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**OCTOBER 20, 2014  
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. Councilmember: Deloris Carter, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Groom approving Minutes of the October 6, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter a second by Odell approving to use the City Park on Saturday, November 22, 2014 for the Bristow 10<sup>th</sup> Annual “Hawg” Wild Toy Run. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving on waving the Right of First Refusal on the purchase of the Bristow Hospital operation by Manna Isle Healthcare, LP subject to the terms of the letter agreement executed by Bristow Endeavor Healthcare, LLC, Manna Isle Healthcare, LP and the Bristow Hospital Authority on or about October 15, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving a contract with Worknet of Oklahoma. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Willeford approving a contract with Beck Architectural Firm striking paragraph 7.2.1 and 8.3. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Witty approving to appoint Jeff Willeford to the Bristow Hospital Board as the representative for the City of Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, No; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving for the America Legion to use the City Park on Thursday, October 23, 2014 at 6:00 p.m. for the Flag Retirement Ceremony. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Odell approving Actual Payroll Claims in the amount of \$69,672.17, for pay period ending October 10, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Estimated Payroll Claims in the amount of \$64,379.02, for pay period ending October 24, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.