
FEBRUARY 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. Councilmember: Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Deloris Carter and Frank Groom.

Motion was made by Smith with a second by Spencer approving Minutes of the February 5, 2015 (Re-Scheduled) Meeting. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Reports from Department Heads.

Acting Chief of Police Wayne Williams announced that Officer Billy Leatherwood recently was certified in teaching the DARE Program for grades K-9. The Department is very excited to have this as well as the Bristow School system.

The Police Department has received an Oklahoma Highway Safety Grant that will reimburse the City for extra police officer to be added on Four (4) Major Holiday for the DUI Check Points. This was done on Thanksgiving and New Years Eve and was very successful. We will have another one on the 4th of July and the last one on Labor Day.

The Bristow Police Department has built a Face book page. This is in hopes of letting the citizens be aware of what is going on in Bristow as well as getting feedback from them.

He also wanted to thank the Council for getting the Department a new Car and thank Councilman Edger Spencer for finding it. Also, he wanted to thank them for hiring two Police Officer. The Department is really short-handed, this will be great help.

He also wanted to let the council know that he and the Mayor are working closely together in hopes to get the Police Department up where it needs to be.

Motion was made by Willeford with a second by Spencer approving to allow the Relay for Life at the Town Square on June 12, 2015 from 6 P.M. to 12:00 A.M. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, 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: Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Witty approving to take no action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of Dusty Thomas as Police officer. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, 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: Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Willeford approving to hire Dusty Thomas as Police Officer at \$13.52 per hour. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Jamison approving to adjourn to Executive session for the purpose of discussing the employment of Brandon Hefner as Police officer. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, 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: Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Witty with a second by Odell approving to hire Brandon Hefner as Police Officer at \$13.00 per hour. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, 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 Spencer approving to adopt a Resolution providing for the allocation of \$500,000. as matching funds for a new 4000 ft. runway. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R851-021615.

Motion was made by Willeford with a second by Spencer approving Actual Payroll Claims in the amount of \$63,297.55, for pay period ending February 13, 2015. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Estimated Payroll Claims in the amount of \$60,676.23, for pay period ending February 27, 2015. A roll call was had with the following members present voting as follows: Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR