

City of Bristow

The Woodland Queen
EST. 1898

JUNE 1, 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 Witty with a second by Roberts approving Minutes of the May 18, 2015 Meeting. 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 Spencer approving the following Claims. (paid from Insurance Reimbursement Fund and Capital Improvements Fund).

#14852	Crown Roofing LLC.	\$3,900.00
--------	--------------------	------------

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

Motion was made by Smith with a second by Roberts approving to purchase a Golf Cart from Creek County Golf Cart in the amount of \$3,770.00. Bids were as follows:

Classic Gold Cart	\$6,000.00
Justice Gold Car Co. Inc.	\$7,995.00
E-Z Go	\$7,389.00

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 Carter with a second by Witty approving to adopt a Resolution approving the Proposed Budget for the 2015-2016 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, No; Roberts, No; Slyman, No; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Mayor Leonard Washington broke tie by voting Aye. Motion passed. This is Resolution #R863-060115.

Motion was made by Smith with a second by Roberts approving to close the City Council Meeting and to open the joint meeting of the OMRF Retirement Committee and City Council. 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 Larry Wilsons. (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 OMRF Retirement Committee & City Council reconvened with the following members present. Chairman Leonard Washington. Trustee: 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 Carter approving to accept the retirement of Larry Wilson. 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 to adjourn the joint meeting of the City Council and the OMRF Retirement Committee. 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 Roberts with a second by Odell approving to re-open the City Council meeting. 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 Roberts approving to accept the retirement of Larry Wilson. 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 Carter with a second by Witty approving to table agenda item #12 & 13. Agenda items read as follows: (#12) Executive session for the purpose of discussing the Employment of Janet Hamel for Treasurer effective June 18, 2015. (25 O.S. SECT 307 (B) (1). (#13) Motion was made by Witty with a second by Roberts approving Discussion and possible action on the employment of Janet Hamel for Treasurer effective June 18, 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 Smith with a second by Willeford approving to adjourn to Executive session for the purpose of discussing the Employment of Tina Allen for Water Billing Collection Supervisor effective June 18, 2015. (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.

BRISTOW CITY COUNCIL MEETING CONT.
JUN 1, 2015

PAGE 3

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 Slyman with a second by Spencer approving to promote Tina Allen for Water Billing Collection Supervisor at \$13.86 per hour, effective June 18, 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 Smith with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the Employment of Donna Lawrence, Librarian. (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 Slyman with a second by Witty approving to keep the employment of Donna Lawrence, Librarian with an increase in salary to \$14.34 per hour. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, No; Roberts, No; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Smith with a second by Spencer approving a lease contract with the Bristow Public School on the Pole Barn Buildings for the 2015-2016 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.

Motion was made by Spencer with a second by Roberts approving a lease contract with the Bristow Round-Up Club for the 2015-2016 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.

Motion was made by Slyman with a second by Carter approving the Unpaid Maintenance Claims in the amount of \$7,789.11. 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 Spencer approving Maintenance Claims in the amount of \$44,245.34. 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 Roberts approving Actual Payroll Claims in the amount of \$72,128.00, for pay period ending May 22, 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 Smith with a second by Odell 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; 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 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.