
JUNE 20, 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.

Toni Godwin, opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the June 6, 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.

Motion was made by Smith with a second by Spencer approving to close Main Street from 10th Street to 4th Street for the Bristow Car Show on October 8, 2016 from 7:00 a.m. to 3:00 p.m. 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 Willeford approving to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. 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 to Executive session for the purpose of discussing the Employment of Donna Lawrence. (25 O.S. SECT 307 (B) (1). 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.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Rick Pinson, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Pinson approving to accept the retirement of Donna Lawrence. 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 to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. 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.

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Motion was made by Spencer with a second by Willeford approving to re-open the City Council 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.

Motion was made by Slyman with a second by Pinson approving to accept the retirement of Donna Lawrence. 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 Pinson approving to adjourn to Executive session for the purpose of discussion the Tonya Hicks 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: 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: 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 Tonya Hicks Tort Claim. (25 O.S. Sect 307 (B) (4). A roll call was had with the following members present voting as follows: Pinson, Aye; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Witty approving to adjourn to Executive session for the purpose of discussion the Phillip E. Wright 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: 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: Rick Pinson, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Willeford with a second by Pinson approving to pay the Phillip E. Wright Tort Claim, but not to exceed \$700.00. (25 O.S. Sect 307 (B) (4). 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.

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Motion was made by Spencer with a second by Smith approving the new “employee handbook”. 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 Slyman with a second by Smith approving to table to the next meeting the Discussion and possible action approving an Ordinance Granting a Franchise to VYVE Broadband a, LLC to maintain a cable communications system in the City of Bristow, Oklahoma; setting forth conditions accompanying the grant of the Franchise; providing for regulation and use of the system; and prescribing penalties for the violation of it provisions 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 Willeford with a second by Spencer approving the Insurance renewal quote from Insurica Insurance Agency for Property, Inland Marine, Contractor’s Equipment, Airport Liability and Worker’s compensation insurance for the 2016-2017 Fiscal Year.

Insurance is as follows:

Building/Contents/Equipment	\$48,950.
Airport Liability-Old Republic	\$1,987.00
Workers Comp-Compsource	\$126,876

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 Pinson approving to table to the next 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: 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 the West Twelve (W/12) feet of Lot Four (4) and Lots Five (5) and Six (6), Block Eighty-nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Trash, Grass & Debris. Commonly known as 504 E. 4th (Tommy J. & Linda M. Taylor). 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 #R922-062016.

Motion was made by Smith with a second by Pinson approving to table to the next meeting the Discussion and possible action adopting a Resolution abating the property located at the 32-6-9 E/75 N330 of W W SW NW .57 AC. In the Gelwicks Addition, City of Bristow, Creek County, State of Oklahoma, for the removal of Weeds, Trash, Grass & Debris. Commonly known as 320 E. Grant Ave. (Earl Lee Gillis Jr. ½ und int. & David Blaine Jacobson 1/2 und int.). 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.

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

#11134	PEC	\$1,959.30
#11135	Andy Armstrong	\$1,161.72
#11136	Andy Armstrong	\$750.00
#11137	Andy Armstrong	\$1,087.50
#11138	CEC Corp	\$8,700.00

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 Willeford with a second by Pinson approving a Blanket P.O. #15060 to Ok Universal Building Code not to exceed \$100.00 per month starting July 1, 2016 and expiring on June 30, 2017. 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 Willeford approving Paid Claims in the amount of \$28.00. 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 Un-Paid Claims in the amount of \$572.23. 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 Spencer approving Actual Payroll Claims in the amount of \$77,210.35, for pay period ending June 17, 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 Pinson with a second by Willeford approving Estimated Payroll Claims in the amount of \$75,445.20, for pay period ending July 1, 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 Spencer with a second by Witty 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