
AUGUST 20, 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 Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Spencer approving Minutes of the August 6, 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.

Presentation by Keith Sprik of Biltmore Homes. He advised the council that he had purchased some land West of the middle school and is going to put in an upper scale housing addition. He would like for the City to take control of the street after being built. Mayor told Mr. Sprik that this would have to go in front of the Planning & Zoning Board and he would have to bring all the Specs of the Project for them to look over and then they would make their recommendation to the Council.

Motion was made by Johns with a second by Slyman approving to purchase 3 Police Vehicles from Emergency Vehicle Resources L.L.C. in the amount of \$37,900.00. (2014 Ford Explorer, 2014 Ford Explorer & 2013 Ford Explorer K9 Unit) (paid from Capital Improvement). Quotes Were as follows:

Emergency Vehicle Resources LLC	\$12,500 each
Chicago Motors, Inc.	\$17,995 each
	\$23,000 each
Cop Cars on line of Largo, Fl	\$23,995 each

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 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: 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 Spence, Jeff Willeford and Randy Witty.

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Motion was made by Witty with a second by Spencer approving to keep the employment of Jerry Tunnell at \$14.50 per hour, effective next pay period. 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 Darrell (R.D.) McDaniel Tort Claim. (25 O.S. Sect. 307 (B) (4)). 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: 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 Johns approving to deny the Darrell (R.D.) McDaniel Tort Claim. 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 Slyman approving Claim #11511 to Cherokee Pride Construction, Inc. in the amount of \$404,451.29 (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 Spencer approving Claim #12166 to Andy Armstrong Consulting, LLC. in the amount of \$632.29 (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 Willeford with a second by Johns approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$501.13 On 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) (#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. This is Resolution #R1012-082018.

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Motion was made by Spencer with a second by Pinson approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$501.13 on 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: Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1013-082018.

Motion was made by Willeford with a second by Spencer approving to adopt a Resolution abating the property located at West ½ of Lot Two (2) and all of Lot Three (3), Block Seventy-Four (74), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 514 E. 5th (Ron & Diane Schumacher). 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. This is Resolution #R1014-082018.

Motion was made by Johns with a second by Pinson approving to adopt a Resolution abating the property located at West ½ of Lot Two (2) and all of Lot Three (3), Block Seventy-Four (74), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 514 E. 5th (Ron & Diane Schumacher). 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. This is Resolution #R1015-082018.

Motion was made by Johns with a second by Pinson approving to continue for 30 days (September 17, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at North 100 Feet of Lot One (1) and the North 100 Feet of the East 100 Feet of the East 20 Feet of Lot Two (2), 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 226 E. 4th (Joseph & Lorie Shrewsbury). 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 continue for 30 days (September 17, 2018 meeting) the Discussion and possible action adopting a Resolution abating the property located at North 100 Feet of Lot One (1) and the North 100 Feet of the East 100 Feet of the East 20 Feet of Lot Two (2), Block Eighty-Six (86), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 226 E. 4th (Joseph & Lorie Shrewsbury). 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 Pinson with a second by Willeford approving to adopt a Resolution abating the property located at Lot Twelve (12), Block Eighty-Nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 511 E. 3rd (Fay Ragsdale). 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. This is Resolution #R1016-082018.

Motion was made by Willeford with a second by Pinson approving to continue to September 4, 2018 meeting the Discussion and possible action adopting a Resolution abating the property located at Lots Three (3), Four (4) and Five (5), Block Fifteen (15), 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 1509 S. Oak (Robert Crittenden). 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 Un-Paid Claims in the amount of \$1,082.88. 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 Paid Claims in the amount of \$88.64. 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 Spencer approving Actual Payroll Claims in the amount of \$80,219.44, for pay period ending August 10, 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 Pinson approving Estimated Payroll Claims in the amount of \$68,733.92, for pay period ending August 24, 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 Willeford 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