

**MAY 16, 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 and Randy Witty. Councilman Absent: Tex Slyman and Jeff Willeford.

Matt Brown, with Fire House Ministry opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the May 2, 2016, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving to adopt a Resolution approving a Revised Budget #2 for the 2015-2016 fiscal year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R912-051616.

Motion was made by Roberts with a second by Odell approving to take no action on the Public Hearing for the purpose of discussing the 2016-2017 Proposed Budget. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to take no action on closing the Public Hearing. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving to take no action on the Discussion and possible action to adopt a Resolution approving the Proposed Budget for the 2016-2017 Fiscal Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving to purchase 2 police cars for the Police Department in the amount of \$30,000.00 from Ken Garff Chrysler, Jeep, Dodge, West Valley, Utah. Quotes were as follows:

Emergency Vehicle Resources	2012 charger (no equipment)	\$16,000.00
	2013 charger (no equipment)	\$17,000.00
Kansas Highway Patrol	2013 Charger (equipped)	\$18,250.00
	2013 Charger (equipped)	\$18,250.00
Ken Garff Chrysler, Jeep, Dodge	2011 charger (equipped)	\$15,000.00
	2011 Charger (equipped)	\$15,000.00

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

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Motion was made by Roberts with a second by Pinson approving to adopt an Ordinance amending Part 13, Chapter 2, Article B, Section 13-222, subsection "B" of the Bristow Code of Ordinances providing for an annual Fire Service Program Fee of \$125.00. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Ordinance #139-051616.

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

Motion was made by Smith with a second by Spencer approving to award the best bid for the Armory Roof Repair, Materials only, to T.H. Rogers Lumber in the amount of \$23,378.93 (paid from Insurance reimbursement). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to purchase a 2016 Grasshopper Lawn Mower in the amount of \$11,776.45, at State Contract Price, for the Cemetery, paid from the Dial Cemetery Fund. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving the asphalt overlay for the Bristow Airport parking lot in the amount of \$14,492.80, plus labor in the amount of \$4,600.00, at state contract price (paid from Capital Improvement). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, 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 Fourteen (14), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 241 W. 2nd (Tammie M. Fuson Mercatoris). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R914-051616.

Motion was made by Pinson with a second by Roberts approving to continue to the June 6, 2016 meeting the Discussion and possible action adopting a Resolution abating the property located at the N/2 of the S 70' of Lot Five (5) and Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 315 N. Hickory (Ralph D. Knapp). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Odell approving to adopt a Resolution abating the property located at Lots Eleven (11), Twelve (12), Thirteen (13), and Fourteen (14), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 617 E. 4th (Ernest M. Kelly). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R915-061616.

Motion was made by Roberts with a second by Odell approving to adopt a Resolution abating the property located at Lots Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28) and Twenty-Nine (29), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 719 E. 5<sup>th</sup> (Tommy Gene Burns). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R916-051616.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$1,201.02 on 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, 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; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R917-051616.

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

#11131	CEC Corp	\$21,320.00
#11132	PEC	\$952.25

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

Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$5,905.74. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Un-Paid Claims in the amount of \$826.73. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$69,603.87, for pay period ending May 6, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$69,707.54, for pay period ending May 20, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Odell approving Estimated Payroll Claims in the amount of \$75,697.07, for pay period ending June 3, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith 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; Roberts, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

  
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SABRINA MOUNCE, CITY CLERK

  
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LEONARD WASHINGTON, MAYOR