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**APRIL 2, 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 Jeff Willeford.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Pinson approving Minutes of the March 19, 2018, Meeting. 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 Minutes of the March 27, 2018, Special Meeting. 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 Witty approving to appoint Tex Slyman as Vice Mayor. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving to adopt a Resolution relating to the Execution and delivery of a Lease Agreement by and between the City of Bristow, Oklahoma, and the Trustees of the Municipal Authority of the City of Bristow, Dated as of April 1, 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. This is Resolution #R993-040218.

Motion was made by Slyman with a second by Pinson approving to adopt a Resolution relating to the incurring of indebtedness by the Trustees of the Municipal Authority of the City of Bristow, Oklahoma to be evidenced by the not to exceed \$6,750,000.00 Utility system revenue bonds, refunding series 2018A and refunding series 2018B; waiving competitive bidding on the sale of the bonds and authorizing the sale of the bonds at a discount; approving security agreement and other documents as may be necessary or required. 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 #R994-040218.

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Motion was made by Roberts with a second by Pinson approving to authorize Farm League Productions to film a commercial for Dish Network by blocking off parking spaces on both East and West sides of Main Street, Between 6<sup>th</sup> & 7<sup>th</sup> Street. A donation of \$500.00 to be paid to the City of Bristow for inconvenience. (Date of filming: Wednesday, April 4, 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 Pinson with a second by Slyman approving to accept the Sublease agreement for the Depot between the Bristow Historical Society and the Bristow Chamber of Commerce 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 Slyman with a second by Pinson approving to hire Holloway, Monaghan & King to proceed with obtaining Avigational Easement at Jones memorial Airport 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 Pinson with a second by Roberts approving to close the City agenda. 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.

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.

Motion was made by Pinson with a second by Spencer approving 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: 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 to adjourn to Executive session for the purpose of discussing the employment of Tonya Ballard for accounts Payable (25 O.S. Sect 307 (B) (1)). 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: Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, and Randy Witty.

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Motion was made by Pinson with a second by Johns approving the employment of Tonya Ballard at \$12.00 per hour effective next pay period. (25 O.S. Sect. (B) (1). 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 Robert with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Alexis Jantz 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; 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: Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Pinson with a second by Johns approving to hire Alexis Jantz as a Police Dispatcher at \$11.28 per hour, with 6-month probation, effective next pay period. (25 O.S. SECT. 307 (B) (1). 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 Spencer approving Claim #11159 to Andy Armstrong Consulting, LLC. in the amount of \$1,198.47. (paid from Grant Match 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 Pinson with a second by Roberts approving Maintenance Claims in the amount of \$94,833.13. 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 Paid Claims in the amount of \$58.00. 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 \$71,855.42, 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.

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Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$73,574.85 for pay period ending April 6, 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