

# City of Bristow

*The Woodland Queen*  
EST. 1898

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## AUGUST 17, 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, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Kenny Odell.

Motion was made by Smith with a second by Roberts approving Minutes of the August 3, 2015 Meeting. 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.

At this time Mayor Leonard Washington went to agenda item #4

Motion was made by Willeford with a second by Spencer approving an Agreement between Bristow Hospital Authority and Dewberry Architects, Inc. for the remodeling of the Hospital with adding to open up for a Construction manager and confirm reimbursable expenses. 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.

At this time Mayor Leonard Washington went back to agenda item #3

The Rural Water District #7 Board was present to ask question about the water line that is supposed to run south providing them with water. Ernie Phareir asked the Council if the water line is still going to be run and provide them with water. He stated that the Rural Water District has spent a lot of money in laying their line and are now waiting on the City to lay theirs. Also, wanted to know what the Cost of the Water is. Mayor Leonard Washington told them the water line will be laid and the cost he was not sure of yet, it was going to be a few more weeks then he will know.

Motion was made by Carter with a second by Odell approving to take no action on the Discussion and possible action on Rural Water District #7. 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 to table the Discussion and possible action to authorize the Mayor to hire Hourly employees to full time positions. 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 Odell approving to close Main Street from 10<sup>th</sup> to 4<sup>th</sup> street on September 5, 2015 from 12:00 p.m. to 12:30 p.m. for the Lincoln Alumni Parade. 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 Roberts approving to adjourn to Executive session for the purpose of discussing the employment of Donna Lawrence. (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 Odell approving to keep the employment of Donna Lawrence as Librarian at \$32,500.00 per year effective this pay period. (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 Slyman with a second by Odell approving to purchasing new GIS Solution software from "Facility Dude". 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 Smith approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Forty-four (44) and Forty-Five (45), Block One (1) in the Mount Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 909 S. Oak. (Jolen L. & Stacie R. Boyd) 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 Odell approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12) in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 313 W. 9th. (Jolen L. & Stacie R. Boyd) 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 Odell approving to table to the next meeting the Discussion and possible action to adopt a Resolution abating the property located at Lots Three (3), Four (4), Five (5) and Six (6), Block Four (4) in the Mount Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 516 E. Lincoln. (Larry W. Sisney) 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 adopt a Resolution abating the property located at Lot Nineteen (19), Block Seventy-Nine (79) Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 136 W. 5th. (Ronald D. Manus). 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 #R878-081715.

Motion was made by Spencer with a second by Odell approving to table to the next meeting the Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$411.79 on the property located at Lot Eight (8), Block Eighty-seven (87) in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. (Omer F. & Juanita Miller). Commonly known as 305 E. 3<sup>rd</sup>. 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 Paid Maintenance Claims in the amount of \$45,695.84. 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 Odell approving Un-Paid Maintenance Claims in the amount of \$149.62. 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 Actual Payroll Claims in the amount of \$76,109.46, for pay period ending August 14, 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 Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$70,336.70, for pay period ending August 28, 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