come out to the Bristow Lake on Saturday, July 6, 2019 for the 4th of July celebration. He wanted to thank all the people that have donated money to go toward the celebration to make this happen as well as all the employees and friends that have put their time into this.

Motion was made by Roberts with a second by Wyatt 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; Witty, Aye and Wyatt, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR