
MARCH 7, 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, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Reverend Ernest Kellem from Rogers Chapel opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the February 15, 2016 Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to accept the donation to the City of Bristow of all rights, Title and interest of a tract of land, commonly known as Washington School, more particularly described as follow, to wit: all of block one(1), Gibbs addition, beginning at a point on the section line 354 feet and 9 inches east of section corner at the north west corner of the north west quarter of section 32, township 16 north, range 9 east, thence east along section line 360 feet, thence north 365 feet to point of beginning and authorize the mayor to sign and acceptance of the donated tract of land. 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to close the Bristow City Park on Saturday, March 26, 2016 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to accept the Planning and Zoning Boards recommendation to rezoning from R-1 to C-3, for retail store selling Heat & Air Supplies and Plumbing supplies. Commonly known as 1311 S. Chestnut. (Wes Mayberry). Legal as follows: A tract of land located 32-16-9 Beg at PT S00D2 10 E 267 TH N89D57 50 E 50 From NW Cor SW TH S00D2 10 E 178.50 TH S 89*21 44.4 E209 TH N00*2 10 W 18 1.35 TH S89D57 50 W 209 to POB .86AC M L. 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; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Willeford approving the following claims to be paid from the Hospital Escrow Account: (the City of Bristow will pay \$35,660.70 of the \$71,321.40. Endeavor with pay the balance).

#1	Dewberry Architects, Inc.	\$21,449.00
#2	Dewberry Architects, Inc.	\$21,449.00
#3	Dewberry Architects, Inc.	\$20,916.20
#4	Dewberry Architects, Inc.	\$7,507.20

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; Willeford, Aye and Witty, Aye. Motion passed.

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

#11120	Andy Armstrong	\$322.68
#11121	Andy Armstrong	\$1,798.14
#11806	CEC Corp	\$4,538.80

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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Paid Claims in the amount of \$12,021.59. 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Un-Paid Claims in the amount of \$10.00. 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving Maintenance Claims in the amount of \$100,331.25. 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; 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 \$60,111.12, for pay period ending February 26, 2016. 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving Estimated Payroll Claims in the amount of \$60,162.09, for pay period ending March 11, 2016. 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; Willeford, Aye and Witty, Aye. Motion passed.

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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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR