
SEPTEMBER 18, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts.

Reverend Tim Bush opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Odell approving Minutes of the September 5, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, 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 authorize Dewberry Architects to proceed to Construction Documents Phase 3 for the New Hospital in the amount of \$648,375.00, paid from Bond 2012. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Claim #11813 to CEC Corp. in the amount of \$8,800.00, paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving to adjourn to Executive Session for the purpose of discussing pending litigation on Airport Avigation Easement at Jones Memorial Airport. (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: Odell, 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: Kenny Odell, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Witty with a second by Willeford approving to take no action on the Discussion and possible action on the pending litigation on Airport Avigation Easement at Jones memorial Airport. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 acquire the legal service of Holloway, Monaghan & King to acquire Avigation Easement for Jones Memorial Airport. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving to purchase a Motor in the amount of \$4,900.00 and Labor in the amount of \$700.00 from Jackson Automotive for Police Car. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 \$417.61 on the property located at Lot One (1), Block Eight (8), in the Park Place Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 314 W. 8th (Marie Bond). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R977-081817.

Motion was made by Odell with a second by Pinson approving Un-Paid Claims in the amount of \$286.43. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Witty approving Actual Payroll Claims in the amount of \$70,093.87 for pay period ending September 8, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 \$66,400.12, for pay period ending September 22, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.