
JULY 16, 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, Edgar Spence, Jeff Willeford and Randy Witty. Councilman Absent: Tex Slyman.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the July 2, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to enter into Executive session to discuss the Statue of negotiations between the City of Bristow and IAFF, Local NO 3613 for New collective Bargaining Agreements for Fiscal Year 2018-2019 as Authorized by 25 O.S. Section 307 (B). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, 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: Brandon Flood, Judd Johns, Rick Pinson, Jeff Roberts, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Spencer approving to add an amendment to the Collective Bargaining Agreements for Fiscal Year 2018-2019. Amendment is as follows:

1. Adjust Captain pay scale: drop the bottom step and add a step to the top with 2.5% increase for C. Conkling.
2. Reduce time in grade to 2 years allow T. Shelton and C. Claggett and R. Hayes to test for the promotion to driver. Only 2 will be promoted to Driver. The first two (2) to meet all the Qualifications and successfully pass the text/interview will be promoted.

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, 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 Jerry Tunnell. (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; Spencer, Aye; Willeford, 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, Edgar Spencer, Jeff Willeford and Randy Witty.

**BRISTOW CITY COUNCIL MEETING CONT.
JULY 16, 2018**

PAGE 2

Motion was made by Roberts with a second by Flood approving to employ Jerry Tunnell as Animal Control Officer. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the Employment of Tonya Ballard. (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; Spencer, Aye; Willeford, 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Johns approving a pay raise for Tonya Ballard at 13.00 per hour, effective next pay period. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to table, review and put on next agenda the Discussion and possible action to place a tin horn on City Right-A-Way at 508 W. 10th, Michael and Debra Tew. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving to appoint Keith Symcox and Sarah Emrich to the Library Board whose term will expire in May 2021, who replaces Kay Goodroad and Mary Maggi, and not to re-appoint Kathy McDaniel whose term will expire in May 2020. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving to renew copier lease with R.K. Black. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Claim #12165 to Andy Armstrong Consulting, LLC. in the amount of \$487.50 to be paid from Grant Match Fund. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
JULY 16, 2018**

PAGE 3

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution abating the property located at Lot Seven (7) & the W 1/2 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: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1002-071618.

Motion was made by Roberts with a second by Willeford approving to adopt a Resolution abating the property located at Lot One (1), Block Eight (8), in the Park 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 314 W. 8th (Marie M. Bond). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1003-071618.

Motion was made by Willeford with a second by Pinson approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at Lot Eight (8), Block Eighty-Seven (87), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 305 E. 3rd. (Omer F. Juanita Miller). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving to adopt a Resolution abating the property located at West ½ of Lot Eight (8), and all of Nine (9), Ten (10), Eleven (11) and Twelve (12), Block One Hundred-Three (103), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 509 S. Main (148th & Memorial LLC. -Valero). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1004-071618.

Motion was made by Willeford with a second by Roberts approving to adopt a Resolution abating the property located at the West Twenty (20) feet of Lot Two (2) and all of Lot Three (3), Block Ninety-four (94), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 312 E. 3rd. (Larry E. & Glenna F. Funk). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. Mayor This is Resolution #R1005-071618.

**BRISTOW CITY COUNCIL MEETING CONT.
JULY 16, 2018**

PAGE 4

Motion was made by Roberts with a second by Pinson approving to adopt Resolution abating the property located at the West Twenty (20) feet of Lot Two (2) and all of Lot Three (3), Block Ninety-four (94), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 312 E. 3rd. (Larry E. & Glenna F. Funk). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1006-071618.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$1,703.76. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Flood approving Paid Claims in the amount of \$60,317.24. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Spencer approving Actual Payroll Claims in the amount of \$78,365.19, for pay period ending July 13, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Estimated Payroll Claims in the amount of \$74,740.49, for pay period ending July 27, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR