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**DECEMBER 1, 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, Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Spencer approving Minutes of the November 17, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went to agenda item #5

Motion was made by Groom with a second by Spencer approving a Use agreement for the property located at 620 W. 5<sup>th</sup> (Brandon Inman). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went to agenda item #9

Motion was made by Smith with a second by Carter approving to appoint Edgar Spencer, Frank Groom and Deloris Carter to a committee to look into 2 hour parking on Main Street. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #3

Motion was made by Smith with a second by Carter approving the 2013-2014 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Willeford approving a Claim to Ralph Osborn for \$5,500.00. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Witty approving to adopt a Notice of Election Resolution. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R845-120114.

BRISTOW CITY COUNCIL MEETING CONT.  
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Motion was made by Carter with a second by Groom approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2015 Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R846-120114.

Motion was made by Smith with a second by Jamison approving to close Main Street on December 4, 2014 from 6:30 p.m. to 7:30 p.m. for the Bristow Christmas Parade authorize the Mayor to get with Zeddie Cantrell, Parade Director and the Polar Express Group and work out the Parade Route. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Groom approving to appoint David McSpadden, Fire Chief as the Emergency Management Director. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Carter approving Maintenance Claims in the amount of \$188,258.87. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, 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 Actual Payroll Claims in the amount of \$67,372.43, for pay period ending November 21, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Carter approving Actual Payroll Claims in the amount of \$4,345.31, for pay period ending November 25, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$69,474.60, for pay period ending December 5, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.