
**NOVEMBER 2, 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, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Jeff Roberts and Leon Smith.

Motion was made by Slyman with a second by Spencer approving Minutes of the October 19, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving to approve a lease agreement between the City of Bristow and Pullman Sleeping Car Company, LLC and approve the mayor to sign. A roll call was had with the following members present voting as follows: Odell, No; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Willeford approving to accept the updated Oklahoma Tax Commission Sales and Use Tax Agreement and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving the following claims to be paid from the Grant Match Fund.

#11114	Andy Armstrong	\$450.00
#11115	Andy Armstrong	\$1205.25

A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving Paid maintenance claims in the amount of \$481.00. A roll call was had with the following members present voting as follows: Odell, 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 the Un-Paid maintenance claims in the amount of \$69,491.94. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Slyman approving Actual Payroll Claims in the amount of \$63,994.06, for pay period ending October 23, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Odell approving Estimated Payroll Claims in the amount of \$68,607.17, for pay period ending November 6, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, 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: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.



SABRINA MOUNCE, CITY CLERK



LEONARD WASHINGTON, MAYOR