
MARCH 4, 2019
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, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts.

Councilman Jeff Willeford opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Flood with a second by Pinson approving Minutes of the February 18, 2019, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Spencer with a second by Johns approving Minutes of the February 26, 2019, Special Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Willeford with a second by Spencer approving to accept a 2011 Ford Crown Victoria from the Creek County Sherriff's Office. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Tommy Mason for the Police Department (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, 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: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Spencer approving to hire Tommy Mason for the Police Department at \$14.36 per hour, one (1) year probation, effective next pay period. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Flood approving to adjourn to Executive session for the purpose of discussing the employment of Wade Snelling for the Fire Department (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington, Councilmember: Brandon Flood, Judd Johns, Rick Pinson, Tex Slyman, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Flood with a second by Johns approving to hire Wade Snelling for the Fire Department at \$11.83 per hour, retro back to March 2, 2019. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving bid specs, with the following changes or additions and to solicit bids for the replacement of Roofs on the following City Buildings:

- A. Building #1---City Hall:** Add PIC Inspection; replace curbing on HVAC system; add 20-year Warranty; must have 1 million in liability insurance; commercially licenses; bonded; must complete in a set number of working days.
- B. Building #2---St. George Church:** Add 30-year architectural warranty; must have liability insurance; bonded; must complete in a set number of working days.
- C. Building #3---Depot Flat:** Add per square foot replacement cost for rotted areas; must be commercially licenses; bonded; liability insurance; must complete in a set number of working days.
- D. Building #4---Medical Center (4th Street):** Must have liability insurance; bonded; must complete in a set number of working days.

A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Pinson with a second by Johns approving Maintenance Claims in the amount of \$98,564.66. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving Un-Paid Claims in the amount of \$9,593.14. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Spencer with a second by Pinson approving Paid Claims in the amount of \$10.00. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Pinson approving Actual Payroll Claims in the amount of \$71,601.63, for pay period ending February 22, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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Motion was made by Spencer with a second by Pinson approving Estimated Payroll Claims in the amount of \$69,586.66, for pay period ending March 8, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns 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; Willeford, Aye and Witty, Aye Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR