
JANUARY 7, 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 Leonard Washington. Council members: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts.

Mayor Leonard Washington presented a plaque to Kelly Hake and thanked him for his years of service as the City Attorney, from 1991-2018.

Mayor Leonard Washington also recognized acting City Attorney Joe Sam Vassar, and thanked him for being at the City Council Meeting.

Reverend Penny Godwin opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Flood approving Minutes of the December 17, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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

#15466	Chris Claggett	\$600.00
#15464	Charles Conkling	\$600.00
#15465	John Conkling	\$600.00
#15467	Bryan Deshazo	\$600.00
#15468	Ellis Joe Fisher	\$600.00
#15469	Ranceton Hays	\$600.00
#15470	David McSpadden	\$600.00
#15471	Benjamin Tyler Shelton	\$600.00
#15472	Daniel Sullivan	\$600.00

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

Motion was made by Johns with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of Luke Vanorsdol for the Street Department (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, 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: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

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Motion was made by Johns with a second by Pinson approving to hire Luke Vanorsdol for the Street Department at \$12.00 per hour, effective next pay period. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Willeford approving Claim #11822 to CEC Corp. in the amount of \$27,000.00 (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Flood with a second by Willeford approving Claim #11823 to Cherokee Pride Construction in the amount of \$126,184.45 (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Pinson with a second by Willeford approving Maintenance Claims in the amount of \$110,380.85. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Willeford with a second by Spencer approving Un-Paid Claims in the amount of \$9,903.56. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Willeford with a second by Pinson approving Paid Claims in the amount of \$184.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving Actual Longevity Payroll Claims in the amount of \$9,896.37, for pay period ending December 19, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Willeford with a second by Spencer approving Actual Payroll Claims in the amount of \$73,540.20, for pay period ending December 28, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Pinson with a second by Spencer approving Estimated Payroll Claims in the amount of \$76,328.28, for pay period ending January 11, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR