
OCTOBER 1, 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, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spence, Jeff Willeford and Randy Witty.

Reverend Dwayne Scaiff opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Johns approving Minutes of the September 17, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Abstain; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving Minutes of the September 27, 2018, Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving a Lease Agreement between the City of Bristow and the Veterans of Foreign Wars Post 3565. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 discussing the employment of Megan Goff as Library Director (25 O.S. Sect 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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: Brandon Flood, Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spence, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Flood approving to hire Megan Goff as Library Director for the Monfort & Allie B. Jones Memorial Library with a salary of \$31,500.00, effective next pay period. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Claim #12170 to Andy Armstrong, LLC. in the amount of \$487.50. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Johns with a second by Roberts approving Claim #11817 to CEC Corporation in the amount of \$35,071.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Roberts approving Claim #11818 to Cherokee Pride Construction, Inc. in the amount of \$116,536.50. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Spencer approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at the East ½ of Lot Three (3), 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 218 E. 4th (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Roberts approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at the West ½ of Lot Three (3), 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 216 E. 4th (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Roberts approving to 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: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1022-100118.

Motion was made by Pinson with a second by Willeford approving to adopting a Resolution abating the property located at the West 25 feet of the North Half (N/2) of Lot Two (2), Block Seventy-eight (78), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 124 E. 5th Ave (Kendall W. Dostal). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1023-100118.

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Motion was made by Roberts with a second by Johns approving to adopting a Resolution abating the property located at the West 25 feet of the North Half (N/2) of Lot Two (2), Block Seventy-eight (78), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 124 E. 5th Ave (Kendall W. Dostal). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1024-100118.

Motion was made by Flood with a second by Pinson approving Maintenance Claims in the amount of \$87,213.55. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Un-Paid Claims in the amount of \$7,285.66. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Paid Claims in the amount of \$176.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Roberts approving Actual Payroll Claims in the amount of \$70,019.06, for pay period ending September 21, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Spencer approving Estimated Payroll Claims in the amount of \$74,950.98, for pay period ending October 5, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Johns approving to Adjourn. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR