

---

**DECEMBER 4, 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, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Tex Slyman.

Reverend Al Hutchins opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Witty with a second by Spencer approving Minutes of the November 20, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Presentation on Free Wheelers, OK by the Chamber of Commerce Director Tonya Schwartz. Mrs. Schwartz stated the Oklahoma Freewheel Bike Association will be traveling down Route 66 and is asking that the city allow them to spend the night at the Park area on June 13<sup>th</sup>. There were several other items that were discussed and could be decided on at a later date, she just wanted to ask for assistance from the City.

Ralph Osborn, CPA presented to the Council the 2016-2017 Audit.

Motion was made by Witty with a second by Odell approving the 2016-2017 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 approving the Bristow City Council Meeting Dates for the 2018 Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R984-120417.

Motion was made by Willeford with a second by Spencer approving Claim from Dewberry Architects, Inc. for Phase 2 of Construction documents in the amount of \$162,212.85 (paid from Hospital Bond 2012). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.  
DECEMBER 4, 2017**

**PAGE 2**

Motion was made by Pinson with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the Employment of George Moore. (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving Disability retirement for George Moore. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to re-open the City Council meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving disability retirement for George Moore. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$648.02 on 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. 3<sup>rd</sup> (Omer F. & Juanita Miller). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R985-120417.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$5,966.25. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Willeford approving Maintenance Claims in the amount of \$113,461.27. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Actual Payroll Claims in the amount of \$74,601.34, for pay period ending December 1, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.  
DECEMBER 4, 2017**

**PAGE 3**

Motion was made by Odell with a second by Roberts approving Estimated Longevity Payroll Claims in the amount of \$10,953.50, for pay period ending December 8, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$65,050.66, for pay period ending December 15, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.