
**DECEMBER 15, 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. Absent: Councilperson, Gerald Jamison and Deloris Carter.

Councilman Gerald Jamison was present from this time forth.

Motion was made by Groom with a second by Smith approving Minutes of the December 1, 2014 Meeting. 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.

Councilperson Deloris Carter was present from this time forth.

Scissortail Oil and Gas Company were present to introduce themselves to the Council. Council welcomed them to Bristow.

Motion was made by Witty with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Fire Fighters Union Contract for the 2014-2015 & 2015-2016 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilpersons: 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 Carter approving the Fire Fighters Union Contract for the 2014-2015 & 2015-2016 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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 Jamison approving to accept an Oklahoma Highway Safety Grant in the amount of \$4,500 and authorize the Mayor to sign. 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 the 125 Flex Plan Benefit Amendment. 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 Groom approving to submit a Sidewalk Projects for 2015 REAP Applications. 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 Spencer approving to adopt a Resolution for a REAP Grant sidewalk project. 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 #R847-121514.

Motion was made by Smith with a second by Carter approving to accept the renewal from National Union Fire Insurance Company of Pittsburgh, PA. (Robert Wonn, Agent) for the Bristow Hospital Authority Trust Liability Insurance. 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 to table to the next meeting the Discussion and possible action on the purchase of one (1) acre of land South of Bristow. 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 Groom approving to adopt a Resolution of the City Council supporting the Construction of a new runway at the Jones Memorial Airport. 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 #R848-121514.

Motion was made by Groom with a second by Carter approving to adjourn to Executive session for the purpose of discussing the employment of Michael Bigbee for the Public Works Department. (25 O.S Sect. 307 (B) (1). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilpersons: Deloris Carter, Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Odell approving to hire Michael Bigbee at \$10.00 per hour for the Public Works Department. (25 O.S Sect. 307 (B) (1). 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 Witty approving Actual Payroll Claims in the amount of \$69,133.46, 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.

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Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$11,499.60, for pay period ending December 16, 2014. (longevity pay) 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 Jamison with a second by Spencer approving Estimated Payroll Claims in the amount of \$64,559.05, for pay period ending December 19, 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 Witty with a second by Carter 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.