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**AUGUST 5, 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, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt. Absent Councilman: Jeff Roberts.

Reverend Billy Counter opened with Prayer and then led the Pledge of Allegiance.

Kell Kelly updated the Council on the Strategic Plan. Stating that things were progressing along nicely and gaining momentum. Everyone is working hard on to make this happen. He also wanted to thank everyone that is helping with the Strategic Plan and that he would come back whenever the Council wanted an up-date.

Motion was made by Johns with a second by Slyman approving Minutes of the July 15, 2019, Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

- a. Approval of Maintenance Claims in the amount of \$109,560.75.
- b. Approve of Un-paid Claims in the amount of \$11,275.17.
- c. Approval of Paid Claims in the amount of \$105.00.
- d. Approval of Actual Payroll Claims in the amount of \$73,166.07, for pay period ending July 26, 2019.
- e. Approval of Estimated Payroll Claims in the amount of \$75,313.79, for pay period ending August 9, 2019.

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

Motion was made by Johns with a second by Slyman approving to table the Discussion and possible action approving a bid submitted for replacement on Sidewalks on 11<sup>th</sup> Street. (3 bids submitted) A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving to close Elm Street on August 15, 2019 from 3<sup>rd</sup> Street to 4<sup>th</sup> Street, from 5:00 p.m. to 10:00 p.m. for a Street Dance, sponsored by the Bristow Round-up Club. A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Wyatt approving to place Speed Bumps around the lake. A roll call was had with the following members present voting as follows: Church, No; Flood. Aye; Johns, No; Slyman, No; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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There were several comments between the Council and the audience on the discussion of allowing chickens within the city limits. No action was taken.

Motion was made by Johns with a second by Church approving Amendment No. 6 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Parallel Taxiway AIP 3-40-0128-011-2019 and Authorize the Mayor to Sign. A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving Claim #12187 to Andy Armstrong Consulting, LLC in the amount of \$300.78. (paid from Grant Match Fund-Well #18). A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Witty approving Claim #12188 to Micro-Comm, Inc. in the amount of \$3,308.85 for Payment #1, Telemetry Service. (paid from Grant Match Fund-Well #18). A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving Claim #11833 to CEC. Corporation in the amount of \$13,700.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Wyatt approving Claim #11834 to Cherokee Pride Construction in the amount of \$165,577.84. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Willeford with a second by Flood approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$805.89 on the property located at Lot Seven (7) & the W /2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9<sup>th</sup> (Thomas Wayne Phillips) (#1). A roll call was had with the following members present voting as follows: Church, Aye; Flood. Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1054-080519.

Motion was made by Willeford with a second by Wyatt approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$732.43 on the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of 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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1055-080519.

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Motion was made by Willeford with a second by Flood approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$591.35 on the property located at Lots Five (5), Six (6), Seven (7) and Eight (8), Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and 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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1056-080519.

Motion was made by Church with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$691.54 on the property located at the Re-Sub Lots Eight (8) and Nine (9), Less N 75' & S ½ of Lots Ten (10) and Eleven (11), Block Six (6), of the Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 405 W. 1<sup>st</sup> (Justin & Dawnya Wenninger). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1057-080519.

Motion was made by Willeford with a second by Flood approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,283.31 On the property located at the 32-16-9. A Tract of land beg at PT S00'2 10 E A Dist 163 & N89'57 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. 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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed. This is Resolution #R1058-080519.

Motion was made by Willeford with a second by Church Slyman approving to adjourn to 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 Bradley Goodin for the Police Department (25 O.S. SECT 307 (B) (1).
- B. The employment of Michael George for the Street Department (25 O.S. SECT 307 (B) (1).
- C. The employment of Sabrina Mounce for the City Clerk's Office (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; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Church with a second by Willeford approving to hire Bradley Goodin as a Police Officer at \$14.36 per hour, 6-month probation. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, 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 Church approving to keep the employment of Michael George for the Street Department at \$10.25 per hour, effective next pay period. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving to appoint Sabrina Mounce as Acting City Clerk at \$20.13 per hour, effective next pay period. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney Report. No report.

Comment from Mayor and Council. No Report.

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.

  
SABRINA MOUNCE, CITY CLERK

  
RICK PINSON, MAYOR