
OCTOBER 16, 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, and Randy Witty. Absent: Councilman Jeff Willeford.

Reverend Toni Godwin opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the October 2, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving the Bristow's 13th annual "Hawg" Wild Toy Run on Saturday, November 4, 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving to adjourn to Executive Session to discuss the status of negotiations between the City of Bristow and IAFF, Local No. 3613 for new collective bargaining agreements for fiscal year 2017-2018 as authorized by 25 O.S. Section 307 (B) (2). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, 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 and Randy Witty.

Motion was made by Roberts with a second by Odell approving to take no action on the Discussion and possible action on items discussed in Executive session. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the employment of Kolt Leatherwood. (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 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 and Randy Witty.

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Motion was made by Roberts with a second by Odell approving to hire Kolt Leatherwood as Police Dispatcher at \$11.28 per hour with 6 month probation, effective next pay period. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to accept quotes for new heaters for the Fire Department in the amount of \$4,984.00, from B & E Heating and Air. (paid from Capital Improvements). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Odell approving to extend the lease agreement on the Depot with the Chamber of Commerce and the Historical Society until January 31, 2018. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to allow the Chamber of Commerce's request to utilize various city properties for "Christmas Unwrapped". Properties were as follows: 1) plaza for skating ring and other items, 2) park area in front of the hospital or the snowman stop, 3) grass in front of the Country Club for the Yeti stop, and 4) access to city roads to drive the tram during the events. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to accept Administrative services in the amount of \$12,000 for the 17041 CDBG 17 Water Supply Improvement Grant with Andy Armstrong and Authorize the Mayor to sign. (to be 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 and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to adopting a Resolution abating the property located at Lot Eight (8), Block Eighty-seven (87), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 305 E. 3rd (Omer F. & Juanita Miller). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R979-101617.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$828.61. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Slyman approving Paid Claims in the amount of \$61,779.58. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Odell approving Actual Payroll Claims in the amount of \$69,452.12, 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$67,348.03, for pay period ending October 20, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts 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 and Witty, Aye. Motion passed.