

# City of Bristow

*The Woodland Queen*  
*EST. 1898*

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## **MAY 18, 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, Kenny Odell, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Jeff Roberts.

Motion was made by Willeford with a second by Odell approving Minutes of the May 4, 2015 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went to Agenda Item #8

Motion was made by Smith with a second by Carter approving the recommendation from the Bristow Hospital Authority approving a Construction Cost Sharing Agreement for the Bristow Medical Center Operating Room between the City of Bristow and Endeavor Healthcare, LLC. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to Agenda Item #3

Motion was made by Slyman with a second by Willeford approving to pay the following Claims. (paid from Insurance Reimbursement Fund and Capital Improvements Fund).

#14857	Nathan Wood	\$1,825.00
#14861	Nathan Wood	\$2,200.00
#14871	Nathan Wood	\$4,450.00
#14855	Crown Roofing, LLC	\$3,120.00

A roll call was had with the following members present voting as follows: Carter, Aye; Odell, No; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to allow the Bristow Golf Course Board, Inc. to complete the repair work at the Country Club. Stan Earnhardt also stated the Bristow Golf Course Board, Inc. will pay the unpaid invoices that are still pending for the repairs that were done to the Bristow Club House. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Carter approving to adjourn to Executive session for the purpose of discussing the Fraternal Order of Police, Lodge No. #141 Contract for the 2014-2015 and 2015-2016 fiscal years. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.  
MAY 18, 2015

PAGE 2

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

Motion was made by Witty with a second by Slyman approving Fraternal Order of Police, Lodge No. #141 Contract for the 2014-2015 and 2015-2016 fiscal years. (25 O.S. Sect. 307 (B) (2). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, 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 supporting the Bristow Affordable Housing Partners, LP in the proposed purchase and rehab of the sixty (60) unit housing development located at 703 S. Mutteloke Drive. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R859-051815.

Motion was made by Spencer with a second by Carter approving to adjourn to Executive session for the purpose of discussing the employment of Tyler DeShazo for Fire Fighter. (25 O.S. Sect 301 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, 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: Deloris Carter, Kenny Odell, Tex lyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Smith approving to hire Tyler DeShazo as a Bristow Fire Fighter at \$10.02 per hour. (25 O.S. Sect 301 (B) (1) A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving a Resolution abating the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town, (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 241 W. 2nd (Tammie M Fuson Mercatoris). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R860-051815.

Motion was made by Willeford with a second by Odell approving a Resolution abating the property located at Lots Eleven (11), Twelve (12), Thirteen (13) & Fourteen (14), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 617 E. 4th (Ernest M. Kelly). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R861-051815.

Motion was made by Willeford with a second by Spencer approving a Resolution abating the property located at Lots Ten (10) & Eleven (11), Block Seven (7), Gibbs addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1002 S. Hickory (Richard L. Siegel). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R862-051815.

Motion was made by Willeford with a second by Smith approving Unpaid Maintenance Claims in the amount of \$3,814.23. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Paid Maintenance Claims in the amount of \$8,836.50. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, 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 \$60,488.92, for pay period ending May 8, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman approving Estimated Payroll Claims in the amount of \$62,915.11, for pay period ending May 21, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Willeford approving Estimated Payroll Claims in the amount of \$64,768.97, for pay period ending June 5, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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