

---

**SEPTEMBER 11, 2023**  
**SPECIAL MINUTES**

The Special 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, Councilman: Joe Church, Jeryn Fletcher, Frank Groom, Brian Peters, and Randy Witty. Absent: Councilmembers Judd Johns, Tonya Langley, and Jeff Roberts.

AT this time Councilmember Peters address the council on the Agreement with Vreeland Taylor & Association. Peters said the former Mayor of Jenks has worked on lots of grants. He and Cheryl Taylor have worked together and have formed this, Company. They would like to start an Airport School with the help of OSU IT and Creek Nation taking classes on Aviation mechanics and Traffic Control. With a 501C3, Creek Nation can donate to people apply for the grants. The first grant is for \$3,200.00, will help pay for their schooling and the 2nd grant will help with the schooling to get their Pilots License. Councilmember Peters would like to see a Drone training at 8<sup>th</sup> grade. He said there are only two Air Traffic Control Schools, and they are both in Oklahoma. They are looking at purchasing the building that is already at the airport and remodeling it.

Motion was made by Church with a second by Groom approving an Agreement with Vreeland Taylor & Associates, identify and recruit economic development. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Peters, Aye; and Witty, Aye. Motion passed.

Motion was made by Peters with a second by Church approving to adopt a Resolution Declaring the Intent to consider approval of a project plan and creation of a Tax Increment District or Districts under the local development act; directing preparation of a project plan; appointing a review committee; directing the review committee to make findings as to eligibility and financial impact, if any, on taxing jurisdictions and business activities within the district(s); directing the review committee to make a recommendation with respect to the proposed project plan; and declaring an emergency. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Peters, Aye; and Witty, Aye. Motion passed. This is Resoliotn #R1377-091123.

Motion was made by Peters with a second by Church Declaring an emergency exist on the above agenda item #5. A roll call was had with the following members present voting as follows: Church, Aye; Fletcher, Aye; Groom, Aye; Peters, Aye; and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.  
SEPTEMBER 11, 2023 (MONDAY)**

**PAGE 2**

City attorney Beth Anne Childs stated there did not need to be any action taken on agenda item # 6. Agenda item reads as follows: Consideration, discussion, and possible action regarding appointment of a Co-Chairman for the TIF Review Committee.

**City Attorney's Report:** City Attorney Beth Anne Childs stated she has a Meeting with Karen Reiger, the Hospital Attorney. They will be discussing the Litigation about the Clinton Property and the Master Operation Agreement with Carrus.

**Comments from Mayor and Council:** No report from Mayor Wyatt.

Councilmember Church would like to thank Public Works Director Troy Davidson and the Public Works Department for Fixing the Sewer line Problem in his area.

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