

---

**APRIL 6, 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 welcomed back Fire Chief David McSpadden.

Motion was made by Groom with a second by Spencer approving Minutes of the March 16, 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 Witty approving a FY 2015 CDBG Citizens Participation Plan. 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 Carter with a second by Jamison approving to open a Public Hearing on a CDBG Needs Hearing to solicit comments on community development need. 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.

Andy Armstrong was present to answer any question that the Council or community might have on any community development needs for Bristow.

Motion was made by Willeford with a second by Spencer approving to close the Public Hearing on the CDBG Needs Hearing. 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 Willeford approving a Resolution requesting CDBG Assistance from the Oklahoma Department of Commerce and authorization of the Mayor to sign required application document. 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 #R855-041615.

Motion was made by Groom with a second by Carter approving a Resolution committing \$195,000 in leverage to the FY 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. This is Resolution #R854-040615.

BRISTOW CITY COUNCIL MEETING CONT.

APRIL 6, 2015

PAGE 2

Motion was made by Spencer with a second by Jamison approving to open the Public Hearing to receive comments on a CDBG-EDIF Grant. 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.

Andy Armstrong was present to answer any question that the Council or community might have on the CDBG-EDIF Grant.

Motion was made by Smith with a second by Spencer approving to close the Public Hearing on the CDBG-EDIF Grant. 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 Carter approving the re-plat of the Commercial Reserve in Block 1, Lakeview Addition to the City of Bristow by Pinson Real Estate and Development, LLC an Oklahoma Limited Liability Company to change the present use of the Commercial Reserve from Commercial Development to residential home sites and authorize the Mayor to sign the documents. 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 Odell approving 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, Abstain and Witty, Aye. Motion passed. This is Resolution #R852-040615

Motion was made by Carter with a second by Smith approving bid specs and to solicit bids for swimming pool manager for the 2015 year. 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 Witty with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Bob Grant Tort Claim (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: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.

APRIL 6, 2015

PAGE 3

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Groom with a second by Carter approving to deny the Bob Grant Tort Claim. (25 O.S. Sect 307 (B) (4). 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 Spencer approving to declare May 2<sup>nd</sup> as City Wide Garage Sale Day. 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 Maintenance Claims in the amount of \$182,767.80. 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 Groom approving Actual Payroll Claims in the amount of \$64,756.22, 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 Spencer approving Estimated Payroll Claims in the amount of \$66,906.40, for pay period ending April 10, 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 Carter with a second by Odell 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.