
**MAY 10, 2018
SPECIAL MINUTES**

The Special 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: Brandon Flood, Judd Johns, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilmen Rick Pinson and Jeff Roberts.

Motion was made by Slyman with a second by Johns approving to adopt an Ordinance creating Chapter 4, Article 4, Section 1,2,3,4 and 5 of the Code of Ordinance of the City of Bristow by allowing Wine Tasting During specific events named by Ordinance, naming the Tabouli Festival as a special event, providing that the specific ordinance found in Division 2 of Article 1 shall not be applicable during the time and location as determined by the City Council. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Abstain; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #147-051018.


Motion was made by Slyman with a second by Johns approving to Declaring an Emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving to appoint Albert Titsworth who replaces Jerry Humphries to the Bristow Housing Authority Board whose term will expire in 1-2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Willeford approving Claim #11505 in the amount of \$3,580.00 to C.E.C Corporation (paid from airport Operating Fund) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR