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**OCTOBER 19, 2015**  
**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. Council members: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Spencer approving Minutes of the October 5, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman approving Minutes of the October 8, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts to nominate Rick Pinson for Ward #2 to fill the unexpired term of Deloris Carter. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Nay; Smith, Aye; Spencer, Nay; Willeford, Abstain and Witty, Nay. Mayor Washington broke the tie by voting Nay. Motion failed.

Motion was made by Spencer with a second by Odell to appoint a committee consisting of Leon Smith, Jeff Roberts, and Tex Slyman to interview prospective applicants to fill the position previously held by Deloris Carter. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Smith to award the lowest and best bids per Engineer's recommendation for 156280 CDBGDR 13-Disaster Recovery Street Improvements project to BECCO Contractors, Inc. for Base Bid at \$588,800 and Alternative #1 at \$133,775 and McGuire Brothers for Alternate #2 at \$17,631. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty to approve a CDBG Citizen Participation Plan for additional CDBG Disaster Recover Funds from ODOC. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, 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 Roberts to open a CDBG Public Hearing related to requesting additional CDBG Disaster Recovery Funding from ODOC. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts to close the CDBG Public Hearing related to requesting additional CDBG Disaster Recovery Funding from ODOC. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell to adopt a Resolution requesting additional CDBG Disaster Recovery Funding from ODOC. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R895-101915.

Motion was made by Witty with a second by Odell to enter into Executive session for the purpose of discussing the employment of Susan "Elaine" Davison as Accounts Payable Clerk. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Roll call was had upon return from Executive Session with the following members present voting as follows: Odell, Present; Roberts, Present; Slyman, Present; Smith, Present; Spencer, Present; Willeford, Present and Witty, Present.

Motion was made by Willeford with a second by Spencer to employ Susan "Elaine" Davison at \$15.00 per hour with a six month probation period, contingent upon passing a drug screening. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell to enter into Executive session for the purpose of discussing the employment of Michael Willis in the Street Department. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Roll call was had upon return from Executive Session with the following members present voting as follows: Odell, Present; Roberts, Present; Slyman, Present; Smith, Present; Spencer, Present; Willeford, Present and Witty, Present.



Motion was made by Spencer with a second by Odell to employ Michael Willis at \$10.00 per hour with a six month probation period, contingent upon passing a drug screening. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell to adopt a Resolution Determining the Cost set forth in exhibit "A" in the amount of \$455.43 on the property located at Lots Eleven (11) an Twelve (12), Block Sixteen (16), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1420 S. Cedar Street. (Marianna T. Constable). (#2). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R896-101915.

Motion was made by Spencer with a second by Odell to approve Paid Maintenance claims in the amount of \$6,675.41. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell to approve Un-Paid Maintenance claims in the amount of \$326.58. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Roberts to approve Actual Payroll Claims in the amount of \$76,956.03 for pay period ending October 9, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer to approve Estimated Payroll Claim in the amount of \$72,928.81 for pay period ending October 23, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Floor was then opened for public comments. One person spoke.

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

  
FAWENDA MCGUIRE, ADMINISTRATIVE ASST.

  
LEONARD WASHINGTON, MAYOR