

JUNE 5, 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.

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

Motion was made by Roberts with a second by Odell approving Minutes of the May 15, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 and between the City of Bristow and FOP, 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, 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: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Spencer approving to take no action on items discussed in Executive session. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving the second invoice for Phase 1 (15%) of Schematic Design for \$55,575 for the new hospital with Dewberry Architects, Inc. (Bond 2012 Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to move forward to the design Development Stage, Phase 2, for the new hospital with Dewberry Architects, Inc. at a cost of \$370,500. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2017**

PAGE 2

Motion was made by Willeford with a second by Odell approving the Deposit and Indemnity Agreement in the amount of \$15,000 between the Bristow Hospital Authority and Midfirst Bank and authorize the Mayor to sign. (paid from 2012 Bond Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to close Main Street from 10th Street to 4th Street for the Bristow Car Show on October 14, 2017 from 7:00 a.m. to 3:00 p.m. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to close the park area street from Spruce to Will Parish Drive for the "Patriotism in the Park" on July 1, 2017 from 10:00 a.m. to 11:00 p.m. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to award the Bid to Circle B Underground, LLC. in the amount of \$8.50 per sq. ft. on the Incog Reap Grant sidewalk and authorize the Mayor to sign. Bids were as follows:

Theodore Concrete Construction	\$11.25 per Sq Ft
Kinyon Concrete Service, Inc.	\$15.20 per Sq Ft.
Circle B Underground, LLC.	\$8.50 per Sq Ft.

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Willeford approving to increase the current admission to the Public Swimming Pool to \$3.00. A roll call was had with the following members present voting as follows: Odell, No; Pinson, No; Roberts, No; Slyman, No; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion tied. Mayor broke tie by voting Aye. Motion passed.

Motion was made by Odell with a second by Willeford approving to appoint Al Johns to the Airport Board Authority for a four year term, effective June, 2017 to August 2021. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to open the Public Hearing for the purpose of discussing the 2017-2018 Proposed Budget. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2017

PAGE 3

Treasurer Janet Hamel presented the budget to the Council and asked for any question. There were several discussions.

Motion was made by Roberts with a second by Odell approving to close the Public Hearing on the 2017-2018 Proposed Budget. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Odell approving to adopt a Resolution approving the Proposed Budget for the 2017-2018 Fiscal Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R968-060517.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Tonya Ballard as a Librarian. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, 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: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving keep the employment of Tonya Ballard as a Librarian with a rate of pay at \$10.25 per hour, effective next pay period. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to take no action on the discussion and possible action to authorize the City Attorney to draw up a new Lease Agreement with the Leon Pinson Sports Complex for the 2017-2018 Fiscal Year in the amount of \$1.00 per year and to appoint Jeff Roberts, Kenny Odell and Rick Pinson to a committee to look at the Sports Complex board, the Round Up Club board and the making of the Leon Pinson Sports Complex Board. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2017

PAGE 4

Motion was made by Roberts with a second by Spencer approving to take no action on the Discussion and possible action approving a Lease Agreement with the Bristow Round-Up Club for the 2017-2018 Fiscal Year in the amount of \$1.00 per year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Claim #11155 to Andy Armstrong Consulting, LLC. in the amount of \$1,779.57, to be paid from Grant Match Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving Blanket P.O. #15204 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$290.51. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Un-Paid Claims in the amount of \$9,257.06. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Maintenance Claims in the amount of \$104,726.65. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Actual Payroll Claims in the amount of \$72,182.30, 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; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$75,221.62, 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; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Witty approving Estimated Payroll Claims in the amount of \$69,199.31, for pay period ending June 16, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye, Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
JUNE 5, 2017**

PAGE 3

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