
**SEPTEMBER 2, 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. Chairman Leonard Washington. Trustees: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, and Randy Witty.

Motion was made by Groom with a second by Spencer approving Minutes of the August 18, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 Minutes of the August 25, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Fortney approving to table to the September 15, 2014 meeting the Discussion and possible action to approve an agreement with Comp Choice to assist with Workman's Compensation Claims. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving to take the same action that was taken on the City side. Motion was as follows: Motion was made by Fortney with a second by Carter approving a \$1,000.00 Corporate Credit Card for the Mayor, providing a copy of the statement goes into each Councilman packet. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, No; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving the following claims to be paid from the Bond Fund.

#15092	Andy Armstrong	\$329.28
#15091	PEC	\$15,566.00

A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Carter with a second by Odell approving to take no action on the implementing of a Drug Test Policy for all City of Bristow Employees. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Spencer with a second by Groom approving to table the Discussion and possible action on implementing a Back Ground Check Policy for all newly hired employees. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Carter with a second by Smith approving to take no action on the Discussion and possible action to perform an independent Audit for each department. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 to take the same action that was taken on the City side. Motion was as follows: Motion was made by Odell with a second by Smith approving to take no action on the Discussion and possible action to provide a complete inventory list of each department to the Council at this time, but to have the Mayor provide the new councilman with the list from last years' inventory. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 Maintenance Claims in the amount of \$91,395.46. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 Actual Payroll Claims in the amount of \$14,966.91, for pay period ending August 29, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, 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 \$15,994.45, for pay period ending September 12, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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