
OCTOBER 2, 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 Edger Spencer opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the September 18, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Councilman Tex Slyman reported to the council that they met with Air Link and there were several discussions regarding the agreement. They have several things that both sides have questions on and would like to table this motion at this time.

Motion was made by Slyman with a second by Odell approving to table the discussion and possible action regarding agreement with Air Link to place internet antennas on the city's water tower at 2nd & Oak. 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 Pinson approving to close Main Street from Hwy 66/16 to 6th street on October 5, 2017 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: 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 appoint Billy Ledbetter to the Bristow Cemetery Board whose term will expire in 1-2020. 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 Pinson approving to adopt a Resolution entering into a certain Sales Tax agreement between the City of Bristow and the Bristow Hospital Authority. 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 #R978-100217.

Motion was made by Roberts with a second by Odell approving to approve Invoice #11160 from Andy Armstrong Consulting, LLC, in the amount of \$450.00. (Paid from Matching Grant 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 Pinson with a second by Willeford approving Invoice #1463674 from Dewberry Architects, Inc., in the amount of \$18,525.00 as final payment of Phase II, Design Development, 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 Willeford with a second by Odell approving Invoice #630948 from Crowe & Dunlevy in the amount of \$498.00 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 Willeford with a second by Odell approving to submit the USDA Direct Loan Application, for the new hospital to Midfirst Bank and authorize the Chairman/Mayor to sign. 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 Spencer approving to pay final invoice #6079 for Circle B Underground, LLC, in the amount of \$10,123.50 for REAP Grant Sidewalk Repairs. (Paid from Capital Improvements) A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, No; Slyman, Aye; Spencer, Aye; Willeford, No and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Wade Snelling for the Cemetery 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 Roberts with a second by Odell approving to hire Wade Snelling for the Cemetery Department at \$13.00 per hour, 6 month Probation and effective next pay period. (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 Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Leon Piper for the Street 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.

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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 Roberts with a second by Pinson approving to hire Leon Piper for the Street Department at \$10.25 per hour, 6 month probation, and effective next pay period. (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 Spencer with a second by Pinson approving Un-Paid Claims in the amount of \$1738.52. 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 Maintenance Claims in the amount of \$66,156.10. 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 Actual Payroll Claims in the amount of \$57,217.48 for pay period ending September 22, 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 Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$59,337.71, for pay period ending October 6, 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 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.