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**JANUARY 19, 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.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Roberts approving Minutes of the January 4, 2016 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 Roberts with a second by Odell approving to appropriate land at the City Park on the South Side of the Tennis Court for the Skate Park. 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 to rename the Bristow Sports Complex to the "Leon Pinson Sports Park". A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; 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 to declare a Glock fully automatic 9MM, Model 18 serial #RZR989 surplus. 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 an agreement between The City of Bristow and the District 24 Multi-Jurisdictional Drug Task Force and authorize the Mayor to sign. 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 to accept a vehicle as needed from the Drug Task Force. 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 Roberts approving to adjourn to Executive Session for the purpose of discussing to employment of Daniel Sullivan for the Fire Department. (25 O.S. Sect. 307 (B) (1) 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.

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The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Rick Pinson, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Slyman approving to hire Daniel Sullivan as Fireman at \$10.02 per hour. (25 O.S. Sect. 307 (B) (1) 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 Pinson approving to adopt an Ordinance Amending Part 2, Chapter 3, Section 2-304 of the Bristow Code of Ordinances providing for the Date and Time of Regular City Council Meetings. 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 Ordinance #130-011916.

Motion was made by Witty with a second by Odell approving to Declare an Emergency exist on the previous item. 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 to adopt an Ordinance Amending Part 6, Chapter 1, Section 6-135 (B) of the Bristow Code of Ordinances providing for a fee of \$16.00 to be collected by the Court and set aside of the Bristow Police Training and Equipment fund. 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 Ordinance #131-011916.

Motion was made by Pinson with a second by Odell approving to Declare an Emergency exist on the previous item. 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 to adopt an Ordinance Amending Part 1, Chapter 1, Section 108-1 of the Bristow Code of Ordinances providing for revisions to the Bond Schedule for all arrests for which section 24-117.12 of Title 11 of the Oklahoma Statutes does not apply. 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 Ordinance #132-011916.

Motion was made by Smith with a second by Odell approving to Declare an Emergency exist on the previous item. 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.

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Motion was made by Willeford with a second by Spencer approving to adopt an Ordinance Amending Part 5, Chapter 3, Section 5-317 (A) (2) of the Bristow Code of Ordinances providing for an Electrical Contractor License Fee and deleting any fee for Electrical Journeyman and Apprentice Licenses fee. 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 Ordinance #133-011916.

Motion was made by Odell with a second by Pinson approving to Declare an Emergency exist on the previous item. 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 Odell with a second by Pinson approving to adopt an Ordinance Amending Part 5, Chapter 2, Section 5-204 (B) of the Bristow Code of Ordinances providing for a Plumbing Contractor License Fee and deleting any fee for Plumbing Journeyman and Apprentice Licenses fee and taking out the surety bond. 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 Ordinance #134-011916.

Motion was made by Spencer with a second by Odell approving to Declare an Emergency exist on the previous item. 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 to adopt an Ordinance Amending Part 5, Chapter 9, Section 5-905 of the Bristow Code of Ordinances providing for a Mechanical Contractor License Fee and deleting any fee for Mechanical Journeyman and Apprentice Licenses fee. 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 Ordinance #135-011916.

Motion was made by Pinson with a second by Smith approving to Declare an Emergency exist on the previous item. 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 to adopt an Ordinance Creating Part 7, Chapter 1, Section 7-103.1 of the Bristow Code of Ordinances providing for the definition of Public Improvement. 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 Ordinance #136-011916.

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Motion was made by Spencer with a second by Pinson approving to Declare an Emergency exist on the previous item. 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 Witty approving to adopt an Ordinance Amending Part 7, Chapter 1, Section 7-107 of the Bristow Code of Ordinances providing for when competitive bidding is not required. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Abstain; Roberts, No; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Ordinance #137-011916.

Motion was made by Spencer with a second by Willeford approving to Declare an Emergency exist on the previous item. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Abstain; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to abate 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, State of Oklahoma, for 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R899-011916.

Motion was made by Spencer with a second by Pinson approving the following claims to be paid from the Grant Match Fund:

#30102	Becco Contractors	\$309,816.00
#11802	CEC	\$1,090.00
#11803	CEC	\$25,400.00
#11804	CEC	\$5,020.00
#11118	Andy Armstrong	\$1,840.70
#11119	Andy Armstrong	\$787.50

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 Spencer approving Paid Claims in the amount of \$8,228.93. 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 Un-Paid Claims in the amount of \$3,870.27. 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.

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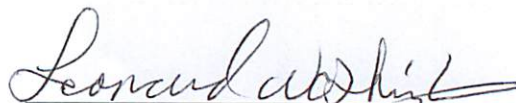
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Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$67,744.25, for pay period ending January 15, 2016. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Estimated Payroll Claims in the amount of \$68,145.14, for pay period ending January 29, 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 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