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**FEBRUARY 18, 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.

Motion was made by Johns with a second by Roberts approving to Close the City Council Meeting and open the Bristow Hospital Authority Meeting. 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.

The regularly scheduled meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building. 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.

Pastor Dwayne Scaife opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Flood approving Minutes of the February 4, 2019, Meeting. 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.

**REPORT FROM DEPARTMENT HEADS.**

Public Works Director Troy Davidson stated they have been working on Water Leaks, doing some Asphalt catch up, Tree Trimming, Curbing, well 18 is done, Dixon Lift Station will be done in 2 days and have been good on samples. Just everyday maintenance.

Fire Chief David McSpadden: Stated that fire agreements are up for the 2018 year and they are 1 Fire Fighter short.

Police Chief Wayne Williams: Stated that tickets are up from last year and everything is going smoothly at the Police Department. We have an officer that is working very hard on Child Sex Crimes and has arrested about 7 individuals.

Finance Director Gina Eslick: Stated Sales Tax and Use Tax was up and Tobacco Tax was down.

Mayor Leonard Washington stated to the Council that the Construction company that is working on the Airport runway project was about 5 weeks away from completion of the dirt work. They will then have to stabilize and then the asphalt. They only have 12 days to completion, weather permitting, before the \$1,000.00 starts.

**BRISTOW CITY COUNCIL MEETING CONT.**  
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Motion was made by Johns with a second by Witty approving to hire Roof Consultants from Tulsa, Oklahoma, for the Roof Consulting Service for the Four (4) City owned properties. (City Hall Building, St. George Church, Train Depot & Bristow Outreach Center). 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 Roberts with a second by Spencer approving a request from Kris Wyatt to seed wildflowers around Lake Massena and along Route 66 North of town, contingence on getting with ODOT to see if there is anything, she needs to do first. 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 to Executive session for the purpose of discussing the employment of Kendra Raney for the Police 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; Roberts, Aye; Slyman, Aye; Spencer, 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, Jeff Roberts, Tex Slyman, Edger Spencer and Randy Witty.

Motion was made by Spencer with a second by Pinson approving to appoint Kendra Raney as Assistant Police Chief for the Police 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; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

Motion was made by Pinson with a second by Spencer approving Claim #12180 to Andy Armstrong Consulting, LLC. in the amount of \$252.50. (paid from Grant Match 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 Johns with a second by Pinson approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$11,666.36 on the property located at the West 25 Feet of the North Half of Lot Two, Block Seventy-Eight, Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 124 E. 5<sup>th</sup> (Kendall Dostal). 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. This is Resolution #R1032-021819.

Motion was made by Spencer with a second by Johns approving Un-Paid Claims in the amount of \$225.12. 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.

**BRISTOW CITY COUNCIL MEETING CONT.**  
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Motion was made by Pinson with a second by Spencer approving Actual Payroll Claims in the amount of \$68,689.28, 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 Witty with a second by Johns approving Estimated Payroll Claims in the amount of \$69,855.99, for pay period ending February 22, 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 Johns 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; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR