

**DECEMBER 27, 2016
SPECIAL MEETING
MINUTES**

The Special meeting of the City of Bristow 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, Edger Spencer, and Randy Witty. Absent Council Members: Jeff Willeford.

Motion was made by Spencer with a second by Roberts approving to vote to enter into executive session for discussions with the City Council regarding the status of negotiations between the City and the Fraternal Order of Police Lodge No. 141 and between the City and the International Association of Firefighters, Local No. 3613 for collective bargaining agreements for Fy 2016-2017 as authorized by 25 O.S. Section 307 (B) (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 and Witty, Aye. Motion Passed.

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 and Randy Witty.

Motion was made by Roberts with a second by Spencer approving a Collective Bargaining Agreement between the City of Bristow and the Fraternal Order of Police, Lodge No. 141 for FY 2016-2017. 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 and Witty, Aye. Motion Passed.

Motion was made by Roberts with a second by Odell approving a Collective Bargaining Agreement between the City of Bristow and the International Association of Firefighters, Local No. 3613 for FY 2016-2017, with a change to Addendum "B" in line two (2) to state "for all current employees". 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 and Witty, Aye. Motion Passed.

Motion was made by Witty with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Tyler Shelton as a Fire Fighter. (25 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 and Witty, Aye. Motion Passed.

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 and Randy Witty.

BRISTOW CITY COUNCIL SPECIAL MEETING CONT.
DECEMBER 27, 2016

PAGE 2

Motion was made by Roberts with a second by Spencer approving to hire Tyler Shelton as a Fire Fighter at \$10.83 per hour. (25 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 and Witty, Aye. Motion Passed.

Motion was made by Witty with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Chris Claggett as a Fire Fighter. (25 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 and Witty, Aye. Motion Passed.

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 and Randy Witty.

Motion was made by Smith with a second by Pinson approving to hire Chris Claggett as a Fire Fighter at \$10.83 per hour. (25 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 and Witty, Aye. Motion Passed.

Motion was made by Odell with a second by Smith 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 and Witty, Aye. Motion Passed.