
FEBRUARY 1, 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, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Tex Slyman and Leon Smith.

Reverend Brian Shall from the First Baptist Church opened with Prayer and then led the Pledge of Allegiance.

Finance Director Gina Eslick gave a brief report stating sales tax has had an increase. That we are still operating under the 2015-2016 budget with no revisions. A Spirit Bank Lease Purchase Agreement was paid in full and there has been so savings with the phone bill and copy paper.

Mayor Leonard Washington gave a brief report echoing the Finance Director report and that they plan to keep spending down. The first part of the street asphalt overlay of 7 miles is done. The public works department will be doing the Curb inlay. Mayor stated the Steve is doing a wonderful job and saves the City lots' of money. The city did receive a Grant to overlay Industrial Road. The City will be purchasing a tanker truck for the Fire Department. He also stated that all the city vehicles are killing us in repair and they need to be replaced. He wants the City to move forward.

Motion was made by Roberts with a second by Pinson approving Minutes of the January 19, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving on accepting 16563 CDBGDR 13 Disaster Recovery Fire Apparatus 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving to enter into a contract with Andy Armstrong for the scope of professional services for 16563 CDBGDR 13 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving on accepting 16564 CDBGDR 13 Disaster Recovery Road Improvements 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving to enter into a contract with Andy Armstrong for the scope of professional services for 16564 CDBGDR 13 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving the final change order for the Becco Contract on 16280 CDBGDR 13 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving to adjourn to Executive session for the purpose of discussing the employment of Wayne Williams as Interim Police Chief. (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Spencer approving Wayne Williams as Police Chief with an annual salary of \$49,000.00. (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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Kyle Wright at Police Officer. (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving to hire Kyle Wright for Police Officer at 14.01 per hour with 1 year probation. (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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Witty approving to adjourn to Executive session for the purpose of discussing the employment of Jimil (Jimi) Wenzel as Police Officer. (25 O.S. Sect 307 (B) (1)). (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Pinson approving to hire Jimil (Jimi) Wenzel as Police Officer at \$14.01 per hour with 1 year probation. (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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to direct the City Attorney to amend Part 2, Chapter 4, and Sections 2-401, 2-402 and 2-403 of the Bristow Municipal Code Book to separate the positions of Finance Director, City Clerk and City Treasurer. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Abstain; Willeford, Abstain and Witty, Abstain. Motion tied. Mayor voted No. Motion failed.

Motion was made by Willeford with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Employment of Willard Parish. (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; Spencer, Abstain; 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, Edger Spencer, Jeff Willeford and Randy Witty.

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

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Employment of Jessie Allen. (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Odell approving the retirement of Jessie Allen. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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 Glen Fox. (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; 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, Edger Spencer, Jeff Willeford and Randy Witty.

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

Motion was made by Spencer with a second by Witty approving Maintenance Claims in the amount of \$49,079.21. A roll call was had with the following members present voting as follows: Odell, No; Pinson, Aye; Roberts, No; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

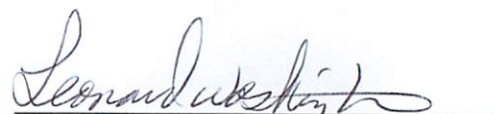
Motion was made by Odell with a second by Roberts approving Un-Paid Claims in the amount of \$120.94. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Actual Payroll Claims in the amount of \$70,020.42, 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$70,709.41, for pay period ending February 12, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR