

MAY 15, 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, Leon Smith, Edgar Spencer, and Randy Witty. Councilman Absent: Tex Slyman and Jeff Willeford.

Reverend Russell Carle opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the May 1, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Minutes of the May 8 2017, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adopt a Resolution regarding vacation time carry over and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R967-051517.

Motion was made by Smith with a second by Pinson approving Claim #11810 to CEC Corp. in the amount of \$26,360.00, to be paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Paid Claims in the amount of \$9,234.71. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, 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 \$361.16. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$67,271.26, for pay period ending May 5, 2017. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, No; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
MAY 15, 2017**

PAGE 2

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$67,776.79, for pay period ending May 19, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Estimated Payroll Claims in the amount of \$71,703.36, for pay period ending June 2, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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