
MARCH 21, 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 Tim Bush from Church of God opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Slyman approving Minutes of the March 7, 2016 Meeting. 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.

Councilman Kenny Odell was present from this time forth.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution Revised Budget #1 for the 2015-2016 fiscal year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R902-032116.

Motion was made by Spencer with a second by Pinson approving to close Main Street from 10th to 4th from 7:00 a.m. to 5:00 p.m. on May 14, 2016 for the Tabouleh Fest and Wild Flower Run. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 to adopt a Resolution proclaiming April as Fair Housing Month. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R904-032116.

Motion was made by Smith with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the Jimmy D. Nestlerode vs. City of Bristow Tort Claim (25 O.S. SECT. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, 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, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

BRISTOW CITY COUNCIL MEETING CONT.
MARCH 21, 2016

PAGE 2

Motion was made by Smith with a second by Odell approving to deny the Jimmy D. Nestlerode vs. City of Bristow Tort Claim. (25 O.S. SECT. 307 (B) (4) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; 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 adjourn to Executive session for the purpose of discussing the Michael Edwards Tort Claim (25 O.S. SECT. 307 (B) (4). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, 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, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Spencer approving to deny the Michael Edwards Tort Claim. (25 O.S. SECT. 307 (B) (4) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving to take no action on the Discussion and possible action adopting a Resolution abating the property located at Lots Five (5), and Six (6), Block Seven (1 3 HS), in the Gibbs Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 900 S. Hickory. (Roberta Maurer & Amanda Gusman). A roll call was had with the following members present voting as follows: Odell, Aye; 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 adopting a Resolution abating the property located at Lot Seven (7) and the W/2 of Lot Eight (8), Block Thirty-Four (34), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 403 E. 9th. (Thomas Wayne Phillips). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R905-032116.

Motion was made by Smith with a second by Odell approving to adopting a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,570.32 on the property located at the 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: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R906-032116.

BRISTOW CITY COUNCIL MEETING CONT.
MARCH 21, 2016

PAGE 3

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

#11121	Andy Armstrong	\$337.50
#11122	Andy Armstrong	\$1,561.86

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Paid Claims in the amount of \$104.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Un-Paid Claims in the amount of \$137.62. A roll call was had with the following members present voting as follows: Odell, Aye; 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 Actual Payroll Claims in the amount of \$69,337.12, for pay period ending March 11, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Pinson approving Estimated Payroll Claims in the amount of \$66,151.04, for pay period ending March 25, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; 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 Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR