

City of Bristow

The Woodland Queen
EST. 1898

AUGUST 26, 2015
SPECIAL 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, Edgar Spencer, and Randy Witty. Absent: Councilman Deloris Carter, Jeff Willeford and Leon Smith.

Motion was made by Slyman with a second by Spencer approving a contract with P.E.C Engineering to provide Engineering for the Citywide Asphalt Overlay project. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to advertise for Bids on Street Overlay project for the City of Bristow. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to accept the contract for the CDBG-W/S Construction (south loop project) 2015-Bristow CI-00306 in the amount of \$195,000 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Odell approving to accept the services contract between Andy Armstrong Consulting, LLC and City of Bristow in the amount of \$15,000.00. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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