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**DECEMBER 17, 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: Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Brandon Flood.

Reverend Mark Evans opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Pinson approving Minutes of the December 3, 2018, Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to appoint Judge Joe Sam Vassar as City Attorney, effective January 1, 2019. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to exchange the E35' of Lot 21 & Lot 22, Block 98, Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 209 W. 2<sup>nd</sup>, owned by Douglas Meadows, appraised in the amount of \$5,300.00, for the property located at Lots 18, 19 and 20, Block 6, Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, commonly known as 1602 S. Hickory, owned by the City of Bristow, appraised in the amount of \$10,500.00. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Pinson with a second by Johns approving to release all abatement liens on the following property: Lots 18, 19 & 20, Block 6 in the Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, commonly known as 1602 S. Hickory. (Shoopman-City of Bristow) A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, 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 Megan Allen 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: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

**BRISTOW CITY COUNCIL AGENDA CONT.  
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The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington, Councilmember: Judd Johns, Rick Pinson, Jeff Roberts, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Johns with a second by Willeford approving to deny the Megan Allen Tort Claim. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Spencer with a second by Johns approving to pay Invoice #12173 in the amount of \$28,640 to Rudy Box, Inc, for Wellhouse #18 Gas Chlorine System, Material Only, for 17041 CDBG 17 Grant Project. (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving to pay Invoice #12174 in the amount of \$1,665 to Twin Cities for Wellhouse #18 Concrete, for 17041 CDBG 17 Grant Project. (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving to pay Invoice #12175 the amount of \$8,096.71 to Utility Supply for Wellhouse #18 Plumbing, Material Only, for 17041 CDBG 17 Grant Project. (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving to pay Invoice #12176 the amount of \$7,395.10 to T. H. Rogers for Wellhouse #18 Building Materials for 17041 CDBG 17 Grant Project. (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to pay Invoice #12177 the amount of \$9,003.26 to Rexel for Electrical Supplies, Material Only, for 17041 CDBG 17 Grant Project. (paid from General Grant Fund). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.  
DECEMBER 3, 2018**

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Motion was made by Willeford with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$11,643.07 on the property located at the West-half (W/2) of Lot Two (2) and all of Lot Three (3), Block Seventy-Four (74), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for the removal of Dilapidated Buildings. Commonly Known as 514 E. 5th (Ron C. & Diane L. Schumacher). A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed. This is Resolution #R1030-1321718.

Motion was made by Johns with a second by Pinson approving Un-Paid Claims in the amount of \$563.28. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving Paid Claims in the amount of \$8,269.12. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Johns with a second by Pinson approving Actual Payroll Claims in the amount of \$73,127.00, for pay period ending December 14, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

Motion was made by Roberts with a second by Willeford approving Estimated Payroll Claims in the amount of \$73,573.17, for pay period ending December 28, 2018. A roll call was had with the following members present voting as follows: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, 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: Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Witty, Aye and Willeford, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR