
SEPTEMBER 16, 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, Jeff Willeford, Randy Witty and Kris Wyatt.

Pastor Tim Busch opened with Prayer and then led the Pledge of Allegiance.

Presentation from Bond Attorney John Weidman regarding the possibility of using general obligation bonds, revenue bonds, and other forms of indebtedness, and related discussion, including recommendations and answering questions. He also stated that Obligation bonds are at their lowest interest rates. There also needs to be a lot of discussion between the City and the Schools and a lot of communication with the Community.

Motion was made by Slyman with a second by Roberts approving Minutes of the August 19, 2019, Special Meeting. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Abstain; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Johns approving Minutes of the September 3, 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; 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 \$5,271.46.
- b. Approval of Paid Claims in the amount of \$10,504.19.
- c. Approval of Actual Payroll Claims in the amount of \$78,600.87, for pay period ending September 6, 2019.
- d. Approval of Estimated Payroll Claims in the amount of \$76,350.23, for pay period ending September 20, 2019.

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

Motion was made by Wyatt with a second by Flood approving to adopt a Resolution #R1064-091619, establishing a Pilot program for the keeping of chickens for a period of six (6) months; providing for a permitting process; providing restrictions to include keeping of chickens only within areas zoned residential or agricultural, prohibiting Roosters; providing for the keeping of up to four (4) chickens; setting forth requirements for the enclosures, including size, location, protections from the elements and predators, and cleaning requirements; allowing for inspection by the animal control officer; and providing for revocation of the permit for failure to comply within the provisions of the pilot program. A roll call was had with the following members present voting as follows: Church, No; Flood, Aye; Johns, No; Roberts, Aye; Slyman, No; Willeford, No; Witty, Aye and Wyatt, Aye. Mayor vote, No. Motion Failed.

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Motion was made by Roberts with a second by Flood approving to adopt Resolution #R1065-091619, approving the sole source purchase of a Lenovo Think-System Rack Server, a Lenovo Processor, and other Required Hardware and Software, from Beasley Technology, Inc. and approving installation costs. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Johns with a second by Church approving to adopt Ordinance #151-091619, Amending Section 18-92 of the Bristow Code of Ordinances, "Public Intoxication," by requiring an intoxicated person to disturb the peace of another, providing for transportation if the person is in need of assistance, by providing a penalty, and bringing it into compliance with state statute; providing for severability; repealing all ordinances to the contrary; and declaring an emergency. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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

At this time City Attorney Beth Anne explained the following ordinance. Council agreed it should be placed on the next agenda.

Consideration and discussion of a proposed Ordinance relating to Article IV, General Offenses, Chapter 132, Offenses Against The Health, Welfare and Morals, of the Code of Ordinance of the City of Bristow, Oklahoma, Amending Section 18-93, "Marijuana Prohibited," and Changing it to "Definitions," and Specifically Defining Controlled Dangerous Substance, Marijuana, Drug Paraphernalia, Practitioner, and Simulated Controlled Dangerous Substance; Amending Section 18-94 "Drug Paraphernalia" and Changing it to "Possession of Controlled Dangerous Substance," Prohibiting Controlled Dangerous Substances and Marijuana as provided by State Statute and Establishing a Penalty; Adding Section 18-94.1, "Drug Paraphernalia," and Specifically Updating the Existing Language in Accordance with State Statute; Providing for Severability; Repealing All Ordinances or Parts of Ordinances in Conflict; And Declaring An Emergency.

Motion was made by Johns with a second by Roberts approving Claim #11835 to C.E.C Corporation in the amount of \$34,650.00 (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving for the City to join the Oklahoma Association of Municipal Attorneys with the dues in the amount of \$140.00 to be paid by the Childs Law Fire, PLLC. A roll call was had with the following members present voting as follows: Church, Aye; Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Roberts with a second by Johns 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 David Long for the Street Department (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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving to hire David Long for the Street Department at \$10.25 per hour, effective next pay period, 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney Report: Beth Anne stated she was going to be out of town until Sunday for she is going to an Attorney Conference. They will be discussing Ransom-Ware, Tele Communication, Best Practices, Murphy Case (case involves Federal Government and rather NE Oklahoma is still considered Indian land or not), Economic Signs and several other things. She will be bringing back a lot of information to the Council.

Comment from Mayor and Council: Councilman Flood asked if the City is preparing for the loss of 2 Police Officers. Chief Wayne Williams stated "yes" he has put ads in several papers and will do interviews and order test.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR