

City of Bristow

The Woodland Queen
EST. 1898

APRIL 20, 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 Letha Caudle to come to the front. Mayor presented a plaque to Ms. Caudle awarding her as the Bristow Historian. He also reported that he wanted to council to know more what is going on with the City and that the finalization of the Hospital Contract is almost complete.

Police Chief Wayne Williams reported that the Detective test results are in so they will be doing interview for a detective shortly. He has been in meetings with OSBI, Creek County DA and the Hotel Owners since the murders at the Hotel. The owner is adding security camera and changing all locks on the building. The Police Department is doing several drive-by.

Finance Director Linda Tate had given all councilmen a memo reporting the expenses for the City.

Motion was made by Groom with a second by Spencer approving Minutes of the April 6, 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 Spencer with a second by Smith approving to adopt a Resolution for the City of Bristow Capital Improvement Plan Update. 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 #R856-042015.

Motion was made by Smith with a second by Groom approving the invoice from INCOG for CIP services for \$13,000.00 for the INCOG/City of Bristow Administrative Service Contract. Paid by the CIP 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 Carter with a second by Witty approving to open the Public Hearing. The purpose of the Public Hearing is to discuss the Update Capital Improvement Plan's goals and accomplishment, the amount of federal and local funds expended, and persons affected. 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.

John McElhenney was present to speak to the Council and answer any question.

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Motion was made by Carter with a second by Spencer approving to close the Public 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 Groom approving an Agreement with Andy Armstrong for Administrative Service on #16280CDBGDR13 Disaster Recovery Grant in the amount of \$22,500. 00 and authorize the Mayor to sign. 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 a CDBG Disaster Recovery Grant #16280 CDBGDRF13 in the amount of \$772,500.00 and authorize the Mayor to sign. 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 a \$40,000 Reap Grant #150202 and authorize the Mayor to sign. 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 Witty approving to adjourn to Executive session for the purpose of discussing the employment of Bennie Burks for the Park Department. (25 O.S. Sect 307 (B) (1) 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.

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 Spencer with a second by Jamison approving to hire Bennie Burks for the Park Department at \$10.00 per hour with six (6) month probation. (25 O.S. Sect 307 (B) (1) 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 employment of Jeff Watts for the Cemetery Department. (25 O.S. Sect 307 (B) (1) 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.

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 Willeford with a second by Odell approving to hire Jeff Watts for the Cemetery Department at \$10.00 per hour with six (6) month probation. (25 O.S. Sect 307 (B) (1). 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 Carter approving Actual Payroll Claims in the amount of \$62,733.51, 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 Spencer with a second by Jamison approving Estimated Payroll Claims in the amount of \$60,813.98, for pay period ending April 24, 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 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.