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**DECEMBER 5, 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, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Tex Slyman.

Reverend Al Hutchins opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the November 21, 2016, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to accept the agreement for Professional Services for EDA Project #08-79-05121 between INCOG and the City of Bristow and authorize the Mayor to sign, with a change to Page 1, Paragraph 2 to read "Public Works Project". A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to hire Ralph Osburn to prepare the 2016-2017 Fiscal Year Audits in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to take no action on the Discussion and possible action to consider changing Bristow's form of government to a City Manager form of government. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to close the City Council Meeting and to open the joint meeting of the OMRF Retirement Committee and City Council. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the employment of Floyd Reed. (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; 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, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Odell approving the retirement of Floyd Reed and to pay out in lump sum his benefits to his beneficiaries. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 the joint meeting of the City Council and the OMRF Retirement Committee. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving to re-open the City Council meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Pinson approving the retirement of Floyd Reed and to pay out in lump sum his benefits to his beneficiaries. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the employment of Stephani Hinshaw as Dispatcher for the Police Department at \$11.00 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; Smith, Aye; Spencer, Aye; Willeford, 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, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Pinson with a second by Witty approving to hire Stephani Hinshaw as Dispatcher for the Police Department at \$11.00 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to table to the next meeting the Discussion and possible action adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$348.91 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: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Pinson approving Maintenance Claims in the amount of \$81,302.25. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, No; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$7,608.18. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Actual Payroll Claims in the amount of \$69,810.27, for pay period ending December 2, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Robert with a second by Willeford approving Estimated Payroll Claims in the amount of \$63,618.63, for pay period ending December 16, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Longevity Payroll Claims in the amount of \$8,650.00, for pay period ending December 20, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR