



The Woodland Queen
EST. 1898

City of Bristow

DECEMBER 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: Rick Pinson, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Kenny Odell and Jeff Roberts.

Pastor Mark Evans opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the December 5, 2016, Meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Smith with a second by Pinson approving Minutes of the December 14, 2016, Special Meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye.

Motion was made by Smith with a second by Pinson approving to appoint Tex Slyman as representative of the City for Bristow to the INCOG Board of Directors for a two-year term, beginning January 1, 2017. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Pinson approving to table the Discussion and possible action to appoint Rick Pinson to the Cemetery Board whose term will expire January 2021. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Slyman with a second by Smith approving to accept a donation for \$20,000.00 from the Dial Trust to the Bristow Cemetery. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Spencer with a second by Slyman approving Claim #11501 to C.E.C Corp. in the amount of \$12,800.00, paid from Airport Operating Fund. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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Motion was made by Smith with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$8,334.02 on the property located at Lots Five (5), Six (6), Seven (7) and Eight (8), Block Fifty-Four (54), 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 603 E. 7th (Lazatta Harrison & Alonda Woodberry). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. This is Resolution #R957-121916.

Motion was made by Pinson with a second by Spencer approving Un-Paid Claims in the amount of \$4,528.76. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Witty with a second by Pinson approving Actual Payroll Claims in the amount of \$65,833.93, for pay period ending December 16, 2016. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

Motion was made by Willeford with a second by Spencer approving Estimated Payroll Claims in the amount of \$76,628.95, for pay period ending December 30, 2016. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye.

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