
JANAURY 16, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Mayor Leonard Washington asked for a moment of silence to remember one of our retired Councilman Leon Smith who had just passed away earlier this morning.

Reverend Johns Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Odell approving Minutes of the January 2, 2018, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to authorize advertisement for bids to relocate Runway 18-36, AIP Project 3-40-0128-010-2016 at Jones Memorial Airport. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to resend the previous action that was made by the City Council on December 18, 2017 approving the Collective Bargaining Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 for FY 2017-2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to resend the previous action that was made by the City Council on January 2, 2018 approving the following Blanket Claims for the Bristow Fire Department for Uniform Allowance.

#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; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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: Kenny Odell, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Odell approving the Collective Bargaining Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 for FY 2017-2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving to extend the lease agreement on the Depot with the Chamber of Commerce and the Historical Society until February 28, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving the quote submitted from B & E Heating & Air in the amount of \$24,226.00 for the purchase of two (2) Heating and Air Condition Units, one (1) for City Hall and one (1) for the Police Department and declare an emergency. Quotes were as follows:

Mayberry Heat & Air	\$39,498.00
J. C. Mechanical	\$34,358.00
B & E Heat & Air	\$24,226.00

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

Motion was made by Pinson with a second by Spencer approving Paid Claims in the amount of \$7,763.65. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$57,523.95. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$73,709.49, for pay period ending January 12, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$83,258.83, for pay period ending January 26, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson 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; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR