
JULY 15, 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, Jeff Willeford Randy Witty and Kris Wyatt. Absent Councilman: Joe Church and Tex Slyman.

Mayor Rick Pinson opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Roberts with a second by Johns approving Minutes of the July 1, 2019, Meeting. A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Un-paid Claims in the amount of \$1,088.11.
- b. Approval of Paid Claims in the amount of \$15,479.06.
- c. Approval of Actual Payroll Claims in the amount of \$81,207.91, for pay period ending July 12, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$74,796.17, for pay period ending July 26, 2019.

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

Motion was made by Johns with a second by Roberts approving to retain Boggs Consulting, LLC, for \$1,000.00 to conduct a Best Practices Evaluation on the Police Department. A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopt Resolution entering into a certain Sales Tax agreement between the City of Bristow and the Bristow Hospital Authority. A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1053-071519.

Motion was made by Roberts with a second by Willeford approving a Lease Agreement with the Bristow Soccer Club 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: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving Claim #11832 to CEC. Corporation in the amount of \$26,497.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, 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 to pay Invoice #12186 from Andy Armstrong Consulting, LLC, in the amount of \$414.44. (Paid from Grant Match Fund-Well 18). A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Witty with a second by Roberts approving to adopt an Ordinance amending and adding three (3) sections of Chapter 10 of the City of Bristow Code of Ordinance "Offenses and Crimes" by adding a new Section 18-108 "Embezzlement Prohibited" by providing a definition of Embezzlement, providing that the thing of value is less than \$1000.00, and providing for a fine of not more than \$750.00, or imprisonment not to exceed 60 days, or both fine and imprisonment; by adding a new Section 18-109 "Defrauding Hotels, Restaurants, and other Service Providers" providing that it is unlawful to obtain food, lodging, services, or other accommodation with a value less than \$1,000.00, and providing for a fine of not more than \$500.00, or imprisonment not to exceed 60 days, or by both fine and imprisonment; amending Section 18-106 "Obtaining Property by Trick or Deception, False Representation, or Pretense" in an amount of less than \$1,000.00, and providing for a fine of not more than \$750.00, or imprisonment not to exceed 60 days, or by both fine and imprisonment; providing for severability; repealing all ordinances or parts thereof in conflict herewith, and declaring an emergency. A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Ordinance #149-071519.

Motion was made by Witty with a second by Roberts approving to declare an emergency on the above adjourn item. A roll call was had with the following members present voting as follows: Flood. Aye; Johns, Aye; Roberts, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

City Attorney Report: The City Code book is way outdated.

Comment from Mayor and Council.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR