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**AUGUST 21, 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, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Leon Smith.

Pastor Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Roberts approving Minutes of the August 7, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

There were several discussing between the City Council, Bristow Chamber of Commerce and the Bristow Historical Society. The Bristow Chamber of Commerce and the Bristow Historical Society has a co-lease on the Train Depot. The Chamber is asking for the use of the depot for the “Christmas un-wrapped”. The Historical Society does not want to move the museum for the 3 months that is being asked for. There were several suggestions to making this work, with nothing being resolved. Councilman, Kenny Odell had come up with an idea of making a make shift wall for the 3 month. Still nothing decided. The Mayor appointed Councilman Kenny Odell, Tex Slyman and Jeff Roberts along with himself to meet with both committees at the train depot on Tuesday, August 22, 2017 around 7:00 p.m. to see if they could all come up with a solution.

Motion was made by Willeford with a second by Spencer approving to take no action on the Discussion regarding new lease on the Train Depot for the 2017-2018 contract period. (Current lease expires October 31, 2017 and is co-leased with the Bristow Chamber of Commerce and the Bristow Historical Society). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

There were discussion between the City Council, Mayor and Police Chief. Police Chief Wayne Williams stated that if an Officer sees someone littering, a ticket is written. Mayor Leonard Washington said “we are beginning a campaign to clean up Bristow” and “we want to encourage everyone in the community to keep the trash picket up”

Motion was made by Pinson with a second by Odell approving to take no action on the discussion and possible action on littering ordinance. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Willeford approving Claim #11812 to CEC Corp. in the amount of \$10,500.00 (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Slyman with a second by Pinson approving invoice #6061 for sidewalk replacement to Circle "B" Underground in the amount of \$9,520.00 (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; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving an application to destroy or donate unclaimed personal property from the Bristow Police Department Property Room. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 adopt an Ordinance Amending Part 10, Chapter 4, Section 410 (B) of the Bristow Code of Ordinance providing for curfew of 12:00 A.M. and 5:00 A.M., in the morning on Saturdays and Sundays and between hours of 11:00 P.M. and 5:00 A.M. on any other days with certain accepting provisions; and declaring an emergency. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #145-082117.

Motion was made by Willeford with a second by Odell approving to declare an emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to adopt an Resolution abating the property located at Lot One (1), Block Eight (8), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris Commonly known as 314 W. 8<sup>th</sup> (Marie M. Bond) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R976-082117.

Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$831.60. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Actual Payroll Claims in the amount of \$78,720.00, for pay period ending August 11, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Estimated Payroll Claims in the amount of \$73,833.38, for pay period ending August 25, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.