
AUGUST 19, 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.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Passed agenda item to another date, the Presentation by bond attorney John Weidman or other attorneys in his firm regarding the possibility of using general obligation bonds, revenue bonds, and other forms of indebtedness, and related discussion, including recommendations and answering questions by the City Council.

Update from the Bristow Historical Society. Joe Trigalet was present to speak to the council about all the stuff that is going on at the Bristow Train Depot. Items were as follows: replaced all heat/air units, removed carpet and had floors cleaned and refurbished, painted interior wall and doors, hosted 2019 Buick National Meet, host farmers market, working on development of historical tours around the Bristow area using the city trolley, applying for several grant and working with OSU professors of Oral History Department to digitize over 100 cassettes recorded from 1970's to early 19780's.

Motion was made by Johns with a second by Slyman approving Minutes of the August 5, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Abstain; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approve of Un-paid Claims in the amount of \$446.85.
- b. Approval of Paid Claims in the amount of \$122.25.
- c. Approval of Actual Payroll Claims in the amount of \$82,030.48, for pay period ending August 9, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$79,032.70, for pay period ending August 23, 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 Slyman with a second by Church approving to appoint Judd Johns to the Bristow Industrial Authority Board, who replaces Frank Groom, whose term will expire in 12-2024. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Abstain; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Witty with a second by Wyatt approving to place traffic calming devices (speed bumps) around Bristow Lake, as discussed during the meeting on August 5, 2019. A roll call was had with the following members present voting as follows: Church, No; Flood, Aye; Johns, No; Roberts, No; Slyman, No; Witty, Aye and Wyatt, Aye. Motion failed.

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Motion was made by Flood with a second by Johns approving to adopt Ordinance #150-081919, an ordinance of the City Council of the City of Bristow, Oklahoma, amending Chapter 2, Administration and Government, Article IV. Department of Finance, Clerk and Treasurer, of the Bristow Code of Ordinances, Section 2-85 "City Clerk, Appointment, Powers and Duties" by removing the provision that the City Treasurer shall be the ex-officio City Clerk and updating the language; amending Section 2-86 "City Treasurer; powers and duties" by updating the language; amending Section 2-87 "Finance Director" by removing the provisions that the Finance Director serves as both the City Clerk and the City Treasurer, updating the language, and providing that the duties and responsibilities are as set forth by ordinance or delegation; providing for severability; providing for repealer. 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 Ordinance #150-081919.

Motion was made by Johns with a second by Roberts approving to declaring an emergency exist on the previous item. 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 that she has a few Law Interns and they will be helping with the updating of the City Ordinance Book. Councilman Judd Johns had asked what time frame was she looking at in having the book complete. Mrs. Childs had stated hopefully six (6) month. Mr. Johns stated that he thought it would be about a year.

Mayor Rick Pinson wanted to thank Mr. & Mrs. Trigalet for all they have done for the Bristow Historical Society.

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