
FEBRUARY 19, 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, Edger Spencer, Jeff Willeford and Randy Witty.

Pastor Tim Busch opened with Prayer and then led the Pledge of Allegiance.

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

Motion was made by Pinson with a second by Slyman approving on the swearing in of Judd Johns Ward 2 un-expired term whose term will expire in 2019 as Councilman. 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.

At this time City Clerk Sabrina Mounce swear in Judd Johns for WarD 2 un-expired term.

Treasurer Janet Hamel presented the 2017-2018 Budget Revision #1 to the Council.

Motion was made by Spencer with a second by Odell approving to adopt a Resolution approving the 2017-2018 Budget Revision #1. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R989-021918.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive Session for the purpose of discussing the employment of Brent Criner. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, 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: Judd Johns, Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving to take no action on the Discussion and possible action on the employment of Brent Criner (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Spencer approving to accept the memorandum of understanding between the Muscogee (Creek) Nation and the City of Bristow and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Slyman approving Claim #11502 to C.E.C Corporation in the amount of \$5,920.00, to be paid from the Airport Operating Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Slyman approving Claim #11503 to C.E.C Corporation in the amount of \$14,180.00, to be paid from the Airport Operating Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, 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 February 5, 2018 approving the Claim #11157 to Core & Main in the amount of \$27,124.00, Material Only, for the 17041 CDBG 17 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; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Claim #11157 to Core & Main in the amount of \$27,124.00, Material Only, for the 17041 CDBG 17 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; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Willeford approving Claim #11158 to Andy Armstrong Consulting, LLC. in the amount of \$660.39. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving to accept OJP BVP Bulletproof Vest Grant for 8 Bulletproof Vest for the Police Department. Cost of Vests \$4,952.00 with reimbursement of \$2,395.00. (paid from Police Training Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Roberts approving to accept a quote submitted by John Vance Motors, OKC in the amount of \$22,165.00 to purchase a 2018 Dodge Charger V-8 Police Package, Police car. (paid from Police Training Fund). Quotes were as follows:

Ken Garff Chrysler, Jeep, WY	2016 Dodge Charger	\$19,000.00
John Vance Motor, OKC	2018 Dodge Charger	\$22,165.00
Carman Chrysler, Jeep, DE	2018 Dodge Charger	\$32,054.00
Bob Howard Dodge, OKC	2018 Dodge Charger	\$22,242.00
John Jones Auto, IN.	2018 Dodge Charger	\$35,615.00

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

Motion was made by Roberts with a second by Odell approving to close the Bristow City Park on Saturday, March 31, 2018 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to close Main Street from 10th to 4th from 6:30 a.m. to 5:00 p.m. on May 12, 2018 for the Tabbouleh Fest and Wild Flower Run. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving to appoint Jeff Robert, Tex Slyman and Judd Johns to a committee to look into an ordinance allowing alcohol to be sold at special events and to postpone approving Wine testing at Tabbouleh Fest at the Depot till a later date. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Un-Paid Claims in the amount of \$3,696.31. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving Actual Payroll Claims in the amount of \$72,487.92, for pay period ending February 9, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Pinson approving Estimated Payroll Claims in the amount of \$71,854.91, for pay period ending February 23, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Johns, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR