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**JANUARY 2, 2018**  
**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 Leonard Washington. Council members: Kenny Odell, Rick Pinson, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Jeff Roberts and Tex Slyman.

Pastor Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Odell approving Minutes of the December 18, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving invoice in the amount of \$227,025.62 for Phase 3, Request 3 for Construction Documents to Dewberry Architects, Inc. (paid from Bond 2012). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving the Bristow Hospital Authority action to accept property located at Lots Two (2), Three (3), Four (4), Five (5), Six (6) and Fifteen (15), Block Eighty-four (84), in the Original Town, (now) city of Bristow, Creek County, State of Oklahoma, according to the Original Plat and Survey thereof and assets from the Bristow Memorial Hospital Foundation, Inc. to the Bristow Hospital Authority. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving to adjourn to Executive Session for the purpose of discussing the employment of Tonya Ballard for Accounts Payable. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Odell with a second by Spencer approving to hire Tony Ballard for Accounts Payable at \$11.00 per hour, 6 month probation, and effective next pay period. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Willeford approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance for 2018.

#15299	David McSpadden	\$600.00
#15291	Charles Conkling	\$600.00
#15292	John Conkling	\$600.00
#15293	Bryan Deshazo	\$600.00
#15294	Daniel Sullivan	\$600.00
#15295	Chris Claggett	\$600.00
#15296	Benjamin Shelton	\$600.00
#15297	Ranceton Hays	\$600.00
#15298	Ellis Fisher	\$600.00

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


Motion was made by Odell with a second by Pinson approving Maintenance Claims in the amount of \$47,287.31. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Actual Payroll Claims in the amount of \$71,219.69, for pay period ending December 29, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Estimated Payroll Claims in the amount of \$72,466.56, for pay period ending January 12, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR