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**MAY 21, 2018**  
**MINUTES**

The regularly scheduled meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 7:15 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Council members: Brandon, Flood, Judd Johns, Jeff Roberts, Tex Slyman and Edger Spencer. Councilman Absent: Rick Pinson, Jeff Willeford & Randy Witty.

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

Motion was made by Johns with a second by Spencer approving Minutes of the May 7, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving Minutes of the May 10, 2018, Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving BlueCross BlueShield & APL for Health Insurance Benefits for City Employees for the 2018-2019 Fiscal Year. Insurance is as follows:

BlueCross BlueShield (MOBPF204)		APL(MEDlink6series 2500/2500)	
Employee	\$571.81	Employee	\$59.56
Employee & spouse	\$1,238.20	Emp. & spouse	\$107.21
Employee & child	\$950.12	Emp. & Child	\$122.23
Family	\$1,723.69	Family	\$169.88

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the Lane and Robin Whitehouse Lien. (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: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington, Councilmember: Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Edger Spencer.

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Motion was made by Roberts with a second by Slyman approving to authorize the City attorney to draw up a Disclaimer of Interest on the Lane and Robin Whitehouse Lien. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer 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: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington, Councilmember: Brandon Flood, Judd Johns, Jeff Roberts, Tex Slyman and Edger Spencer.

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

Motion was made by Slyman with a second by Roberts approving to adopt a Resolution approving the 2017-2018 Budget Revision #2. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed. This is Resolution #R997-052118.

Motion was made by Spencer with a second by Roberts approving to table the Discussion and possible action to renew leases for Suites 103 and 104 of the Doctor's Building. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Claim #12160 to Andy Armstrong Consulting, LLC. in the amount of \$300.00. (paid from Grant Match Fund) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Claim #12161 to Andy Armstrong Consulting, LLC. in the amount of \$784.88. (paid from Grant Match Fund) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

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Motion was made by Roberts with a second by Spencer approving Un-Paid Claims in the amount of \$5,215.11. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

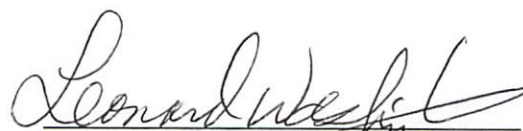
Motion was made by Johns with a second by Flood approving Paid Claims in the amount of \$58.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Actual Payroll Claims in the amount of \$73,823.48, for pay period ending May 18, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving Estimated Payroll Claims in the amount of \$76,425.94, for pay period ending June 1, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye and Spencer, Aye. Motion passed.

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

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR