



The Woodland Queen
EST. 1898

City of Bristow

OCTOBER 17, 2016 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. Council members: Kenny Odell, Rick Pinson, Leon Smith, Tex Slyman, Edgar Spencer and Randy Witty. Absent: Councilman Jeff Roberts and Jeff Willeford.

Reverend Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the October 3, 2016, Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Slyman, Aye; Smith, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to allow the Chamber of Commerce to use the Train Depot, Town Square and the Plaza from October 17, 2016 thru January 1, 2017 for various events. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving a Lease agreement between the City of Bristow and the Bristow Chamber of Commerce and Bristow Historical Society, Inc. for \$1.00 per year and allowing them to move back into the Train Depot, striking out in Paragraph Two (2), Line Four (4) "the parking lot" and adding Paragraph for "Taxes". A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving to adopt a Resolution approving a Budgeted Revision #1 for the 2016-2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R945-101716.

Motion was made by Odell with a second by Pinson approving to purchase a Police Car from Bob Howard Chrysler Jeep Dodge at State Contract Price in the amount of \$23,814.00. Quotes were as follows:

Bob Howard Chrysler Jeep Dodge	\$23,814.00
Bob Hurley Ford	\$24,466.00
Kansas Highway Patrol	\$16,250.00 to 20,500.00
Bolin Ford	\$25,833.00

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, No; Smith, No; Spencer No and Witty, Aye. Mayor broke tie by voting Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 17, 2016**

PAGE 2

Motion was made by Odell with a second by Spencer approving to purchase ammo for the Police Department from Quick Fix Pawn in the amount of \$5,380.00. Quotes were as follows:

Quick Fix Pawn	\$5,380.00
Precision Delta	\$5,460.05
Shooter Shop	\$5,847.50
Ultramax	\$6,148.00

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

Motion was made by Pinson with a second by Odell approving Claim #11151 to Andy Armstrong Consulting, LLC. in the amount of \$262.50, paid from Grant Match Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Witty approving Claim #11500 to CEC Corporation in the amount of \$83,080.00, paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving to adopt a Resolution abating the property located at the N/75 of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) & Twelve (12), Block Nine (9), 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 512 N. Pecan (Robert M. Funk). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford; Aye and Witty, Aye. Motion passed. This is Resolution #R947-101716.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$336.41 on the property located: Beg at PT 300' S of NE Cor W 150' S 68.6 E 150' N 68.6 to POB, Block Five (5), in the Gibbs Addition, to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 912 S. Poplar (Terrence Bryan Hammond C/O Wanda Clophus). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R948-101716.

Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$7,943.84. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Un-Paid Claims in the amount of \$603.75 A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

**BRISTOW CITY COUNCIL MEETING CONT.
OCTOBER 17, 2016**

PAGE 3

Motion was made by Odell with a second by Pinson approving Actual Payroll Claims in the amount of \$70,444.57, for pay period ending October 7, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Estimated Payroll Claims in the amount of \$67,746.40, for pay period ending October 21, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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