
FEBRUARY 5, 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, Tex Slyman, Edgar Spencer and Jeff Willeford. Absent: Councilman Jeff Roberts and Randy Witty.

Councilman Jeff Willeford opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Odell approving Minutes of the February 5, 2018, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

There were several comments made between the Bristow Historical Society, Chamber of Commerce and the City Council.

Motion was made by Slyman with a second by Pinson approving to authorize Kelly Hake to draft a Twenty-five (25) year lease agreement with the Historical Society with the intent to sublease to the Chamber of Commerce to operate out of the Depot until they find a place to house the Chamber of Commerce. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed.

Motion was made by Willeford with a second by Slyman approving the Bristow Hospital Authority recommendation to take no action and wait for the approval from the state, on the approving of invoice #1506250 in the amount of \$21,091.72 for Phase 3, Request 4 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; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Spencer with a second by Odell approving to hiring Ralph Osborn to prepare the 2017-2018 Fiscal Year Audit in the amount of \$5,500.000. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

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Motion was made by Willeford with a second by Spencer 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; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Pinson with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Billy Ledbetter for the Cemetery Department. (25 O.S. SECT. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, 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 and Jeff Willeford.

Motion was made by Spencer with a second by Pinson approving to keep the employment of Billy Ledbetter for the Cemetery 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: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Willeford with a second by Odell approving Claim #11157 to Core & Main in the amount of \$27,124.00 for material only for the CDBG 17041 Country Club Waterline Expansion. (paid from General Grant Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Pinson with a second by Spencer approving Claim #11163 to Andy Armstrong Consulting, LLC. in the amount of \$600.00 for Consulting work on CDBG 17041 Country Club Waterline Expansion. (paid from Grant Match Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

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Motion was made by Willeford with a second by Odell approving to add additional property to the Lease Agreement between the City of Bristow and Consolidated Turbines, Inc. at the Jones Memorial Airport as described: A tract of land located in the Northwest Quarter of Section 1, Township 15 North, Range 8 East, of the Indian Base and Meridian, more particularly described as follows, Beginning at a point 928.79 feet South and 24.75' East of the Northwest Corner of the NW/4, Thence East 168.00 feet, Thence South parallel to the West Line of the NW/4 a distance of 411.75 feet, Thence S 70°07'55" W a distance of 178.55 feet to a point 24.75 of the West line of the NW/4, Thence North a distance of 472.45 feet to the point of beginning and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Pinson with a second by Odell approving Paid Claims in the amount of \$360.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Spencer with a second by Odell approving Un-Paid Claims in the amount of \$12,550.22. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

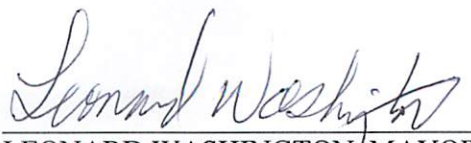
Motion was made by Spencer with a second by Odell approving Maintenance Claims in the amount of \$114,600.23. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Willeford with a second by Pinson approving Actual Payroll Claims in the amount of \$72,659.14, for pay period ending January 26, 2018 A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

Motion was made by Odell with a second by Pinson approving Estimated Payroll Claims in the amount of \$75,397.56, for pay period ending February 9, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Willeford, Aye. Motion passed

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR