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**JULY 7, 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 and Randy Witty. Absent: Councilperson Darold Ritchie.

Motion was made by Groom with a second by Smith approving Minutes of the June 16, 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Minutes of the June 24, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Minutes of the June 26, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to continue to the July 21, 2014 meeting the Discussion and possible action to appoint Randy Witty to the position of Vice-Mayor. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving to award a bid for the mowing at the Airport to Justin Mann. He will be able to start when he brings a copy of his Insurance to City Clerk's Office. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communications with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Carter with a second by Spencer approving to take no action on the Discussion and possible action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Claim #070214 to UCAP in the amount of \$7,486.30 (Dearman). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Claim#15649 to Holloway, Updike and Bellen, Inc. in the amount of \$942.00 to be paid from Hospital Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith a second by Spencer approving to continue to the July 21, 2014 meeting the Discussion and possible action approving a Resolution abating the property located at Lots Twenty-one (21), Twenty-two (22), Twenty-three (23) and twenty-four (24), Block Eleven (11), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 401 E. 9<sup>th</sup> for the removal of Weeds, Grass, Trash and Debris. (Gary Don Rains & Jamey Snow c/o Kim Snow). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving to adjourn to Executive session for the purpose of discussing the employment of Linda Tate. (25 O.S. SECT (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, 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, Kenny Odell, Leon Smith, Edger Spencer, and Randy Witty.

Motion was made by Smith with a second by Groom approving to keep the employment of Linda Tate with a salary of \$65,000.00 with no pension. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving to adjourn to Executive session for the purpose of discussing the employment of David McSpadden. (25 O.S. SECT (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, 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, Kenny Odell, Leon Smith, Edger Spencer, and Randy Witty.

Motion was made by Groom with a second by Smith approving to keep the employment of David McSpadden with a salary of \$49,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$171,542.55. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$77,674.32, for pay period ending June 20, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving Actual Payroll Claims in the amount of \$14,196.89, for pay period ending June 27, 2014. (Police Cleaning Allowance & Incentive Pay) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Abstain; Smith, No; Spencer, No and Witty, Aye. Mayor Approved. Motion passed.

Motion was made by Groom with a second by Spencer approving Actual Payroll Claims in the amount of \$74,967.25, for pay period ending July 3, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$77,674.32, for pay period ending July 18, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Fire Chief David McSpadden told the council that the storm sirens should be up and running by August 1, 2014 and that every Wednesday at 12:00 P.M. the sirens would be tested. (Weather permitting).

Taylor Hargrove, NRP Instructor from the Creek County Ambulance spoke to the Council about the Bristow Fire Department becoming an EMR, Emergency Medical Response Agency. Mr. Hargrove said the Medical Director stated that she would do all the training for free. It would cost the City a total of \$3,000.00 to start up and about \$1,000.00 per year. Bristow Fire Fighter Mike Siler stated that the Fire Fighters Foundation has \$1,000.00 to go toward the start up fee. That the City would only be out \$2,000.00

Mayor Leonard Washington told Mr. Hargrove that he would look into this and put something on the July 21, 2014 agenda.

Motion was made by Witty with a second by Smith 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 and Witty, Aye. Motion passed.