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**DECEMBER 7, 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, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Roberts approving Minutes of the November 16, 2015 Meeting. 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 Slyman with a second by Spencer approving to approve hiring Ralph Osborn to prepare the 2015-2016 Fiscal Year Audit in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Odell, No; Pinson, No; Roberts, No; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion tied. Mayor Leonard Washington voted Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the Employment of Johnny Henderson (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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Odell approving to keep the employment of Johnny Henderson, hiring him as the Mechanic at \$14.50 per hour. (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 Smith with a second by Pinson approving to adopting a Resolution entering into a certain Sales Tax Agreement between the City of Bristow and the Bristow Hospital Authority. 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 Resolution #R897-120715.

Motion was made by Spencer with a second by Slyman approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2015 Year. 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 Resolution #R898-120715.

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Motion was made by Witty with a second by Pinson approving change order #1 on the CDBG16280DR13 on the Street Overlay Project decreasing the amount of \$86,987.43 for the removal of approximately 1625 tons of asphalt and 1263 gallons of tac oil. 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 change order #2 on the CDBG16280DR13 on the Street Overlay Project increasing the amount of \$87,655.18 for the addition of 9 streets, with approximately 1637.7 tons of asphalt. 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 Willeford with a second by Spencer approving the following claims to be paid from the Grant Match Fund:

#11116	Andy Armstrong	\$2,613.45
#11117	Andy Armstrong	\$1,352.75
#11800	Parkhill, Smith & Cooper	\$3,000.00
#11118	PEC	\$4,664.57
#30100	McGuire Brothers	\$11,330.65
#30101	Becco Construction	\$182,348.00

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 Maintenance Claims in the amount of \$63,276.46. 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 Willeford with a second by Odell approving Paid Claims in the amount of \$181.19. 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 Un-Paid Claims in the amount of \$57.99. 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 Pinson approving Actual Payroll Claims in the amount of \$73,704.34, for pay period ending November 20, 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 Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$80,641.27, 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 Roberts approving Estimated Payroll Claims in the amount of \$74,817.85, for pay period ending December 18, 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 Smith with a second by Odell approving Estimated Longevity Payroll Claims in the amount of \$11,398.22, for pay period ending December 22, 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 Roberts 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