

JULY 3, 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: Rick Pinson, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Kenny Odell and Jeff Roberts.

Councilman Edger Spencer 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 19 2017, Meeting. A roll call was had with the following members present voting as follows: Pinson, 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 final invoice for the schematic design for the new hospital in the amount of \$74,100 to Dewberry Architects, Inc. (paid from Bond 2012). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Smith approving to obtain the services of Durbin & Company, LLP for the new hospital feasibility study at an estimated cost, not to exceed \$50,000 plus travel and out of pocket costs and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to take the same action that was taken on the Bristow Hospital Authority side. Motion was as follows: Motion was made by Witty with a second by Pinson approving to instruct Attorney Karen S. Reiger from Crowe & Dunlevy to draw up a proposed lease agreement with all the changes and bring back to the Trustees. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving to renew membership with Tulsa's Future III in the amount of \$5,000 to be paid at 50% by the City of Bristow and the Bristow Industrial Authority. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving the Interlocal Agreement between the City of Bristow and the Creek County Board of County Commissioners, and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Smith approving a change order for Nobel Systems in the amount of \$1,000 by exchanging equipment from two (2) 40' towers to one (1) 65' tower to be placed at the treatment plant and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, 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 Shane Little for the Street department. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Pinson, 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: Rick Pinson, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Pinson approving to hire Shane Little for the Street Department at \$11.00 per hour, effective next pay period (July 13, 2017) . A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Maintenance Claims in the amount of \$155,749.29. A roll call was had with the following members present voting as follows: Pinson, 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 Un-Paid Claims in the amount of \$715.00. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Willeford approving Actual Payroll Claims in the amount of \$81,186.90, for pay period ending June 30, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving Estimated Payroll Claims in the amount of \$67,830.18, for pay period ending July14, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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