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**SEPTEMBER 17, 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, Tex Slyman, Edgar Spence, Jeff Willeford and Randy Witty. Councilman Absent: Rick Pinson and Jeff Roberts.

Reverend Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Willeford approving Minutes of the September 4, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Taser presentation by Bristow Police Department Officer Michael Randall. Officer Randall had presented the Council with a packet on a couple different Taser options. The Police Department is asking for the City to purchase tasers for all officers. There were several discussions between the Council, Mayor and Officer Randall.

Motion was made by Flood with a second by Johns approving to close Main Street from Hwy 66/16 to 6<sup>th</sup> street on September 27, 2018 from 2:30 p.m. to 4:00 p.m. for the Bristow Home Coming Parade. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Witty approving to amend Section 403, Paragraph #3, Page 16 of the Employee Handbook, regarding incremental use of Vacation Leave, with change to line 8 to read "of eighty". Effective, Immediately. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Slyman approving Claim #11816 to INCOG in the amount of \$5,000.00, Invoice #222171 for Airport Administration fee for FDA Grant Scope of work service associated with funding a Bristow Public Works Project. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Flood approving Claim #12169 to Schuermann Enterprises, Inc. in the amount of \$44,542.00, Invoice #3101 for 17041 CDBG 17 Chemical Fee Improvements on Well 18, 22A, 23A, 24 and 25 (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Spencer approving to adopt a Resolution abating the property located at A tract of Land in N NE SW of 32-16-9 Desc. as S 96 of W 100 of N NE SW 32-16-9, City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1405 S. Cedar (Ruby Johnson). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1020-091718.

Motion was made by Willeford with a second by Flood approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at W 5 feet of Lot Five (5) and Six (6), Block Fifty-Three (53), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 221 N. Hickory (Oran Roberts). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving to taken no action on 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. 4<sup>th</sup> (Joseph & Lorie Shrewsbury). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving to continue for 30-day (October 15, 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. 4<sup>th</sup> (Joseph & Lorie Shrewsbury). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,889.55 on the property located at Lots Twenty-Nine (29) & Thirty (30), Block Thirty-Four (34), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 700 Blk. E. 4<sup>th</sup> (Preston Etal Frates). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1021-091718

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Motion was made by Flood with a second by Willeford approving Un-Paid Claims in the amount of \$2,852.69. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Johns approving Paid Claims in the amount of \$8,303.05. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving Actual Payroll Claims in the amount of \$72,821.19, for pay period ending September 7, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Flood approving Estimated Payroll Claims in the amount of \$70,332.93, for pay period ending September 21, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR