
MAY 6, 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 and Randy Witty. Councilman absent: Jeff Willeford.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the April 15, 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 and Witty, Aye. Motion passed.

Motion was made by Johns with a second by Roberts approving to adopt the Bristow Strategic Plan. 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 and Witty, Aye. Motion passed.

Mayor Leonard Washington presented a plaque to Councilman Edger Spencer and thanked him for his dedicated time and service as a Councilman.

Vice-Mayor Tex Slyman presented a plaque to Mayor Leonard Washington and thanked him for his dedicated time and service as Mayor.

At this time Judge Kelly Hake swore in Rick Pinson as Mayor, whose term will expire in 2023. Mayor Rick Pinson took his seat.

At this time Judge Kelly Hake Swore in Edmond "Tex" Slyman Ward 1, Judd Johns Ward 2, Jeff Robert Ward 3 and Kris Wyatt Ward 4, whose terms will expire in 2023 as Councilman; and Brandon Flood Ward 3, whose un-expired term will expire in 2021 as Councilman. All Councilman took their seats.

Motion was made by Roberts with a second by Johns approving that Steve Stubblefield is a vested employee and due to the pension amount being under \$50.00, request that he is paid out in a lump sum. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Johns with a second by Flood approved the recommendation from the Board of Adjustment approving the placement of a Modular Home on the property located at Lots Eighteen (18) & Nineteen (19), Block Sixty-Seven (67), Original Town (now) City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof. Commonly known as 117 E. 5th (Donna Raney) A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Councilman Jeff Willeford was present from this time forth.

Motion was made by Pinson with a second by Roberts approving a Landscaping Agreement between the Oklahoma Department of Transportation and the City of Bristow. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving Claim #11828 to CEC. Corporation in the amount of \$2,100.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving Claim #11829 to CEC. Corporation in the amount of \$22,143.00. (paid from Airport Operating Fund). A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Robert with a second by Flood approving to come up with a policy for repurchasing surplus Cemetery Lots, including the Terms and Conditions for such repurchase. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Maintenance Claims in the amount of \$99,436.02. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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Motion was made by Flood with a second by Roberts approving Un-Paid Claims in the amount of \$14,389.90. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.


Motion was made by Johns with a second by Willeford approving Actual Payroll Claims in the amount of \$77,436.31, for pay period ending April 19, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Roberts with a second by Flood approving Actual Payroll Claims in the amount of \$77,200.33, for pay period ending May 3, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

Motion was made by Flood with a second by Roberts approving Estimated Payroll Claims in the amount of \$73,520.32, for pay period ending May 17, 2019. A roll call was had with the following members present voting as follows: Flood, Aye; Johns, Aye; Roberts, Aye; Slyman, Aye; Willeford, Aye; Witty, Aye and Wyatt, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


RICK PINSON, MAYOR