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**JANUARY 4, 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, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Pinson approving Minutes of the December 21, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Spencer approving Minutes of the December 25, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Abstain. Motion passed.

Motion was made by Spencer with a second by Slyman approving the recommendation from the Planning and Zoning Board on a request to rezoning from C-2 to C-4, for selling and repairing new and used Tractors and Farm Equipment. Commonly known as 921 S. Roland. (Joey and Kira Varner). Legal as follows: A tract of land located in Lot 2 (SW/4 NW/4) of Section 31, T16N-R9E Creek County described as follows: Commencing at the Southwest Corner of said Lot 2; thence North a distance of 368.71 feet; thence North 41 degrees 11' 17" East a distance of 37.58 feet to the true point of beginning, also being on the Northerly right-of-way of State Highway 66; thence North 41 degrees 11' 17" East along said right-of-way a distance of 230 feet; thence North a distance of 441.64 feet; thence West a distance of 151.47 feet; thence South a distance of 614.73 feet to the point of beginning.

AND

A tract of land located in Lot 2 (SW/4 NW/4) of Section 31, T16N R9E Creek County described as commencing at the Southwest corner of said Lot 2, thence North a distance of 368.71 feet; to the Northerly right-of-way of State Highway 66, thence North 41 degrees 11' 17" East a distance of 267.58 feet to the true point of beginning; thence North and parallel to the West line of Lot 2 a distance of 441.42 feet, thence North 41 degrees 11' 17" East parallel to the right-of-way of State Highway 66 a distance of 176.63 feet, thence South 38 degrees 38' 25" East a distance of 195.48 feet to the Northerly right-of-way of State Highway 66, thence South 41 degrees 11' 17" West a distance of 456.81 feet to the point of beginning. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Pinson approving to allow J.D. TV Production to film on January 9, 2016 from 8:00 a.m. to 6:00 p.m. on various streets within Bristow and long as he gets with Police Chief Wayne Williams and they go over the schedule. Also to have someone from the Police Department go along with the film crew to make sure everything is safe for everyone. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.  
JANUARY 4, 2016

PAGE 2

Motion was made by Smith with a second by Roberts approving to have the city attorney to draw up a Rough Draft lease agreement between the City of Bristow and Louis Malinchak for a proposed manufactured building on the "Nolan Lot" at the City Airport and authorize the Mayor to form a Committee. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Maintenance Claims in the amount of \$89,048.07. A roll call was had with the following members present voting as follows: Odell, No; Pinson, 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 Pinson approving Paid Claims in the amount of \$297.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Spencer approving Un-Paid Claims in the amount of \$4,963.15. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 Spencer approving Actual Payroll Claims in the amount of \$71,053.81, for pay period ending January 1, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 \$68,119.98, for pay period ending January 15, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR