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**NOVEMBER 9, 2017**  
**MINUTES**

The special 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.

Reverend Fran Galloway opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Pinson approving Minutes of the October 4, 2017, Emergency 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Minutes of the October 16, 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; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Willeford a second by Odell approving to close Main Street on December 7, 2017 from 12<sup>th</sup> Street to 4<sup>th</sup> Street from 6:00 P.M. to 8:00 P.M. for the Christmas 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 Slyman with a second by Odell approving to appoint Brent Blansett whose term will expire in 12-2021, to re-appoint Dick Womack whose term will expire in 12-2021, to re-appoint Owen Corwin whose term will expire in 12-2022 and to re-appoint Bob Webb whose term will expire in 12-2023 to the Bristow Industrial Authority Board. 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 Roberts approving to take no action on the Discussion and possible action to form a three-man committee to interview possible applicants for the position of Ward 2 Councilman. 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 Odell approving to renew the Directors and Officers Liability Insurance for the Hospital Authority in the amount of \$5,360.00, payable to Insurica Insurance Management Network. 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 Willeford with a second by Slyman approving to authorize payment of Phase 1 of the Phase 111 Construction Documents in the amount of \$229,131.25 to Dewberry Architects, Inc. for the New Hospital. (paid from the 2012 Bond 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.

Motion was made by Pinson with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the Klent Campbell Tort Claim. (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. 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 deny the Klent Campbell Tort Claim. 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 adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$364.72 on the property located at Lots Seven (7) and the West ½ (W/2) of Lot Eight (8), Block Thirty-Four (34), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 403 E. 9th (Thomas Wayne Phillips) #2. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed. This is Resolution # R981-110917.

Motion was made by Spencer with a second by Odell approving Claim #15263 in the amount of \$9,837.00 for the purchase of a Sanitary Sewer Camera from Rep Com International, LLC. (paid from Match 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.

Motion was made by Odell with a second by Pinson approving Paid Claims in the amount of \$178.61. 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 Un-Paid Claims in the amount of \$8,158.12. 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 Odell approving Maintenance Claims in the amount of \$118,840.28. 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 Actual Payroll Claims in the amount of \$68,880.80, 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; 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 \$73,058.86, for pay period ending November 3, 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 Odell with a second by Spencer approving Estimated Payroll Claims in the amount of \$66,616.65, for pay period ending November 17, 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.