
JULY 2, 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: Judd Johns, Rick Pinson, Tex Slyman, Edgar Spence, Jeff Willeford and Randy Witty. Councilman Absent: Brandon Flood and Jeff Roberts.

Reverend Al Hutchins opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the June 18, 2018, Meeting. A roll call was had with the following members present voting as follows: 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 to renewal leases for Suites 103 and 104 of the doctor's Building. Rates are as follows:

Suite 103	\$13.57 per rentable square foot (\$1,594.64 per month)
Suite 104	\$13.57 per rentable square foot (\$1,491.01 per month)

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

Motion was made by Johns with a second by Spencer approving to raise "Permanent" Part-Time Library Employees hourly rate of 2.5%, effective July 13, 2018. A roll call was had with the following members present voting as follows: 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 to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. A roll call was had with the following members present voting as follows: 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 to adjourn to Executive session for the purpose of discussing the Employment of Steve McGuire. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: 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: Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Pinson approving the retirement of Steve McGuire. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed

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

Motion was made by Johns 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: 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 the retirement of Steve McGuire. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving Claim #11508 to CEC Corp. in the amount of \$31,010.00 to be paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Johns approving Claim #11509 to Cherokee Pride Construction, Inc. in the amount of \$221,540.00 to be paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: 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 Claim #12163 to Andy Armstrong Consulting, LLC. in the amount of \$525.00 to be paid from Grant Match Fund. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Willeford approving Claim #12164 to Andy Armstrong Consulting, LLC. in the amount of \$450.00 to be paid from Grant Match Fund. A roll call was had with the following members present voting as follows: 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 Maintenance Claims in the amount of \$64,287.10. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$64.43. A roll call was had with the following members present voting as follows: 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 Pinson approving Paid Claims in the amount of \$224.64. A roll call was had with the following members present voting as follows: 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 Actual Payroll Claims in the amount of \$77,226.10, for pay period ending June 29, 2018. A roll call was had with the following members present voting as follows: 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 Special Actual Payroll Claims in the amount of \$27,205.70, for pay period ending June 28, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving Estimated Payroll Claims in the amount of \$81,004.87, for pay period ending July 13, 2018. A roll call was had with the following members present voting as follows: 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 to Adjourn. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR