
NOVEMBER 20, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman. Rick Pinson and Jeff Roberts.

Reverend Anthony Beville opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Odell approving Minutes of the November 9, 2017, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell 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; 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, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Witty with a second by Odell approving to take no action on the Discussion and possible action on the Collective Bargaining Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 for FY 2017-2018. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to adjourn to executive session to discuss the status of negotiations between City of Bristow and the Fraternal Order of Police Lodge No. 141 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; 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, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

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Motion was made by Odell with a second by Willeford approving to take no action on the Discussion and possible action on the Collective Bargaining Agreement between the City of Bristow and the Fraternal Order of Police, Lodge No. 141 for FY 2017-2018. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Slyman approving to adopt a Notice of Special Election Resolution. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R982-112017.

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

Motion was made by Willeford with a second by Spencer approving to hire Alexandra Caldwell as Police Dispatcher at \$11.28 per hour. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Odell approving Claim #11814 to C.E.C in the amount of \$19,020.00 (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Paid Claims in the amount of \$10,445.09. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Un-Paid Claims in the amount of \$1,570.54. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Actual Payroll Claims in the amount of \$69,026.71, for pay period ending November 17, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Willeford approving Estimated Payroll Claims in the amount of \$71,006.41, for pay period ending December 1, 2017. A roll call was had with the following members present voting as follows: Odell, 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; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.