
MAY 1, 2017
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, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Reverend Gene Jackson opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the April 17, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Update from Tonya Schwartz on the Restroom Grant. Tonya told the council that the Board had met and decided on Portable Restroom on a trailer. That way they could be moved to the location that an event is being held. The Portable Restroom would be stored at public works. She will proceed with applying for the Grant.

Motion was made by Willeford with a second by Spencer approving to adjourn to Executive session for the purpose of hiring Joseph Fisher as Fire Fighter (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; Smith, 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: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving to hire Joseph Fisher as Fire Fighter at \$10.83 per hour with 1 year probation. (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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Michael McMonigle 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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**BRISTOW CITY COUNCIL MEETING CONT.
MAY 1, 2017**

PAGE 2

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

Motion was made by Slyman with a second by Odell approving to have City Attorney Kelly Hake draw up a resolution to amend the amount of vacation time carried over by non-union employees each fiscal year and reflect changes in current handbook, effective July 1, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Claim #11159 to Andy Armstrong Consulting, LLC. in the amount of \$750.00, to be 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Slyman approving to advertise for bids for removal and replacement of 6th street sidewalks, paid from the Incog Reap Grant. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Paid Claims in the amount of \$120.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Un-Paid Claims in the amount of \$4,133.62. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Maintenance Claims in the amount of \$142,477.56. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Actual Payroll Claims in the amount of \$67,888.48, for pay period ending April 21, 2017. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
MAY 1, 2017

PAGE 3

Motion was made by Pinson with a second by Willeford approving Estimated Payroll Claims in the amount of \$71,139.05, for pay period ending May 5, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

New Business:

(1) Frank Groom with the Bristow Industrial Authority Board wanted the Council to know the closing on the Garment Factory Building will be completed within the next couple weeks.

(2) Dana Fortney wanted the council to know that she had asked for a couple things to be placed on the next agenda. (a) town hall meeting about juvenile (b) require for all city jobs to be posted for at least two (2) weeks on the city website before filling them.

There were several discussion one juveniles and Mayor asked Mrs. Fortney to get with Kevin Webster the City Detective and see what ideas they could come up with before the meeting.

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