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**NOVEMBER 16, 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 Odell with a second by Willeford approving Minutes of the November 2, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Abstain; Slyman, Aye; Smith, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Willeford approving Minutes of the November 10, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving to accept the recommendation from the Committee to appoint Rick Pinson for Ward 2 to replace Deloris Carter. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, No; Smith, Aye; Spencer, Aye; Willeford, No and Witty, Aye. Motion passed.

AT this time City Clerk Sabrina Mounce swore in Rick Pinson for the ward #2 Council seat.

Motion was made by Roberts with a second by Odell approving to use the City Park on Saturday, November 21, 2015 for the Bristow 10<sup>th</sup> Annual "Hawg" Wild Toy Run. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Odell approving to close Main Street on December 3, 2015 from 11<sup>th</sup> to 4<sup>th</sup> Street from 6:00 p.m. to 8:00 p.m. for the Bristow Christmas Parade. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Odell approving the renewal of Directors and Officers Liability Coverage with RSUI Indemnity Company for the Bristow Hospital Authority in the amount of \$5,940.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; 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 approving the detachment ordinance on the Fenceline Annexation litigation and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #129-111615.

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Motion was made by Spencer with a second by Smith approving to accept the agreement on the Kerry Hilbert & Sherry Hilbert et.al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)) and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #8.

Motion was made by Smith with a second by Spencer approving to declare an emergency exist on the motion that was made on agenda item #8. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #10.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, 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. Councilmember: Deloris Carter, Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Slyman approving to keep the employment of David McSpadden with a 3 % raise. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 approving Paid Claims in the amount of \$50,282.86. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 approving the Un-Paid Claims in the amount of \$6,398.74. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, 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 Actual Payroll Claims in the amount of \$79,283.85, for pay period ending November 6, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Odell approving Estimated Payroll Claims in the amount of \$75,370.97, for pay period ending November 20, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Estimated Payroll Claims in the amount of \$78,598.25, for pay period ending December 4, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR