
JUNE 4, 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, Rick Pinson, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts.

Councilman Jeff Willeford 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 21, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Abstain. Motion passed.

Motion was made by Willeford with a second by Slyman approving to wait until they hear from the State before anything is done on the authorizing of payment to Dewberry Architects, Inc., in the amount of \$1,353.40, Request #5 of Phase 3 of The Construction Documents. (paid from Bond 2012). A roll call was had with the following members present voting as follows: Flood, No; Johns, Aye; Pinson, No; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving a Camera Maintenance Agreement between the City of Bristow and JRB Works 4 Me in the amount of \$2,400.00 for the 2018-2019 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Flood approving the modified lease agreement between the City of Bristow and Consolidated Turbine Specialist, LLC. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving a Lease Agreement with the Bristow Round-Up Club for the 2018-2019 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2018-2019 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Johns with a second by Spencer approving a Lease Agreement with the Bristow Sports Complex for the 2018-2019 Fiscal Year in the amount of \$1.00 per year A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2018-2019 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; 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 Johns with a second by Pinson approving the IAFF, Local No. 3613 new collective bargaining agreements for fiscal year 2018-2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Flood approving to open for the Public Hearing for the purpose of discussing the 2018-2019 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Treasurer Janet Hamel presented the Proposed Budget to the council. There were several discussing between the Council and her.

Motion was made by Johns with a second by Pinson approving to Close the Public Hearing on the 2018-2019 Proposed Budget. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to adopt a Resolution approving the Proposed Budget for the 2018-2019 Fiscal Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R999-060418.

Motion was made by Slyman with a second by Pinson approving Claim #11506 to CEC Corporation in the amount of \$15,500.00. (paid from Airport Operating Grant) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Slyman approving Claim #12162 to P.E.C. in the amount of \$2,228.31. (paid from Grant Match Fund) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Pinson approving Claim #11507 to Cherokee Pride Construction, Inc. in the amount of \$31,516.25. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Blanket P.O. #15369 to Ok Universal Building Code not to exceed \$100.00 per month. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving Maintenance Claims in the amount of \$116,867.86. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Un-Paid Claims in the amount of \$7,673.24. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Pinson approving Actual Payroll Claims in the amount of \$78,921.03, for pay period ending June 1, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving Estimated Payroll Claims in the amount of \$74,300.10, for pay period ending June 15, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford 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; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR