
DECEMBER 3, 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, Rick Pinson, Tex Slyman, Edgar Spencer, and Randy Witty. Councilman Absent: Jeff Roberts and Jeff Willeford.

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

Motion was made by Spencer with a second by Johns approving Minutes of the November 19, 2018, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Abstain; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2019 Year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R1029-120318.

Motion was made by Johns with a second by Pinson approving to release all abatement liens on the following property: Lots 1, 7, 8, and 9, Block 7 and Lots 2, 3, 4, 6, 7, 11, and 12, Block 8 Gibbs Addition to the City of Bristow. Creek County State of Oklahoma, previously owned by Betty Meola. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Spencer approving to have both properties appraised and bring back to the council the Discussion and possible action 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. 2nd, owned by Douglas Meadows for the property 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. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving Claim #11820 to C.E.C. Corp. in the amount of \$26,911.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Slyman approving Claim #11821 to Cherokee Pride Construction in the amount of \$71,877.78. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

PAGE 2

Motion was made by Spencer with a second by Johns approving Maintenance Claims in the amount of \$91,701.59. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Pinson approving Paid Claims in the amount of \$30.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Flood approving Actual Payroll Claims in the amount of \$73,479.88, for pay period ending November 30, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Flood approving Estimated Payroll Claims in the amount of \$73,758.30, for pay period ending December 14, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Flood with a second by Spencer approving Estimated Longevity Payroll Claims in the amount of \$9,888.75, for pay period ending December 19, 2018. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, 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: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR