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**NOVEMBER 7, 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, Leon Smith, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty.

Councilman Edger Spencer opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Slyman approving Minutes of the October 17, 2016, 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, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Minutes of the October 31, 2016, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Abstain; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving the Hospital Authority Boards recommendation to adopt a Resolution to submit an application through Midfirst Bank for USDA Grant\Loan for new Hospital Construction. 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. This is Resolution #R950-110716.

Motion was made by Smith with a second by Spencer approving the Hospital Authority Board recommendation to do a Comprehensive Feasibility Study of Endeavor, with a cost not to exceed \$100,000.00. 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 Spencer with a second by Roberts approving to accept a grant from OMAG for safety equipment for the Public Works Department in the amount of \$504.00. 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 Witty with a second by Smith approving to recommend to the Board of Adjustments a request to place a Modular Home on the property located at Lots Twenty-One (21), Twenty-Two (22), Twenty-Three (23) and Twenty-Four (24), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, according to the recorded plat thereof. Commonly known as 401 w. 9<sup>th</sup> (Garrison Kramer Infield). 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, No and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving to allow the Chamber of Commerce to utilize the park, part of the grass at the golf course (not on the course), to use the City's generator, tram route, utilize the Library, close alley between 6<sup>th</sup> & 7<sup>th</sup> street, the Plaza, Bathrooms and closing the parking lot to the depot during the tram running for the Christmas activities. 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 Spencer approving a quote for parts for the Public Works Skid Steer from Warren Cat in the amount of \$6,880.16 (sole source). A roll call was had with the following members present voting as follows: Odell, No; Pinson, No; Roberts, No; Slyman, Aye; Smith, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Mayor Leonard Washington broke tie by voting Aye. Motion passed.

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 \$332.59 on the property located at South-half (S 1/2) of Lots One (1), Block One-Hundred Six (106), in the Original Town, (now) the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as Corner of 1<sup>st</sup> & Hickory. (Katrina Hendricks). 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. This is Resolution #R951-110716.

Motion was made by Pinson with a second by Odell approving to adopt a Resolution Determining the cost set forth in Exhibit "A" in the amount of \$92.17 on the property located at Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28) and Twenty-Nine (29), Block Five (5), in the Krumrei Addition, to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 719 E. 5<sup>th</sup> (Tommy Gene Burns) (#2) 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. This is Resolution #R952-110716.

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 \$498.27 on the property located at the West Twelve (W12) feet of Lot Four (4) and Lots Five (5) and Six (6), Block Eighty-nine (89), in the Original Town, (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 504 E. 4<sup>th</sup> (Tommy J. & Linda M. Taylor) (#2) 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. This is Resolution #R953-110716.

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Motion was made by Willeford with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$3,451.97 on the property located at Lot Nineteen (19), Block Seventy-Nine (79), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 136 W. 5<sup>th</sup> (Ronald Dean Manus) 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. This is Resolution #R954-110716.

Motion was made by Willeford with a second by Pinson approving Maintenance Claims in the amount of \$113,775.66. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, No; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Paid Claims in the amount of \$46.35. 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 Roberts with a second by Odell approving Un-Paid Claims in the amount of \$15,954.48. 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 Pinson approving Actual Payroll Claims in the amount of \$66,674.01, for pay period ending October 21, 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 Roberts with a second by Odell approving Actual Payroll Claims in the amount of \$68,203.19, for pay period ending November 4, 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 Estimated Payroll Claims in the amount of \$67,541.29, for pay period ending November 18, 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 Pinson 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