
JUNE 18, 2018
MINUTES

The regularly scheduled meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 7:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Council members: Brandon, Flood, Judd Johns, Rick Pinson, Jeff Roberts Tex Slyman, Edgar Spence and Randy Witty. Councilman Absent: Jeff Willeford.

Reverend Mark Evans opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the June 4, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving continue to the next meeting 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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Invoice #7521 in the amount of \$40,000.00 to Durbin and Company, LLP. for Hospital Feasibility Study. Authorization for study was passed by Council on July 3, 2017. (paid from Bond 2012). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving Insurance Renewal Quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Workers' compensation Insurance for the 2018-2019 Fiscal Year. Insurance is as follows:

Building/Contents/Equipment w/ 5,000 ded.	\$47,110.00
Airport Liability-Old Republic	\$2,079.00
Workers Comp-Comp source w/ 1,000 ded.	\$140,676.00

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Abstain; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, 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 employment of Shelby Elmore as Police Dispatcher. (25 O.S. Section 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Roberts with a second by Pinson approving to hire Shelby Elmore as a Police Dispatcher at \$11.28 per hour, 6-month probation, effective 1st pay period in July. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, 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 employment of Troy Davidson. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, 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, Jeff Roberts, Tex Slyman, Edger Spencer and Randy Witty.

Motion was made by Roberts with a second by Pinson approving to hire Troy Davison as Public Works Director, 6-month probation at \$41,600.00, effective 1st pay period in July. (25 O.S. Section 307 (B) (1). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving a 2.5% pay increase for all Non-Union City Employees, effective 1st pay period in July. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving to amend Section 403, Page 15 of the Employee handbook, regarding vacation leave, effective July 1, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to close the City Council Meeting and to open the Joint meeting of the OMRP Retirement Committee and City Council. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the Employment of Ronnie Bridgeford. (25 O.S. SECT 307 (B) (1) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

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

Motion was made by Roberts with a second by Johns approving to adjourn the Joint meeting of the City Council and the OMRP Retirement Committee. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving to re-open the City Council meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Flood with a second by Roberts approving Un-Paid Claims in the amount of \$4,979.55. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Johns approving Actual Payroll Claims in the amount of \$76,770.55, 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; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Flood approving Estimated Payroll Claims in the amount of \$75,021.31, for pay period ending June 29, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving Special Estimated Payroll Claims in the amount of \$26,854.03, for pay period ending June 29, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR