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**APRIL 15, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Reverend Bruce Gillum opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Johns with a second by Roberts approving Minutes of the April 1, 2019, Meeting. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Kell Kelly from the Bristow Strategic Vision Program, gave a report to the council on the progress of the program and how to move Bristow forward and make the city more prosperous. The Vision Program has a number of local residents and business people who collaborated to make the plan work.

Motion was made by Slyman with a second by Willeford approving to re-appoint Lynn Ashley whose term will expire 1-2021; re-appoint Don Baker and Ralph Barnett whose term will expire 1-2022; to the Board of Adjustment. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Roberts with a second by Flood approving to take no action at this time on the Discussion and possible action upon setting terms and condition for hiring City Attorney and procedures to be followed in hiring. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Slyman approving amendment No. 5 to owner-Engineer Agreement between the City of Bristow and CEC Corporation for Jones Memorial Airport Parallel Taxiway AIP 3-40-0128-011-2019 and Authorize the Mayor to Sign. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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Motion was made by Johns with a second by Spencer approving Claim #11826 to CEC Corp. in the amount of \$24,437.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Witty with a second by Roberts approving Claim #11827 to Cherokee Pride Construction, Inc. in the amount of \$111,242.57. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Roberts with a second by Flood approving Claim #12184 to Andy Armstrong Consulting, LLC. in the amount of \$487.50. (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Johns with a second by Roberts approving to purchase Two (2) Riding Mowers from Newnams Outdoor Tool Rental, LLC. for the Park Department in the amount of (1) \$13,443.75 and (2) \$17,423.42. (paid from Capital Improvements.) Quotes were as follows:

**Mower & More**

Spartan 72" Mower	\$9,899.00
Spartan 72" Mower	\$9,499.00
Gravely 72" Mower	\$11,607.92
Dixie Chopper 72" Mower	\$9,500.00

**Newnams Outdoor Tool Rental, LLC**

Grasshopper 61" Mower	\$13,443.75
Grasshopper 72" Front Deck Mower	\$17,423.42
Grasshopper 72" Mower	\$14,709.92

**P & K Equipment**

2019 John Deere 72" Mower	\$13,000.00
2018 John Deere 72" Mower	\$16,900.00

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

Motion was made by Johns with a second by Roberts approving to adopt a Resolution approving Budget Revision #1 for the 2018-2019 fiscal year. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed. This is Resolution #R1034-041519.

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Motion was made by Flood with a second by Willeford approving to award the Lowest and Best Bid for City Roof Site #1—City Hall Roof to Metro Roofing in the amount of \$107,480.00. Bids were as follows:

Oklahoma Roofing & Sheet Metal:	\$226,110.00
Universal Roofing	\$114,100.00
Metro roofing	\$107,480.00
Alva Roofing	\$172,683.00
Dynamic Restoration (not properly licensed)	\$109,503.98

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

Motion was made by Flood with a second by Willeford approving to award the Lowest and Best Bid for City Roof Site #2—St. George Church to Metro Roofing in the amount of \$18,200.00. Bids were as follows:

CRM Construction (not properly licensed)	\$15,660.00
Metro roofing	\$18,200.00
Dynamic Restoration (not properly licensed)	\$17,528.54
Alva Roofing	\$31,074.00

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

Motion was made by Flood with a second by Pinson approving to award the Lowest and Best Bid for City Roof Site #3—Depot Flat Roof to Alva Roofing in the amount of \$14,281.00.

CRM Construction (not properly licensed)	\$5,000.00
Metro roofing	\$14,600.00
Dynamic Restoration (not properly licensed)	\$4,710.18
Alva Roofing	\$14,281.00

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

Motion was made by Roberts with a second by Pinson approving Un-Paid Claims in the amount of \$1,241.86. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, 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 Roberts approving Paid Claims in the amount of \$8,254.02. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Pinson with a second by Roberts approving Actual Payroll Claims in the amount of \$73,529.31, for pay period ending April 5, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Flood with a second by Roberts approving Estimated Payroll Claims in the amount of \$73,173.60, for pay period ending April 19, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

Motion was made by Spencer with a second by Roberts approving Estimated Payroll Claims in the amount of \$74,378.82, for pay period ending May 3, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye Motion passed.

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

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR