NOVEMBER 4, 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, Johns, Jeff Roberts, Tex Slyman, Jeff Willeford, Randy Witty and Kris Wyatt.

Pastor John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Church with a second by Roberts approving Minutes of the October 21, 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, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

No comments from the audience.

Motion was made by Slyman with a second by Church approving to rezone property from C-2 to AG-1, for the intent of a Grow Plant/House and Processing for property generally located at 711 S. Roland (building on the West side only) (Phil & Sherry Elias), and legally described as follows:

A Tract of Land Located in the NW ¼ of Section 31, T16N, R9E, Creek County, State of Oklahoma, Described as follows: Beginning at the NE Corner of Lot 2 of said Section 31; Thence North 495.76 Feet; Thence S 41° 36’ W along the Center Line of Highway 66 a Distance of 588.03 Feet; Thence S 38° 14’ 52” E a distance of 390.95 Feet; Thence N 51° 43’ 40” E along St. Louis & San Francisco Railroad Right-of-Way Line a distance of 394.55 Feet; Thence N 87° 41’ 20” W a distance of 161.62 Feet to the Point of Beginning. The intent of the above Property Description is to include all Land North and East of the most Southerly line described above.

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 Mayor Rick Pinson asked if there were any comments from the audience on the request for a rezoning from R-1 to C-3, for the intent of a Grow Plant/House. Commonly known 301 W. 7th. (Joe & Paige Oldham). Legal as follows: E. 18’ of Lot Four (4) and all of Lots Five (5) & Six (6), Block Forty-Six (46), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

a. Michelle Morquecho, a home owner in that area said that a petition has been done and several people have signed stating they do not want this in their area. This area is a family residential area and they are worried about the security if this happens.

b. Attorney, Byron Brown mailed in a letter stating that while such establishment may be statutorily authorized, they have no place in a residential neighborhood among families and small children"
Motion was made by Johns with a second by Willeford approving to deny the request to rezone property from R-1 to C-3, for the intent of a Grow Plant/House for property generally located at 301 W. 7th. (Joe & Paige Oldham), and legally described as follows:

E. 18’ of Lot Four (4) and all of Lots Five (5) & Six (6), Block Forty-Six (46), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

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 Mayor, Rick Pinson asked if there were any comments from the audience on the request for a rezoning from C-2 to C-3, for the intent of Grow Plant/House. Commonly known as 312 N. Main. (Brandon Groom). Legal as follows: Lots Six (6) and Seven (7), Block Forty-Three (43), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof. There were several discussions among the Board, City Attorney, Mr. Groom and the Business Owners that have property within the area.

a. City Attorney Beth Anne Childs advised the Council that the Planning & Zoning board recommend the Council look at having an inspection of the building be done by an outside agency, due to Mr. Groom stated he feels like there is an issue between he and the City Inspector. She feels do to the close procymate of each residence, the health, safety & welfare of all residence within the building, this is the best recommendation she can give. She feels the City should absorbed the cost of this inspection. Once this is done, it then will be brought back for the Council to see the results and at that time the council will be asked to vote at that time.

b. Councilman & business owner Kris Wyatt asked about the security. Mr. Groom stated there is a 24-hour security guard and that cameras have been placed on the inside and outside of the building.

c. Julie Labreque Curry, business owner asked about his plans to make sure the buildings around him will be ok. She felt that this should not be on main street it should be away from main. She wanted to know if Mr. Groom had all his paper work stating that his building would be ok for this type of buildings.

d. Zane Goodwin, business owner asked again if the building could actually pass code? He asked about the crime in the areas if this type of business was put in. He stated he has spoken to some real estate people in Colorado that have dealt with this issue before with someone putting this type of business in a building with this type of structure. They stated that the grow houses are a single dwelling building only not attached structure. A grow house has to be closed up, lights on the plants and water them has cause mold. Not so much on the plants but the actual building itself. He also stated if that this is still not federally approved.

e. Councilman Tex Slyman asked what does the OMMA require.

f. Councilman Judd Johns said they he was under the impression, they were very Stringent they were very behind on visiting all the properties, but would get to them eventually. The Council needed to look at this all, due to public safety is an issue.

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 hire an outside agency to come in and do an inspection to see if the building will meet all codes, health, safety & welfare. Also, to table to the December 16, 2019 meeting the Consideration, discussion and possible approval to rezone property from C-2 to C-3, for the intent of a Grow Plant/House. Generally located at 312 N. Main. (Brandon Groom), and legally described as follows:

Lots Six (6) and Seven (7), Block Forty-Three (43), Original Town (Now) City of Bristow, Creek County, State of Oklahoma, According to the Original Plat and Survey Thereof.

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 Johns approving the consideration, discussion and possible approval of the Consent Agenda:

a. Approval of Maintenance Claims in the amount of $96,770.02.
b. Approval of Un-paid Claims in the amount of $25,518.54.
c. Approval of Paid Claims in the amount of $820.00.
d. Approval of Actual Payroll Claims in the amount of $73,310.68, for pay period ending November 1, 2019.
e. Approval of Estimated Payroll Claims in the amount of $69,556.24, for pay period ending November 15, 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 Roberts with a second by Church approving to adopting Resolution #R1076-110419 of the City of Bristow, Oklahoma, Ratifying its Commitment to Safe Routes to Schools by developing a strategy and implementing changes in furtherance of the coals of improving health and wellness and limiting injuries by encouraging walking and riding bicycles by safe routes throughout the city. 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.

There were several discussions among the council. The following item will be placed on the next agenda (11-18-19). Discussion and possible action adopting an Ordinance, Adding Article VIII “Smoking in Public Places and Indoor Workplaces,” to Chapter 8, “Offenses and Crimes,” of the Code of Ordinances of the City of Bristow, Oklahoma, and specifically Adding Section 18-200, “Definitions,” to provide definitions applicable to Smoking in Public Places and Indoor Workplaces; adding Section 18-201, “Prohibition Against Smoking,” to set forth prohibitions in accordance with State Law on the Possession of Lighted Tobacco and other Tobacco products; adding Section 18-202, “Exemptions,” which sets forth exemptions to this article; adding Section 18-203, “Designated Smoking Rooms and Areas,” which provides for Smoking Rooms and Areas; adding Section 18-204, “Posting,” which sets for the requirement of posting signs prohibiting smoking; adding Section 18-205, “Violation and Penalty,” which provides that Violation of this article is a misdemeanor punishable by a fine of not less than $10.00 and not more than $100.00; adding Section 18-206, “Enforcement,” requiring the posting of signs and asking smokers to refrain from smoking; providing for severability; repealing all ordinances or parts of ordinances in conflict; and declaring an emergency.

Motion was made by Roberts with a second by Johns approving a quote from Warren Cat on the Repairs to the Cat Skid Steer in the amount of $3,728.29. (paid from Capital Improvements 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 Willeford approving Claim #11838 to CEC. Corporation in the amount of $22,237.00. (paid from Airport Operating Fund-Runway). 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 Claim #11839 to CEC. Corporation in the amount of $26,800.00. (paid from Airport Operating Fund-Taxi-way). 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 Willeford approving Claim #12189 to Andy Armstrong Consulting, LLC. in the amount of $485.96 (paid Grant Match 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 Johns approving to table the following two (2) agenda items: (1) Discussion and possible action adopting 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). (2) Discussion and possible action adopting 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

City Attorney’s Reports.  No reports

Comments from Mayor and Council.

Councilman Judd Johns wanted to congratulate the Highschool Football boys for winning 2019 District Champs and the 3rd Grade Football Boys for winning State Championship. All Council wanted to congratulate them as well.

Councilman Brandon Flood brought up agenda item #8. There were some discussion and Mayor Rick Pinson stated that there was a motion on the floor for that item, there was no more discussion at this time. Also, Mr. Flood brought up about the Airport Advisory Board. Mayor, Pinson told him he could come to his office and they could discuss the Board then.

Motion was made by Witty 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; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.