

JUNE 19, 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, Tex Slyman, Edgar Spencer, and Randy Witty. Councilman Absent: Jeff Willeford.

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

Motion was made by Pinson with a second by Roberts approving Minutes of the June 5, 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 and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor's Equipment, Airport Liability and Worker's compensation insurance for the 2017-2018 Fiscal Year. Insurance is as follows:

Building/Contents/Equipment w/ 5,000 ded.	\$47,944.
Airport Liability-Old Republic	\$1,987.00
Workers Comp-Compsource w/ 2,000 ded.	\$133,126

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 and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to retain Karen S. Rieger of Crowe & Dunlevy as Attorney for Legal Assistance on documents for the New Hospital. A retainer of \$2,500 will be required upon approval of service. (paid by Bond 2012) 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 and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving to table 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. 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 and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell 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 and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving to instruct the City Attorney to get with the Able Commission and see what rules they have on the selling of beer/alcoholic beverage and then create an Ordinance allowing beer/alcohol beverage to be sold and consumed at special events with the City of Bristow. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, No and Witty, No. Motion passed.

Motion was made by Roberts with a second by Smith approving the Memorandum of Understanding Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution approving the Revised budget 2016-2017 revision #3. 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 and Witty, Aye. Motion passed. This is Resolution #R970-061917.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of June Hurst 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 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 and Randy Witty.

Motion was made by Roberts with a second by Odell approving to keep the employment of June Hurst as Librarian at 10.25 per hour, effective June 30, 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 and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the employment of Vicki Vanderslice 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 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 Spence and Randy Witty.

Motion was made by Roberts with a second by Spencer approving to keep the employment of Vicki Vanderslice as Librarian at \$10.25 per hour, effective June 30, 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 and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Glenda Ward 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 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 and Randy Witty.

Motion was made by Roberts with a second by Odell approving to keep the employment of Glenda Ward as Librarian at \$10.25 per hour, effective June 30, 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 and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at Lots Five (5) & Six, (6), Block Seventeen (17), in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 608 S. Main (Daniel R. Ferguson). 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adopt a Resolution abating the property located at Lots One (1) & Two, (2), Block Eight (8), in the Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 4025 W. 3rd. (Justin Breeze Reans). 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 and Witty, Aye. Motion passed. This is Resolution #R972-061917.

Motion was made by Odell with a second by Roberts approving to adopting a Resolution abating the property located at Lot Seven (7) & the w/2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips). 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 and Witty, Aye. Motion passed. This is Resolution #R973-061917.

Motion was made by Smith with a second by Pinson approving Un-Paid Claims in the amount of 342.57. 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 and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$77,160.33, 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 and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Estimated Payroll Claims in the amount of \$100,136.93, for pay period ending June 30, 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 and Witty, Aye. Motion passed.

Motion was made by Odell 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 and Witty, Aye. Motion passed.