

City of Bristow

The Woodland Queen
EST. 1898

MAY 4, 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.

Motion was made by Groom with a second by Jamison approving Minutes of the April 20, 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 Witty with a second by Smith approving the swearing in of Leonard Washington as Mayor, Edmond “Tex” Slyman Ward 1, Leon Smith Ward 2, Jeff Robert Ward 3 and Edgar Spencer Ward 4, whose terms will expire in 2019 as Councilman; and Kenny Odell Ward 3 and Jeff Willeford Ward 4 whose term will expire in 2017 as Councilman.

At this time Mayor Leonard Washington wanted to thank Anthony Jamison and Frank Groom for their time on the Council.

Motion was made by Jamison with a second by Smith approving to take a 10 minute break and wait on the Judge to arrive to swear in the Mayor and Councilman. 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.

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 Judge Joe Sam Vassar swore in Leonard Washington as Mayor for the City of Bristow and as Chairman for the Municipal Authority.

At this time Judge Joe Sam Vassar swore in Edmond “Tex” Slyman Ward 1, Leon Smith Ward 2, Jeff Robert Ward 3 and Edgar Spencer Ward 4, whose terms will expire in 2019 as Councilman for the City of Bristow and as Trustee for the Municipal Authority; and Kenny Odell Ward 3 and Jeff Willeford Ward 4 whose term will expire in 2017 as Councilman for the City of Bristow and as Trustee for the Municipal Authority.

Motion was made by Witty with a second by Willeford approving to open bids for the 2015 Swimming Pool Manager. Bids were as follows:

Tara Mattox \$275.00 per week.

A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, 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 award a bid to Tara Mattox in the amount of \$275.00 per weeks for the 2015 Swimming Pool Manager. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving the re-plat of the Commercial Reserve in the property as follows: A tract of land described as beginning at a point North 89°30.4483' West a distance of 177 feet from the Northeast corner of the SW/4 of the NW/4 of Section 32, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, According to the U.S. Government Survey Thereof, Thence North 89°30.4483' West a distance of 473 feet; Thence South 00°2.6896' East a distance of 245 feet; Thence South 89°30.4483' East a Distance of 473 feet; Thence North 00°2.6896' West a Distance of 245 feet to the point of beginning. LESS AND EXCEPT: Beginning at a point North 89°30.4483' West a distance of 177 feet and South 00°2.6896' East a distance of 210 feet from the Northeast corner of the Southwest Quarter of the Northwest Quarter of Section 32, Township 16 North, Range 9 East, Creek County, Oklahoma, thence North 89°30.4483' West a distance of 135 feet, thence South 73°43.968' West a distance of 117.71 feet, thence South 89°30.4483' East a distance of 248 feet, thence North 00°2.6896' West a distance of 35 feet to the point of beginning to the City of Bristow by Abraham Ridge Addition to change the present use of the Commercial Reserve from Commercial Development to residential home sites and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Odell approving to place a stop sign at 7th & Maple. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving to appoint Kay Goodroad who replaces Irmgard Runyon to the Bristow library board whose term will expire in May 2018. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to appoint Mary Maggi who replaces Carolyn Webb to the Bristow library board whose term will expire in May 2018. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
MAY 4, 2015

PAGE 3

Motion was made by Spencer with a second by Witty approving to appoint Frank Groom to the Bristow Industrial Authority Board who replaces the unexpired term of Jim Davis whose term expires in 2018. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, 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 Kevin Webster for Police Detective. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, 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, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Spencer approving to hire Kevin Webster as Police Detective at \$14.52 per hour. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Carter approving an Inter-Cooperative Agreement between the City of Bristow and the Creek County Board of County Commissioners. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, 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 adopt a Resolution Revised Budget #3 for the 2014-2015 fiscal year. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution # R857-050415.

Motion was made by Smith with a second by Odell approving Maintenance Claims in the amount of \$123,315.62, this taking out Claims #14852 and #15855 to Crown Roofing and Claims #14857, #14861 and #14866 to Nathan Wood. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Actual Payroll Claims in the amount of \$58,651.70, for pay period ending April 24, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$63,215.13, for pay period ending May 8, 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
MAY 4, 2015

PAGE 4

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