

City of Bristow

The Woodland Queen
EST. 1898

JUNE 22, 2015 SPECIAL MEETING 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.

City Attorney Kelly Hake advised the Council that Odell's written resignation did not meet all requirements of the Oklahoma Statute because it was not directed to the council as a whole.

Motion was made by Smith with a second by Edwards approving to take no action on the resignation of Councilman Kenny Odell for Ward 3. 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 Carter approving to take no action on the Discussion and possible action to appoint a person to fill the unexpired term of Councilman Kenny Odell, Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford nominating Randy Witty for the Vice-Mayor position. No second. Motion failed.

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

Motion was made by Smith with a second by Spencer approving to table to the next meeting the Discussion and possible action on a contract with Employing Accounting Principles. 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 Spencer approving the necessary repairs within the City due to weather with an estimated cost of \$10,210.00. 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.

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Motion was made by Spencer with a second by Smith approving to appoint Brian Pinson and Bob Thompson whose term will expire in 1-2017 and to re-appoint Matt Smith whose term will expire in 1-2016 to the Planning and Zoning Board. 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 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.