

City of Bristow

The Woodland Queen
EST. 1898

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

At this time Mayor Leonard Washington asked for Department Head Reports.

Assistant Fire Chief Chuck Conkling reported that the Fire Department has had around 107 runs since January. The Fire Department has received a Disaster Relief HUD Grant of \$250,000 and we are working on specs for the pumper Truck with a 200 Gallon tank. He wanted to thank the Mayor for allowing the Fire Department to purchase Bunker Gear. They are purchasing a couple each month until they all have new ones. Several Councilmen stated that the Fire Department was doing a great job in helping out since the Fire Chief has been out on medical leave.

Police Chief Wayne Williams wanted to thank Mayor and Council for the new car and allowing to decal it out. He stated that the car is on the road working. The Police Department has been accepting application for Detective and hopefully will be doing interview pretty soon. Also, Dustin Thomas should be on the streets by the end of the month patrolling. He also stated that calls were down at the village due to the new owners taking over and trying to help clean it up.

Motion was made by Groom with a second by Spencer approving Minutes of the March 2, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to table to the next meeting the Discussion and possible action to adopt a Resolution of the City Council of the City of Bristow approving an amended and restated Trust Indenture for the Oklahoma Municipal Retirement Fund; providing amendments to the Trust to authorize daily valuations and daily accounting for assets within the Master defined contribution plans administered by Oklahoma Municipal Retirement Fund; providing for daily valuation of participant accounts in the defined contribution plans administered by Oklahoma Municipal Retirement Fund and providing procedures and rules for accounting of such assets; providing for effective date of amended and restated Trust Indenture and continuing existing trust as amended in full force and effect. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Jamison approving to adopt a Resolution proclaiming April as Fair Housing Month. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R853-031615.

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Motion was made by Carter with a second by Groom approving to take no action on the Discussion and possible action to Al Johns and Ray Fogle, whose term will expire in 2018, appoint Mary Maggie whose term will expire in 2017 and re-appoint Matt Smith whose term will expire in 2016 to the Planning & Zoning Board. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; 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 take no action on the Discussion and possible action to Al Johns and Ray Fogle, whose term will expire in 2018, appoint Mary Maggie whose term will expire in 2017 to the Board of Adjustment. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$67,123.86, for pay period ending March 13, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$65,519.67, for pay period ending March 27, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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