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

Councilman Edger Spencer opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Pinson approving Minutes of the January 22, 2019, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Mayor Leonard Washington stated to the Council that there were not many changes in the Airport Progress since last council meeting.

Motion was made by Slyman with a second by Roberts approving to close Main Street from 10th to 4th from 6:00 a.m. to 5:00 p.m. on May 11, 2019 for the Tabbouleh Fest and Wild Flower Run. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Spencer approving to re-appoint Leroy Maroon whose term will expire in 1-2021; appoint Clara Thomas whose term will expire in 1-2021; re-appoint Albert Titsworth, Ray Smith and Bobby Thompson whose term will expire in 1-2022 to the Bristow Housing Authority Board. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Roberts with a second by Witty approving to retain the services of "Roof Consultants" for City-Owned Roofing Projects, not to exceed \$22,004.46. A roll call was had with the following members present voting as follows: Flood, No; Johns, Aye; Pinson, No; Roberts, No; Slyman, No; Spencer, Aye and Witty, Aye Motion failed.

Motion was made by Johns with a second by Spencer approving Claim #11824 to CEC Corp. in the amount of \$31,886.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Flood with a second by Pinson approving Claim #12179 to PEC in the amount of \$898.18. (paid from Grant Match Fun). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

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Motion was made by Pinson with a second by Roberts approving Maintenance Claims in the amount of \$78,675.99. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Roberts with a second by Spencer approving Un-Paid Claims in the amount of \$9,126.42. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving Paid Claims in the amount of \$30.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Spencer with a second by Flood approving Actual Payroll Claims in the amount of \$72,697.09, 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; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Flood with a second by Roberts approving Estimated Payroll Claims in the amount of \$70,907.72, for pay period ending February 8, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, 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; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR