



The Woodland Queen
EST. 1898

City of Bristow

JUNE 6, 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 Al Hutchins, 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 16, 2016, Meeting. 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, Abstain and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson approving Minutes of the May 23, 2016, Special Meeting. 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, Abstain and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Smith approving to open the Public Hearing for the purpose of discussing the CDBG Disaster Recovery Projects: (1) the Bristow Street Overlay Improvement project (16280 CDBGDR 13) and (2) the Industrial Road Overlay Improvement Project (16563 CDBGDR 13). 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.

Andy Armstrong was present to explain the progress with these two (2) projects.

Motion was made by Smith with a second by Pinson approving to close the Public Hearing on the CDBG Disaster Recovery Projects. 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 Pinson approving to take no action on the Discussion and possible action on the CDBG Disaster Recovery Projects: (1) the Bristow Street Overlay Improvement project (16280 CDBGDR 13) and (2) the Industrial Road Overlay Improvement Project (16563 CDBGDR 13). 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 Roberts with a second by Odell approving to open the Public Hearing for the purpose of discussing the South Loop Water System improvement Project (16399 CDBG 15). 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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Andy Armstrong was present to explain the progress with this project.

Motion was made by Smith with a second by Pinson approving to Close the Public Hearing on the South Loop Water System improvement Project (16399 CDBG 15). 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 Witty with a second by Odell approving to take no action on the Discussion and possible action on the South Loop Water System improvement Project (16399 CDBG 15). 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 Spencer approving to open 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Treasurer Janet Hamel presented the 2016-2017 budget to the Council. There were several discussions between her and the Council.

Motion was made by Roberts with a second by Odell approving to close the Public Hearing on the 2016-2017 Proposed Budget. 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 Smith approving 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R918-060612.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution asking Oklahoma Department of Transportation (ODOT) change speed limits on State Highway 16 in said City of Bristow, in the area around Wal-Mart, Schools, and Stock Yards. 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. This is Resolution #R920-060616.

Motion was made by Roberts with a second by Spencer approving an Inter-local Cooperation Agreement between the City of Bristow and the Creek County Board of County Commissioners and authorizes the Mayor to sign. 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 Slyman with a second by Pinson approving to allow Bristow Day Camp to utilize the VFW Facility for three weeks in June, 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 Smith with a second by Pinson approving to adopt a Resolution in support of the Bristow Village Apartment, LLC Constructing, acquiring and substantially rehabilitating a 60 unit housing development and authorizing the Mayor to sign. 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. This is Resolution #921-060616.

Motion was made by Willeford with a second by Roberts approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2016-2017 Fiscal Year in the amount of \$1.00 per year. 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 Odell approving a Lease Agreement with the Bristow Round-Up Club for the 2016-2017 Fiscal Year in the amount of \$1.00 per year. 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 Pinson approving to take no action on the Discussion regarding revised employee handbook. 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 to table to the June 20, 2016 meeting the Discussion and possible action adopting a Resolution abating the property located at the west Forty (W/40) of Lot Eleven (11), Block Fifteen (15), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 307 E. 11th (Leon Farmer & Willie Mae Farmer). 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 to take no action on 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

#11126	PEC	\$2,867.00
#11133	McGuire Brothers	\$198,817.32

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 Spencer approving Paid Claims in the amount of \$103.00. 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 Smith with a second by Spencer approving Un-Paid Claims in the amount of \$7,242.11. 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 Maintenance Claims in the amount of \$86,886.48. 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 Actual Special Payroll Claims in the amount of \$14,070.50, for pay period ending June 2, 2016 (Police Department Cleaning/Education Allowance). 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 Odell approving Actual Payroll Claims in the amount of \$70,657.15, 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; 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 \$86,273.79, for pay period ending June 17, 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 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.