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**OCTOBER 15, 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: Judd Johns, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Brandon Flood, Jeff Roberts and Rick Pinson.

Reverend Bruce Gillam opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Spencer approving Minutes of the October 1, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman approving the 2017-2018 Audit. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving the Bristow's 14<sup>th</sup> Annual "Hawg" Wild Toy Run on Saturday, November 3, 2017 at 11:30 a.m. starting at the Bristow Tractor Supply and ending at the Bristow VFW. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving to adjourn to Executive session for the purpose of discussing the employment of Mike Willis for the Park Department (25 O.S. Sect 307 (B) (1)). A roll call was had with the following members present voting as follows: Johns, 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: Judd Johns, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Johns approving the employment of Mike Willis for the Park Department at \$12.53 per hour, effective next pay period. (25 O.S. Sect 307 (B) (1)). A roll call was had with the following members present voting as follows: 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 to Executive session for the purpose of discussing the employment of Leon Piper for the Park Department (25 O.S. Sect 307 (B) (1)). A roll call was had with the following members present voting as follows: Johns, 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: Judd Johns, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Johns with a second by Willeford approving the employment of Leon Piper for the Park Department at 12.00 per hour, effective next pay period. (25 O.S. Sect 307 (B) (1)). A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Colby Wissell to the Personnel Board whose term will expire in 1-2024. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving to adopt a Notice of Election Resolution. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1025-101518.

Joe Shrewsbury was present to speak about his property. He had told the Council that the old out building has been torn down and hauled off. Brush cleaned up, but nothing has been done to the house that he is using if for storage right now. He plans to put on a roof over the porch & house. He intends to remodel the house in 1 to 2 years.

Motion was made by Willeford with a second by Johns approving take 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 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: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Slyman approving Un-Paid Claims in the amount of \$5,944.94. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Willeford approving Paid Claims in the amount of \$8,460.06. A roll call was had with the following members present voting as follows: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Willeford approving Actual Payroll Claims in the amount of \$71,716.80, for pay period ending October 5, 2018. A roll call was had with the following members present voting as follows: 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 Witty approving Estimated Payroll Claims in the amount of \$70,984.30, for pay period ending October 19, 2018. A roll call was had with the following members present voting as follows: 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: Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR