
SEPTEMBER 5, 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.

Reverend Ernest Killem 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 21, 2017, Meeting. 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 Odell approving Minutes of the August 31, 2017, Special Meeting. 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.

At this time Mayor Leonard Washington present Leon Smith with his councilman plaque and thanked him for serving on the council.

Councilman, Leon Smith thanked Councilman Kenny Odell and Mayor Leonard Washington for all their work in helping with the negotiating between the Chamber of Commerce and the Historical Society, "they are two organizations that the City needs". He also thanked everyone for voting for him and he is very proud of all the Council. Also, he wanted to thank Kelly Hake for all the help he has given.

Motion was made by Spencer with a second by Roberts approving to accept the resignation of Councilman Leon Smith for Ward 2. 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.

Motion was made by Willeford with no second to appoint Councilman Randy Witty for the Position of Vice-Mayor. Motion failed.

Motion was made by Roberts with a second by Witty approving to appoint a Councilman Kenny Odell for the position of Vice-Mayor. A roll call was had with the following members present voting as follows: Odell, Abstain, 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 Pinson approving to table the discussion and possible action to enter into Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2). 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 to table the Discussion and possible action on items discussed in Executive session. 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 to appoint a committee of Councilman, Jeff Roberts, Tex Slyman and Rick Pinson to look into a Lease Agreement between Air Link and the City of Bristow to place internet antennas on City Water Towers. (2nd & Oak and Tower by turnpike). 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 Pinson approving to close streets in Bristow from 5:30 p.m. to 7:00 p.m. on October 28, 2017 for the Zombie Run and close the park area from 8:00 a.m. to 9:00 p.m. for Pumpkin in the Park, sponsored by the Chamber of Commerce. 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 Spencer approving to adjourn to Executive session for the purpose of discussion the employment of Clinton Smee for the Police Department. (25 O.S. Sect 307 (B) (1). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Odell approving to hire Clinton Smee for the Police Department at \$14.36 per hour with one year probation. (25 O.S. Sect 307 (B) (1). 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 Pinson with a second by Odell approving to authorize payment #2 of the Phase 2 Design Documents to Dewberry Architects, Inc. in the amount of \$263,055.00 (paid from Bond 2012). 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 Willeford with a second by Pinson approving to authorize payment #629221 in the amount of \$3,527.50 to Crowe & Dunlevy for Legal services on the New Hospital (paid from Bond 2012). 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 Pinson with a second by Odell approving Paid Claims in the amount of \$488.70. 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 Un-Paid Claims in the amount of \$9,919.13. 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 Odell approving Maintenance Claims in the amount of \$89,477.70. 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 Actual Payroll Claims in the amount of \$67,321.62, 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.

Motion was made by Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$75,779.26, for pay period ending September 8, 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 Spencer with a second by Pinson 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.