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NOVEMBER 19, 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 Anthony Duvall opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Witty approving Minutes of the November 13, 2018, Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Johns approving to close Main Street on December 6, 2018 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: Flood, Aye; Johns, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving to rescind bid Awarded to Metro Roofing for City Hall Roof Replacement and all bids submitted at the October 18, 2018 Bid opening. 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.

Motion was made by Johns with a second by Spencer approving to accept appraisal Option #2 for wrecked 2013 Ford Explorer for Police Department. Options are as follows:

**Option #1-Full Cash Value:** City will take full value less its deductible (\$11,085.00-\$500.00) & OMAG takes ownership of the vehicle and comes out and picks up the vehicle.

**Option #2-City Retains Vehicle:** Settlement is \$1,500.00 Salvage Fee applies along with the deductible (\$11,085.00-\$2,000.00 Salvage/deduct). The City keeps the vehicle. A salvage title will not be required, but the vehicle will only be eligible for Liability coverage moving forward.

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.

Motion was made by Johns with a second by Flood approving to purchase a police vehicle from Emergency Vehicle Resources in the amount of \$1,415.00 (after trade in). (paid from Police Equipment Fund)

Quotes were as follows:

Wild Rose Motors	\$18,500.00	2013 Ford Explorer
Chicago Motors, Inc.	\$12,995.00	2014 Ford Explorer
Emergency Vehicle Resources	\$10,500.00	2015 Ford Explorer

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.

**BRISTOW CITY COUNCIL MEETING CONT.  
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Motion was made by Slyman with a second by Spencer approving to adopt a Resolution authorizing application for Rural Economic Action plan Grant from the Indian Nations Council of Government (INCOG), for Community/economic Development and Transportation. 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. This is Resolution #

Motion was made by Willeford with a second by Spencer approving Claim #12178 to Andy Armstrong Consulting, LLC in the amount of \$552.25, for consulting work for Well 18. (paid from Grant Match Fund). 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.

Motion was made by Spencer with a second by Flood approving Un-Paid Claims in the amount of \$1,257.42. 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.

Motion was made by Flood with a second by Johns approving Paid Claims in the amount of \$174.64. 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.

Motion was made by Willeford with a second by Flood approving Actual Payroll Claims in the amount of \$71,031.76, for pay period ending November 16, 2018. 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.

Motion was made by Spencer with a second by Flood approving Estimated Payroll Claims in the amount of \$68,122.97, for pay period ending November 30, 2018. 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.

Motion was made by Spencer with a second by Johns approving to Adjourn. 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.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR