



City of Bristow

AUGUST 6, 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 Billy Counter opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the July 16, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving a quote submitted by WG Firearms in the amount of \$4,860.00 for Police Department Ammo. Quotes were as follows:

WG Firearms	\$4,860.00
Precisions Delta	\$4,900.38
Ultamax	\$6,299.00
Shooter Shop	\$6,955.00

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 Slyman with a second by Johns approving a contract between The City of Bristow and Aberdeen Enterprizes II, Inc. for Court Collection. 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 Megan Goff as Interim Librarian. (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.

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 Spencer approving to appoint Megan Goff as Interim Librarian at same rate of pay that she is receiving now. 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 Roberts approving to adjourn to Executive session for the purpose of discussing the Mitch and Bristol Fisher Tort Claim. The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. 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 Slyman with a second by Flood approving to pay the Tort Claim filed by Mitch and Bristol Fisher in the amount of \$125.00. 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 authorize advertisement for bids for Roof Replacement on City Hall 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 Slyman with a second by Johns approving Claim #11510 to CEC Corporation in the amount of \$31,658.00 (paid from Airport Operating Fund). 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 Roberts approving to adopt a Resolution abating the property located at Lots Nine (9) and Ten (10), 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 313 E. 2nd (Jeffery David Gilmore). 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. This is Resolution #R1007-080618.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 700 Block E. 4th (Preston Etal Frates). 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. This is Resolution #R1008-080618.

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Motion was made by Slyman with a second by Pinson approving to continue for 30 days (September 4th, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at The East ½ of Lot Three (3), Block Eighty-Six (86), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 218 E. 4th (Ron & Diane Schumacher). 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 continue for 30 days (September 4th, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at The West ½ of Lot Three (3), Block Eighty-Six (86), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 216 E. 4th (Ron & Diane Schumacher). 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 Roberts approving to adopt a Resolution abating the property located at Lots Five (5), Six (6), Seven (7) and Eight (8), Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 603 E. 7th (Lazatta Harrison). 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. This is Resolution #R1009-080618.

Motion was made by Johns with a second by Roberts approving to adopt a Resolution abating the property located at Lots Three (3) and Four (4), Block Fifty-Four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 600 E. 8th (Jenelle Barrens). 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. This is Resolution #R1010-080618.

Motion was made by Spencer with a second by Pinson approving to adopt a Resolution abating the property located at Lots Fourteen (14), Fifteen (15) and Sixteen (16), Block Eleven (11), in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1620 S. Oak (PCM Real Estate LLC). 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. This is Resolution #R1009-080618.

Motion was made by Roberts with a second by Spencer approving Maintenance Claims in the amount of \$103,689.04. 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 Pinson with a second by Johns approving Un-Paid Claims in the amount of \$16,568.90. 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 Johns approving Paid Claims in the amount of \$574.00. 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 Johns approving Actual Payroll Claims in the amount of \$73,532.22, 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; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving Estimated Payroll Claims in the amount of \$67,795.67, for pay period ending August 10, 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 Pinson 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