
MARCH 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: Judd Johns, Kenny Odell, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Councilman Jeff Roberts.

Reverend Ernest Kellum 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 19, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving to table the Discussion and possible action to accept lease proposal and amendment from T-Mobile and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

Motion was made by Odell with a second by Slyman approving to hire Tommy Mason as a Police Dispatcher at \$11.28 per hour, effective immediately with 6-month probation, pending a drug test. (25 O.S. SECT. 307 (B) (1) A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

BRISTOW CITY COUNCIL MEETING CONT.
MARCH 5, 2018

PAGE 2

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington, Councilmember: Judd Johns, Kenny Odell, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Odell approving the employment of Daniel Sullivan as driver for the Fire Department at \$11.94 per hour, effective immediately. (25 O.S. SECT. 307 (B) (1) A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving the modified lease agreement between the City of Bristow and Consolidated Turbine Specialist, LLC. Location is as follows: 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 northwest Quarter; Thence East 168.00 feet; Thence South parallel to the West line of the Northwest Quarter a distance of 411.77 feet; Thence S 70° 07' 55" W a distance of 178.55 feet to a point 24.75 feet of the West line of the Northwest Quarter; Thence North a distance of 472.45 feet to the point of beginning. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Maintenance Claims in the amount of \$92,839.86. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Un-Paid Claims in the amount of \$10,726.28. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, 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 \$406.00. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Actual Payroll Claims in the amount of \$67,945.97, for pay period ending February 23, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

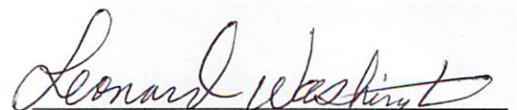
BRISTOW CITY COUNCIL MEETING CONT.
MARCH 5, 2018

PAGE 3

Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$74,232.70, for pay period ending March 9, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR