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**NOVEMBER 5, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts and Rick Pinson.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Spencer approving Minutes of the October 15, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Councilman Jeff Roberts was present from this time forth.

Motion was made by Johns with a second by Willeford approving to appoint Jessie Allen, whose term will expire in May-2022 and Tara Johnson, whose term will expire in May-2020 to the Bristow Library Board. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Flood approving Claim #12171 to Andy Armstrong Consulting, LLC. in the amount of \$523.47. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Willeford approving Claim #12172 to McGuire Construction, LLC. in the amount of \$793.60. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, No; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving Claim #11819 to C.E.C Corp. in the amount of \$25,350.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, 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 Roberts approving to award the bid to Metro Roofing in the amount of \$110,480.00 for Roof replacement on City Hall, not for lowest bid, but for the best bid, due to Metro Roofing having the highest BBA Rating and years of Experience. Bids were as follows:

C&S Roofing	\$137,995.00
Metro Roofing	\$110,480.00
Coontz Roofing	\$132,500.00
Capstone Roofing	\$116,138.00
Ground Zero	\$124,200.00
Allwine Roofing	\$134,913.00
Dynamic Restorations	\$118,622.89
Oklahoma Roofing	\$129,687.00
Universal Roofing, LLC.	\$90,000.00

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Councilman Johns had asked if there was a maintenance program within each department. If not then he felt that the Water/Street Department, Police Department and Fire Department should implement one.

Motion was made by Willeford with a second by Roberts approving to purchase of a 1999 International Dump Truck 4900 from OMES/Federal Surplus in the amount of \$5,800.00. (paid from Street Capital Improvement). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$427.67 on the property located at Lots Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), of the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly Known as 1520 S. Poplar (James N. Jones & Eva Phillippe). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is resolution #R1026-110518.

Motion was made by Johns with a second by Witty approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$18,773.25 on the property located at the West Twenty (20) Feet of Lot Two (2) and all of Lot Three (3), Block Ninety-Four (94), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly Known as 312 E. 3rd (Larry E. & Glenna F. Funk). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R1027-110518.

Motion was made by Flood with a second by Roberts approving Maintenance Claims in the amount of \$109,049.96. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Un-Paid Claims in the amount of \$10,861.68. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, 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 Actual Payroll Claims in the amount of \$70,590.29, for pay period ending October 19, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Johns approving Actual Payroll Claims in the amount of \$73,622.30, for pay period ending November 2, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Witty approving Estimated Payroll Claims in the amount of \$68,139.83, for pay period ending November 16, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, 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: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR