

## City of Bristow

## NOVEMBER 17, 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: Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilperson Deloris Carter.

Motion was made by Groom with a second by Spencer approving Minutes of the November 6, 2014 Special Meeting at 10:00 A.M. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, 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 Minutes of the November 6, 2014 Special Meeting at 7:00 P.M. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, 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 table to the next meeting the Discussion and possible action on the 2013-2014 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to table to the next meeting the Discussion and possible action on a Claim to Ralph Osborn for \$5,500.00. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to adopt a Resolution abating the property located at West 72' of Lots, One, Two and Three, Block Nineteen, Johnson Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Grass, Trash and Debris. Commonly known as 701 S. Main (Casey B. Longare) A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R844-111714.

Motion was made by Groom with a second by Witty approving Actual Payroll Claims in the amount of \$70,770.32, for pay period ending November 7, 2014. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$68,086.96, for pay period ending November 21, 2014. A roll call was had with the following members present voting as follows: Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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