
FEBRUARY 15, 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. Absent: Councilman Kenny Odell and Jeff Roberts.

Reverend Cecil Washington from New Hope Baptist Church opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Spencer approving Minutes of the February 1, 2016 Meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Witty approving an agreement for Cross Commissioning with Creek Nation Light Horse and Authorize the Mayor to sign and authorize City Attorney to draw up an addendum. A roll call was had with the following members present voting as follows: Pinson, Abstain; Slyman, Aye; Smith, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to allow the Mayor to accept Vehicles and equipment from Creek Nation Light Horse, as needed, and authorize the mayor to sign. 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 passed.

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

#30103	Becco Contractors	\$258,912.00
#30104	McGuire Bro. Const.	\$3,715.35
#11805	CEC	\$8,100.00

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 passed.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution abating the property located at Lot Five (5), Block Eight (8) in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 218 E. Jackson. (Debra Eilene Frazier). 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 passed. This is Resolution #R900-021516.

BRISTOW CITY COUNCIL MEETING CONT.
FEBRUARY 15, 2016

PAGE 2

Motion was made by Spencer with a second by Pinson approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$912.34 on the property located at the N\75' of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve, (12), Block Nine (9), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of 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: Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution # R901-021516.

Motion was made by Willeford with a second by Smith approving to appoint Rick Pinson, Edger Spencer and Tex Slyman to the Airport Expansion and Development committee, working in conjunction with the Airport Authority Board. Have the boards look at the possible expansion and zoning at the airport. 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 passed.

Motion was made by Witty with a second by Spencer approving paid Claims in the amount of \$47,368.17. 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 passed.


Motion was made by Spencer with a second by Pinson approving Un-Paid Claims in the amount of \$136.13. 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 passed.

Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$70,941.47, for pay period ending February 12, 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 passed.

Motion was made by Willeford with a second by Spencer approving Estimated Payroll Claims in the amount of \$68,665.46, for pay period ending February 26, 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 passed.

Motion was made by Smith with a second by Pinson 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. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR