
JANUARY 22, 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.

Reverend Anthony Duvall opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Johns approving Minutes of the January 7, 2019, 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.

Update of the Bristow Airport Runway Expansion: Mayor Leonard Washington said the contractor Cherokee Pride Construction Co, is behind schedule and it doesn't look as if the expansion will be completed by its original date in March. City Attorney Joe Sam Vassar has been in contact with Toby Baker, the engineer for this project and it is Joe Sam's opinion that it will take another 50 to 70 days to complete the expansion. He stated "to remain on schedule the contractor has about 28 more working days, and doesn't see them completing the project in time. If it is not completed by March, the contractor will have to pay \$1,000.00 per day until completed." Mayor Washington said "this project is a key component in the City's growing aviation industry and for economic growth." "The City plans to build support facilities, which includes a fuel station and a terminal building." City Attorney Joe Sam said he will keep the Council updated on the progress of the runway expansion at each meeting.

Motion was made by Willeford with a second by Spencer approving to re-appoint Frank Groom to the Bristow Industrial Authority whose term will expire in December 2024. 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 to re-appoint Matt Smith whose term will expire 1-2023; re-appoint Don Baker whose term will expire 1-2022; appoint Bryan Blansett whose term will expire 1-2021; appoint Ralph Barnett whose term will expire 1-2022; and appoint Brent Blansett whose term will expire 1-2023 to the Planning & Zoning Board. 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 Spencer with a second by Flood approving to re-appoint Bryan Blansett whose term will expire 1-2021 and to re-appoint Brent Matherly & Darla Adcock, whose terms will expire 1-2022 to the Bristow Cemetery Board. 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 Johns with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Aleta Moore 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.

Motion was made by Willeford with a second by Pinson approving to hire Aleta Moore for the Street Department full time at \$11.25 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 Spencer approving to adjourn to Executive session for the purpose of discussing the employment of Jeramie Caldwell 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.

Motion was made by Flood with a second by Pinson approving to hire Jeramie Caldwell for the Street Department full time at \$11.50 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 Spencer with a second by Pinson approving Un-Paid Claims in the amount of \$128.81. 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 Johns approving Paid Claims in the amount of \$2,726.55. 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 Witty approving Actual Payroll Claims in the amount of \$72,628.12, 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 Willeford with a second by Johns approving Estimated Payroll Claims in the amount of \$69,742.38, for pay period ending January 25, 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.

Motion was made by Spencer with a second by Johns 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