
SEPTEMBER 3, 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.

Pastor Earnest Kellum Jr. opened with Prayer and then led the Pledge of Allegiance.

Presentation from Animal Control Officer John Olson. John stated that since he became the Animal Control Officer in July, he has written several warnings and wrote 11 tickets. The pound is completely full with no spaces available. He currently has 4 dogs in impound that are being held for court on September 11, 2019, that the owners have been written tickets for vicious dogs. He stated that after he is done with cleaning pens, feeding and watering the animals, he will help with the Treatment plant, as needed or duties asked by the Public Works director. If anyone wants to volunteer their time at the shelter, they need to call City Hall and make arrangements to be there when he is at the shelter. They are not allowed there when he is gone, due to the liability of the treatment plant.

Motion was made by Roberts with a second by Witty approving Minutes of the August 19, 2019, Meeting, contingency on City attorney approving wording on item #9. 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 Johns with a second by Roberts approving the consideration, discussion and possible approval of the Consent Agenda:

- a. Approve of Maintenance Claims in the amount of \$112,168.18.
- b. Approval of Un-Paid Claims in the amount of \$17,328.19.
- c. Approval of Paid Claims in the amount of \$18.00.
- d. Approval of Actual Payroll Claims in the amount of \$74,482.89, for pay period ending August 23, 2019.
- e. Approval of Estimated Payroll Claims in the amount of \$79,923.76, for pay period ending September 6, 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 Roberts with a second by Slyman approving to adopt a Resolution Authorizing Application for Rural Economic Action Plan Grant from the Indian Nations council of Governments (INCOG). 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 Resolution #R1059-090319.

Motion was made by Roberts with a second by Flood approving to terminate the contract between the City of Bristow and NorthStar Technologies, Inc., for Water Billing Collection. 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.

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Motion was made by Johns with a second by Roberts approving to adopt a Resolution adopting the 2019-2020 Annual Budget Revision #1. 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 Resolution #R1060-090319.

Motion was made by Roberts with a second by Johns approving a change order to Alva Roofing Company in the amount of \$2,688.00 for Roof Decking Replacement at the Train Depot. 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 Johns with a second by Wyatt approving to appoint Jamie Braeden to the Bristow Library Board, who replaces Carolyn Webb, whose term will expire in 5-2022. 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 Roberts with a second by Flood approving to close streets in Bristow on October 19, 2019 for the "Zombie Run" and close the Park area for "Pumpkins in the Park" from 12:00 p.m. to 9:00 p.m., sponsored by the Bristow Chamber of Commerce. 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 Witty with a second by Roberts approving a quote from Beasley Technology, Inc. in the amount of \$15,558.00 for a Back-up Server, Hardware, Software & Services. (paid from Capital Improvement Fund), contingency on City Attorney approving. 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 Flood with a second by Church approving to adopt a Resolution abating the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 103 E. Jackson. (Casey B. Longacre). 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 Resolution #R1061-090319.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lot Seven (7), Block Thirteen (13), of the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 103 E. Jackson. (Casey B. Longacre). 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 Resolution #R1062-090319.

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Motion was made by Roberts with a second by Johns approving to continue to the October 7th meeting, agenda items #16 & 17. Agenda items reads as follows: (16) Discussion and possible action approving to adopt a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). (17) Discussion and possible action approving to adopt a Resolution abating the property located at Lot Four (4), Block Seven (7), of the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 824 S. Hickory. (Doye D. Holderfield Rev. Trust & Alma Lee Coppedge). 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 Roberts with a second by Flood approving to adopt a Resolution abating the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), of the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 700 Block E. 4th. (Preston Etal Frates). 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 Resolution #R1063-090319.

Comment from Mayor Rick Pinson: We are four (4) months into his administration and there has been a lot of progress made in cleaning up our town. He would like to think all the citizens of Bristow for their efforts in cleaning up their properties and a big thank you to all the City Public Works employees for all their hard work in keeping up with the fast-growing grass in all this hot weather. Also, thanks to all the volunteers that participated in the City Main Street Clean up, great job. The Route 66 Arch is still in the process of happening in the near future as well as the Route 66 decals being stamped on our roads on Route 66 Main Street from East of town to West of town. There are a couple fall events happening in Bristow with the Music Festival on October 12, 2019 & the Pumpkins in the Park on October 26, 2019. We are also working with Creek Nation on bringing more of the Native American Culture to our community. The Bristow Airport is moving right along. Asphalt in the near future. Next, Phase II at the airport with be the new Terminal and Fuel Station. Bristow is looking better, although it is not an overnight process, I feel the continual effort from all of us to keep the positive flow going will help us achieve our goals.

Motion was made by Roberts with a second by Johns 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