
SEPTEMBER 21, 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: Councilman Deloris Carter.

Motion was made by Slyman with a second by Spencer approving Minutes of the September 8, 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 Smith with a second by Odell approving Minutes of the September 15, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving to accept the Planning and Zoning committee recommendation to deny a request for rezoning from a R-1 TO AG, for the intent to house 3 goats & chickens for food and milk purposes, Located at the South Half (S/2) of Lot Eleven (11), Lot Twelve (12) and Lot Thirteen (13), Block Eighty-four (84), Original town, (now) City of Bristow, Creek County, State of Oklahoma. Commonly known 1512 S. Cedar. (Tony Trout) 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 Spencer with a second by Smith approving to set up a committee to look into having a Juvenile Court. Joe Oldham volunteered to be on this committee. The Mayor will appoint the others. 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 Smith with a second by Willeford to take no action on the Discussion and possible action to adopting a Resolution abating the property located at Lots Eight (8), Nine (9) and Ten (10), Block Eleven (11) Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as Corner of Pueblo & Hickory. (Earlene Brown c/o Beverly Taylor) 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 Witty with a second by Slyman approving to adopt an Ordinance Changing the OMRF Defined Benefit Plan, 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #128-092115.

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Motion was made by Smith with a second by Odell approving a new Joinder Agreement for the City of Bristow through OMRP, and authorizes the Mayor to sign. 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 Willeford with a second by Odell approving to take no action on the Discussion and possible action to approve amendment #1 to Owner Engineer Agreement for the Environmental Study at the Airport (AIP 3-40-0128-009-2015) 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving the following Claims from the Grant Match Fund:

#11111	Andy Armstrong	\$1,686.55
#11112	Andy Armstrong	\$1,902.95
#11113	Andy Armstrong	\$787.50

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 Smith with a second by Odell approving Paid Maintenance Claims in the amount of \$135.71. 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.

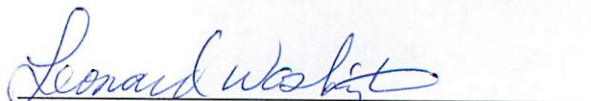
Motion was made by Spencer with a second by Willeford approving Un-Paid Maintenance Claims in the amount of \$457.13. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$75,853.90, for pay period ending September 11, 2015. 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 Smith with a second by Roberts approving Estimated Payroll Claims in the amount of \$71,638.75, for pay period ending September 25, 2015. 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 Spencer with a second by Willeford approving to Adjourn. 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.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR