
APRIL 16, 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, Edgar Spencer, and Randy Witty. Absent Councilman Tex Slyman and Jeff Willeford.

Councilman Edger Spencer opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the April 2, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Johns approving OMRF Pension increase for City Employees of .53%. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving a request for New Service Line from East Central Ok Electric Cooperative, Inc. in the amount of \$15,955.89 for Jones Memorial Airport 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; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the Karen Prince Tort Claim. (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, 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, Edger Spencer and Randy Witty.

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

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Motion was made by Roberts with a second by Pinson 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: Johns, Aye; Pinson, Aye; Roberts, 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, Edger Spencer and Randy Witty.

Motion was made by Roberts with a second by Pinson approving to take no 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: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Un-Paid Claims in the amount of \$4,152.40 A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, 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 \$7,909.79. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Actual Payroll Claims in the amount of \$59,890.26, for pay period ending April 6, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving Estimated Payroll Claims in the amount of \$70,670.64, for pay period ending April 20, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Estimated Payroll Claims in the amount of \$69,250.96, for pay period ending May 4, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR