
**SEPTEMBER 30, 2019
SPECIAL MINUTES**

The Special 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, Jeff Willeford; Randy Witty and Kris Wyatt.

Motion was made by Willeford with a second by Slyman approving to adopt a **Resolution #R1067-093019**, a Resolution of the City Council of the City of Bristow, Oklahoma, Expressing Support for Bristow Medical Center, a Rural Hospital, and its Operator Bristow Endeavor Healthcare, LLC., and committing to provide Financial Support for Hospital Operations with available resources and in compliance with Federal, State and Local Laws. 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 Willeford approving to adopt a **Resolution #R1068-093019**, a Resolution of the City Council of the City of Bristow, Oklahoma, Declaring an Emergency as a result of a recent audit by the State of Oklahoma Department of Health and a noted deficiency of Bristow Medical Center due to an outdated generator and a temporary generator, as well as the need to ensure continuity of care and the provision of power to the hospital in the event of an electrical failure; authorizing the Mayor to utilize a modified bidding process to procure a generator for Bristow Medical Center and provide for removal of the deficient generator, and installation of the new generator; authorizing the Mayor to negotiate a contract for the purchase of a generator, removal of the deficient generator, and installation of a new generator; authorizing the Mayor to execute emergency contracts as necessary; providing for the termination and extension of the provisions of this Resolution; and authorizing the Mayor to carry out all applicable provisions. 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 Estimated Payroll Claims in the amount of \$79,034.46, for pay period October 4, 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 Church 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR