

City of Bristow

The Woodland Queen
EST. 1898

JULY 6, 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: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilperson Deloris Carter.

Motion was made by Slyman with a second by Spencer approving Minutes of the June 15, 2015 Meeting. A roll call was had with the following members present voting as follows: 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 Minutes of the June 22, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Skye McNeil and Brian Thornsburg from the Tulsa Chamber of Commerce were present to speak to the Council about the Tulsa Future III Economic Development Program. Frank Groom from the Bristow Industrial Authority Board was also present to speak to the council. The Bristow Industrial Authority Board is behind this project and stated that the Board would reimburse the City the \$5,000.00.

Motion was made by Slyman with a second by Spencer approving to fund the Tulsa Future 111 Economic Development Program of \$5,000.00 per year for the 2016-2020 years with a reimbursement from the Bristow Industrial Authority Board. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to appoint Bob Thompson whose term will expire in 1-2017 and to re-appoint Ray Fogle whose term will expire in 1-2018 to the Board of Adjustment. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

City Attorney Kelly Hake asked the next agenda item be tabled to the next meeting to give him time to look at the Ordinance.

Motion was made by Smith with a second by Odell approving to table to the next meeting the Discussion and possible action to re-appoint Ray Fogle whose term will expire in 1-2018 to the Planning & Zoning Board. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the Employment of Janet Hamel for Deputy Treasurer. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, 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: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Odell approving to hire Janet Hamel for Deputy Treasurer at \$40,000.00 per year, effective July 2, 2015. Mr. Slyman also apologized to Mrs. Hamel by the way things were handled previously. She accepted. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Slyman 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: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Employment of Linda Tate. (25 O.S. SECT 307 (B) (1)) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

The OMRF Retirement Committee and the Bristow City Council Meeting reconvened with the following members present. Chairman Leonard Washington. Trustee: 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 to accept the retirement of Linda Tate. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty 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: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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

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

At this time City Attorney Kelly Hake had asked the Council to go back to agenda item #6. He stated that it looks like action tonight can be taken on that agenda item.

Motion was made by Odell with a second by Smith approving to re-appoint Ray Fogle whose term will expire in 1-2018 to the Planning & Zoning Board. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington went back to agenda item #15

Motion was made by Witty with a second by Odell approving to enter into a contract with Employing Accounting Principles and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, No; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Detective Kevin Webster was present to explain to the council what ICAC was and what it stands for and how many Children it helps. He stated that if we approve this he would be certified in this and would be able to help children of Internet Crimes.

Motion was made by Slyman with a second by Spencer approving to authorize the Mayor to sign a contract with the Oklahoma Internet Crimes Against Children (ICAC) Task Force. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving the following claims to be paid from the Hospital Bond Fund. #15663 Crowe & Dunlevy \$158.00
A roll call was had with the following members present voting as follows: 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 Slyman approving the quote submitted from Mowers & More in the amount of \$8,319.20 for a Lawn Mower for the Street Department.

Quotes were as follows:

Mowers & More	\$8,319.20
Pregler Lawn & Garden	\$9,875.00
Cpeinc	\$10,879.00
Cpeinc	\$11,199.00

A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Slyman approving to take no action on the adopting of a Resolution abating the property located at the N 40' of Lot Twelve (12), Block Seventy-four (74), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 200 Blk. S. Oak. (Virginia Engles). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adopt a Resolution abating the property located at Lot 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 Engles). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R867-07062015

Motion was made by Smith with a second by Roberts approving to adopt a Resolution abating the property located at Lot 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: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R868-07062015

Motion was made by Spencer with a second by Smith approving to adopt a Resolution abating the property located at Lot at Lot Three (3), Block Thirteen (13), in the Johnson Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 114 E. Lincoln St. (Andrew F. Wilson). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R869-07062015

Motion was made by Spencer 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 at Lot One (1) and the East Sixteen-Two/Thirds (16 2/3) Feet of Lot Two (2), Block Fifty-Eight (58), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 322 E. 7th (Dennis M. Kendall). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to take no action on the Discussion and possible action approving a Resolution abating the property located at Lot at Lot One (1) and the Two (2), Block Four (4), in the Highland addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 604 N. Pecan (Christian Daniel Treadwell). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Abstain. Motion passed.

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Motion was made by Smith with a second by Roberts approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$499.96 on the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town, (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 241 W. 2nd (Tammie M Fuson Mercatoris). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R870-07062015

Motion was made by Spencer with a second by Odell approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$549.82 on the property located at Lots Eleven (11), Twelve (12), Thirteen (13) & Fourteen (14), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 617 E. 4th (Ernest M. Kelly). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R871-07062015

Motion was made by Roberts with a second by Odell approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$442.05 on the property located at Lots Ten (10) & Eleven (11), Block Seven (7), Gibbs addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 1002 S. Hickory (Richard L. Siegel). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed. This is Resolution #R872-07062015

Motion was made by Spencer with a second by Smith approving Maintenance Claims in the amount of \$116,123.66. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Unpaid Maintenance Claims in the amount of \$15,510.67. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, No; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Blanket P.O. #14900 to Ok Universal Building Code not to exceed \$1,200.00 per year. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$78,901.23, for pay period ending June 19, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, 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 Actual Payroll Claims in the amount of \$79,233.23, for pay period ending July 2, 2015. A roll call was had with the following members present voting as follows: 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 Odell approving Actual Police Department Special Payroll Claims in the amount of \$10,695.05, for pay period ending June 24, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$83,976.84, for pay period ending July 17, 2015. A roll call was had with the following members present voting as follows: 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 Odell approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye; and Witty, Aye. Motion passed.