

City of Bristow

The Woodland Queen
EST. 1898

JULY 20, 2015 MINUTES

Mayor Leonard Washington asked for a moment of silence for those individuals who lost their lives in the last two weeks, including former Mayor Leon Pinson and wife Snookie Pinson.

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 Slyman approving Minutes of the July 6, 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 performing a City Audit from the State Auditor Office. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Roberts, Aye; Slyman, No; Smith, Aye; Spencer, No; Willeford, No and Witty, No. Mayor Leonard Washington Voted No. Motion failed.

Motion was made by Spencer with a second by Roberts approving Claim #43793 to Nafeco in the amount of \$2,620.83 for the First half of Fire Department Bunker Gear. 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 to appoint Fawnda McGuire as the Authorized agent for Oklahoma Municipal Retirement Fund. 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 Carter approving to adopt a Resolution abating the property located at the West Thirty-Five (W/35) Feet of Lot Four (4), and the East Fifteen (E/15) Feet of Lot Five (5), Block Forty (40), 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 308 E. 9th (Pamela and David Hill). 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 # R873-072015.

Motion was made by Roberts with a second by Odell approving to taken on action on the Discussion and possible action approving to adopt a Resolution abating the property located at Lots Seven (7) and Eight (8), Block Seven (7), 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 626 E. 5th (Ray C. & Ruth A. Peterson). 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 Smith with a second by Roberts approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$343.90 on the property located at Lot Eleven (11), Block Seventy-four (74), 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 517 E. 4th (Virginia Engels). 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 #R874-072015.

Motion was made by Willeford with a second by Spencer approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$543.15 on the property located at Lot Eleven (11) & Twelve (12), Block Sixteen (16), in the Southridge Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1420 S. Cedar (Marianna Constable). 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 #875-072015.

Motion was made by Slyman with a second by Odell approving to designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental process for the 16280 CDBG Street Overlay Project. 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 Witty approving to make a Finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 16280 CDBG Street Overlay Program. 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 authorize the Mayor to sign the CDBG Environmental Review Record Documents including the Environmental Certification and Request for Authority to Use Grant Funds. 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 an Anti-displacement Plan for the CDBG Street Overlay Project. 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 Paid Maintenance Claims in the amount of \$24.00. 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 Slyman with a second by Witty approving Actual Payroll Claims in the amount of \$71,167.98, for pay period ending July 17, 2015. A roll call was had with the following members present voting as follows: Carter, No; Odell, No; Roberts, No; 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 \$66,227.14, for pay period ending July 31, 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 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.