

# City of Bristow

*The Woodland Queen*  
EST. 1898

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## **JUNE 15, 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, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Witty with a second by Roberts approving Minutes of the June 1, 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 Smith with a second by Roberts approving to take the same action that was taken on the Municipal Side. Motion was as follows: Motion was made by Smith with a second by Roberts approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability and Workers Compensation Insurance for the 2015-2016 Fiscal Year with a \$5,000 deductible with a premium of \$45,008. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to appoint Bob Webb to the Bristow Industrial Authority Board who will replace Jeannene Barnett whose term will expire in 12-2017. 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 Smith approving to open the Public Hearing for the purpose of discussing 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, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

There were comments from Ralph Osborne, the City Council and Citizens.

Motion was made by Carter with a second by Smith approving to close the Public Hearing on 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, 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 Willeford 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; Smith, No; Slyman, No; Spencer, Aye; Willeford, Aye; and Witty, Aye. Mayor Leonard Washington broke the tie by voting Aye. Motion passed. This is Resolution #R865-061515.

Rick Vyper presented the Council with drawing, signage, rules and proposed land usage for the Pirate Action Sports Park. He stated that the Park, which was designed by Native Skate Park, LLC, will be of no cost or liability to the City, also that he had talked to Keystone Insurance Co. who has the City liability Insurance and they wrote him a letter stating the liability insurance would not be affected. City Attorney, Kelly Hake asked the Council to postpone this so that more research could be done. Mr. Vyper stated they the Park was flexible on the location and was concerned that if the decision was postponed, they might lose their donations.

Motion was made by Roberts with a second by Odell approving to commit to designating a portion of land at the City Park for the Pirate Action Sports Park. 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 to grant Bristow \*\*First Assembly of God a temporary five year easement to place air conditioning units on real property owned by the City of Bristow which is located directly south of real property more particularly described as the North 100 feet of Lot 5, Block 60, of the Original Town (now) City of Bristow, Creek County, State of Oklahoma. The temporary easement would be non-transferable and non-assignable and allow a 10ft easement for the placement of a fire escape and to 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 Witty with a second by Slyman approving to adjourn to Executive session for the purpose of discussing the Christopher Baggs 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; 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 Willeford with a second by Smith approving to deny the Christopher Baggs Tort Claim. (25 O.S. SECT. 307 (B) (4). 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 adjourn to Executive session for the purpose of discussing the Employment of Janet Hamel for Deputy Treasurer with 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; Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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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 hire Janet Hamel for Deputy Treasurer with 6 month probation at \$33,000.00 per year. (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 Odell approving to adjourn to Executive session for the purpose of discussing the Employment of Christopher Gooch for the Park Department at \$10.00 per hour with 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; 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 Roberts approving the employment of Christopher Gooch for the Park Department at \$10.00 per hour with 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; 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 to Executive session for the purpose of discussing the Employment of Bud Lee Langley for the Park Department at \$10.00 per hour with 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; 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 Roberts with a second by Spencer approving the employment of Bud Lee Langley for the Park Department at \$10.00 per hour with 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; 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 Willeford approving to adopt a Resolution abating the property located at Lots Seventeen (17) and Eighteen (18), Block Three (3), in the Krumrei Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 619 E. 6th (Randy Hobson and Michelle Ford). 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 #R866-061515.

Motion was made by Witty with a second by Odell approving to take no action on the Discussion and possible action approving a Resolution abating the property located at Lot Nine (9), Block Two (2), in the Mutteloke Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 324 E. Cloud ST. (New Castle Property Group, LLC). 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 Carter approving to take no action on the Discussion and possible action approving a Resolution abating the property located at Lot at the West 1/2 of Lot Eight (18) and all of Lots Nine (9), Ten (10), Eleven (11) and Twelve (12), Block One-Hundred and Three (103), in the Original Town (now) to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 509 S. Main (148<sup>th</sup> & Memorial, LLC.-Valero-Formally Speedmart). 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 Unpaid Maintenance Claims in the amount of \$9,411.60. 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 Witty approving Paid Maintenance Claims in the amount of \$49,373.94. 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 Roberts approving Blanket P.O. #14900 to Oklahoma Universal Building Code not to exceed \$100.00 per month. 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 Actual Payroll Claims in the amount of \$76,514.27, 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 Witty with a second by Carter approving Estimated Payroll Claims in the amount of \$87,368.29, for pay period ending June 19, 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 Smith approving Estimated Police Department Special Payroll Claims in the amount of \$10,795.00, for pay period ending June 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 Odell with a second by Roberts approving Estimated Payroll Claims in the amount of \$73,314.65, for pay period ending July 2, 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 Odell with a second by Carte 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.