



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

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

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

Motion was made by Johns with a second by Pinson with reservation approving the resignation of Councilman Kenny Odell, Ward 3, Effective March 15, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, No; Pinson, No; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to take no action on the Presentation on refunding Municipal Bonds 2010 and 2012 from Bond Attorney, John Weidman. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went to agenda item #13

Motion was made by Slyman with a second by Roberts approving to hire a ground keeper at \$10.50 per hour, 40 hours a week, no benefits for the Golf Course from April 1, 2018 to September 30, 2018- Seasonal. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #6

Motion was made by Slyman with a second by Pinson approving to award lowest and best bid from "Base Bid A" for Jones Memorial Airport to Cherokee Pride Construction in the amount of \$2,963,409.40. (runway dirt work). Bids were as follows:

Table with 2 columns: Bidder Name and Bid Amount. Rows include Engineers Estimate (\$4,055,856.00), Hoey Construction (\$3,834,182.00), McGuire Brother Construction (\$3,590,988.20), Crossland Heavy Construction (\$3,544,000.00), and C-P Integrated service (\$3,392,985.76).

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Ellsworth Construction	\$3,319,646.48
Contech, Inc.	\$5,313,143.40
Tri-Star Construction, LLC.	\$3,084,022.60
Cherokee Pride Construction	\$2,963,409.40

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

Motion was made by Slyman with a second by Spencer approving to award lowest and best bid for "Base Bid B" for Jones Memorial Airport to Third Generation Electrical, Inc. in the amount of \$211,003.70 (light). Bids were as follows:

Engineers Estimate	\$244,632.00
Wise Electric Co.	\$247,280.00
Libra Electric Co	\$227,302.00
Third Generation Electrical	\$211,003.70

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

Motion was made by Slyman with a second by Pinson approving to accept Amendment No. 3 to Owner-Engineer Agreement for Jones Memorial Airport between the City of Bristow and CEC Corporation, not to exceed \$378,720.00, and authorize the Mayor to sign. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving a Lease Agreement of the Depot Between the Bristow Historical Society and the City of Bristow and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Johns, Abstain; Roberts, No; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving to close East Washington Street from Main to Walnut from 11:00 a.m. to 2:30 p.m. on March 31, 2018 for the First Church of God for the Rainbow Health Care Easter Egg Hunt. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving to re-name West 1st street from Hwy 66 to Maple Street, "Bill Scott Ave". A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving 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; Roberts, Aye; Pinson, 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 to adopt a Resolution Proclaiming April as Fair Housing Month. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R991-031918.

Motion was made by Witty with a second by Spencer approving to adopt an Inter-Cooperative Agreement between the Board of County Commissioners of Creek County and the City of Bristow and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving to give the wrecked 2011 Dodge Charger to Bristow Wrecker Service in exchanged for the storage fees. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to adjourn to Executive session for the purpose of discussion the Alexis Lewis Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, 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: Jeff Roberts, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Pinson approving to deny the Alexis Lewis Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving Claim #11504 to CEC Corporation in the amount of \$13,180.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving to adopt an Ordinance and enacting a New Code for the City of Bristow, Oklahoma; providing for the repeal of certain ordinance not included therein; providing a penalty for the violation thereof; providing for the manner of amending such code; and providing when such code and this ordinance shall become effective. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Ordinance #146-031918.

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Motion was made by Pinson with a second by Johns approving Un-Paid Claims in the amount of \$1,733.64. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, 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 \$672.49. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Actual Payroll Claims in the amount of \$70,131.73, for pay period ending March 9, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Roberts approving Estimated Payroll Claims in the amount of \$72,329.04 for pay period ending March 23, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR