

City of Bristow

The Woodland Queen
EST. 1898

SEPTEMBER 15, 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: Kenny Odell, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Deloris Carter and Jeff Roberts.

Motion was made by Spencer with a second by Odell approving to adopt a Resolution approving the collateral assignment of a lease between the City of Bristow and Consolidated Turbine Specialists, LLS. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R887-091515.

Motion was made by Smith with a second by Odell approving to accept a contract agreement with Parkhill, Smith and Cooper, Inc. to perform an Independent Fee analysis in the amount of \$3,000.00 max. for the Bristow Airport and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Willeford approving to adjourn to Executive session for the purpose of discussing the employment of Michael Rowell as Fire Fighter. (25 O.S. Sect 307 (B) (1). A roll call was had with the following members present voting as follows: Odell, 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: Kenny Odell, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Odell approving to hire Michael Rowell as Fire Fighter at \$10.02 per hour. A roll call was had with the following members present voting as follows: Odell, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK

LEONARD WASHINGTON, MAYOR