
MAY 7, 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, Jeff Willeford and Randy Witty.

Reverend Toni Godwin opened with Prayer and then led the Pledge of Allegiance.

At this time Mayor Leonard Washington went to agenda item #5

Motion was made by Roberts with a second by Slyman approving to appoint Brandon Flood as Councilman to fill the unexpired term for Ward 3, whose term will expire in 2021. A roll call was had with the following members present voting as follows: Johns, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed

At this time, City Clerk Sabrina Mounce gave the Oath of Office and loyalty of Oath to Brandon Flood.

Motion was made by Pinson with a second by Johns approving Minutes of the April 16, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Abstain; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Presentation by Dana Neighbors from Premier Consultant regarding 2018-2019 Employee Health Insurance. Dana presented a quote from BlueCross BlueShield and APL for Health Insurance. There were several discussions between Dana and the Council.

Motion was made by Willeford with a second by Spencer approving to take no action on the Discussion and possible action to pay Durbin & Company, LLP. for feasibility study on Bristow Medical Center in the amount of \$40,000.00 (paid from Bond 2012). A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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 Invoice #9919 for Water Damage Remediation on the Montfort & Allie B. Jones Library in the amount of \$7,668.37. (paid by Hudson Insurance Company, less Deductible). A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Roberts approving Final Restoration to Montfort & Allie B. Jones Library in the amount of \$11,500.10 payable to Servpro of Tulsa and Authorize the Mayor to sign. (paid by Hudson Insurance Company). A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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 authorize Notice to proceed for Relocate Runway 18-36 AIP 3-40-0128-010-2013, EDA Project 08-01-05121 Jones Memorial Airport to Cherokee Pride Construction, Inc. Starting May 14, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, 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 employment of Bryan Deshazo. (25 O.S. SECT. 307 (B) (1) A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Pinson approving the employment of Bryan Deshazo, promoting to Captain at \$13.85 per hour starting 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; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving to enter into executive session to discuss the status of negotiations between City of Bristow and the Fraternal Order of Police Lodge No. 141 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2). A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Pinson approving the pay scale effective May 1, 2018 for the Collective Bargaining Agreement between the City of Bristow and the Fraternal Order of Police, Lodge No. 141 for FY 2017-2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Johns approving Maintenance Claims in the amount of \$111,733.93. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving Un-Paid Claims in the amount of \$8,756.78. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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 Paid Claims in the amount of \$75.64. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Actual Payroll Claims in the amount of \$69,602.27, for pay period ending April 20, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, 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 Actual Payroll Claims in the amount of \$70,691.20, for pay period ending May 4, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Estimated Payroll Claims in the amount of \$69,406.76, for pay period ending May 18, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Flood, Aye; Roberts, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR