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**AUGUST 7, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Rick Pinson and Leon Smith.

Pastor Anthony Beville opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Witty approving Minutes of the July 17 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Councilman Tex Slyman stated that the City needed to start early next year and to look into what other Cities are doing for their Group Health Insurance.

Motion was made by Slyman with a second by Odell approving to keep the same Group Health Insurance for the 2017-2018 Fiscal Year. Insurance is as follows:

Community Care B11A Plan		Delta Dental
Employee:	\$626.76	\$39.88
Employee/Spouse	\$1,357.20	\$79.76
Employee/Child	\$1,041.43	\$77.94
Employee/Family	\$1,889.35	\$121.82

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

Motion was made by Willeford with a second by Spencer approving to authorize payment #1 of the Phase 2 Design Documents to Dewberry Architects, Inc. in the amount of \$88,920.00 (paid by Bond 2012). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to purchase a New Backhoe for the Cemetery at state Bid price of \$98,579.11, with Trade-in the amount is \$83,004.22. (paid from Dial Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving Claim #11156 to Andy Armstrong Consulting, LLC in the amount of \$412.50 (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, 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 Odell approving invoice #6057 for sidewalk replacement to Circle "B" Underground in the amount of \$22,678.00 (paid from Capital Improvements and reimbursed at 100% from INCOG REAP Grant). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to direct City Attorney Kelly Hake to draft an Ordinance changing Curfew hours for the weekend to be changed from 1:00 a.m. to 12:00 a.m. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving a Lease Agreement between the City of Bristow and the Bristow Sports Complex, Inc. for the 2017-2018 Fiscal Year. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

Motion was made by Willeford with a second by Odell approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$364.72 on the property located at Lots One (1) and Two (2), Block Eight (8), in the Beverly Place Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 402 W. 3<sup>rd</sup> (Justin Breeze Reans). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R974-080717.

Motion was made by Spencer with a second by Roberts approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$540.82 on the property located at Lots Seven (7) and the West ½ (W/2) of Lot Eight (8), Block Thirty-Four (34), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) #1. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R975-080717.

Motion was made by Odell with a second by Roberts approving Paid Claims in the amount of \$884.64. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Odell approving Un-Paid Claims in the amount of \$15,377.98. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving Maintenance Claims in the amount of \$111,327.44. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Willeford approving Actual Payroll Claims in the amount of \$72,892.76, for pay period ending July 28, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$85,733.71, for pay period ending August 11, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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