
JULY 18, 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, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty Absent: Councilman Jeff Roberts.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Smith with a second by Odell to close the Bristow City Council Meeting and open the Bristow Municipal Authority Meeting. 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 Smith to re-open the Bristow City Council Meeting. A roll call was had with the following members present. Mayor Leonard Washington. Council members: Kenny Odell, Rick Pinson, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty Absent: Councilman Jeff Roberts.

Motion was made by Spencer with a second by Slyman approving Minutes of the July 5, 2016, Meeting. 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 Minutes of the July 11, 2016, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Abstain. Motion passed.

Motion was made by Witty with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the status of negotiations between the City of Bristow and the IAFF, Local 3613 for the 2016-2017 fiscal year. (25 O.S. Section 307 (B) (2)). 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, Edgar Spencer, Jeff Willeford and Randy Witty.

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Motion was made by Willeford with a second by Spencer approving to take no action on the Discussion and possible action on items discussed in executive session regarding the status of negotiations between the City of Bristow and the IAFF, Local 3613 for the 2016-2017 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.

Motion was made by Smith with a second by Odell approving to adjourn to Executive session for the purpose of discussing the status of negotiations between the City of Bristow and the FOP, Lodge No. 141 for the 2016-2017 fiscal year. (25 O.S. Section 307 (B) (2)). 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 Spencer with a second by Odell approving to take no action on the Discussion and possible action on items discussed in executive session regarding the status of negotiations between the City of Bristow and the FOP, Lodge No. 141 for the 2016-2017 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.

Motion was made by Pinson with a second by Odell approving to adopt a Resolution authorizing the Mayor, Council members and staff to sign closeout documents related to the City of Bristow's Community Development Block Grant (16280 CDBGDR 13) for the Street Improvements. 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 # R926-071816.

Motion was made by Smith with a second by Pinson approving to adopt a Resolution authorizing the Mayor, Council members and staff to sign closeout documents related to the City of Bristow's Community Development Block Grant (16564 CDBGDR 13) for the Road Improvements. 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 #R927-071816.

Motion was made by Witty with a second by Odell approving to move agenda item #11 to the end of the agenda. Agenda item reads as follows: Discussion and possible action approving a Lease agreement between the City of Bristow and the Bristow Chamber of Commerce and Bristow Historical Society, Inc. for \$1.00 per year and allowing them to move back into the Train Depot. 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.

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City Attorney Kelly Hake explained the purpose of this Ordinance to the Council.

Motion was made by Willeford with a second by Odell approving to adopt an Ordinance Creating Part 6, Chapter 1, Section 6-135.1 of the Code of Ordinance of the City of Bristow by adding a provision authorizing the Municipal Court to charge and collect a Technology fee, and providing for the severability thereof effective September 1, 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, Abstain and Witty, Abstain. Motion passed. This is Ordinance #140-071816.

City Attorney Kelly Hake explained that this Ordinance is about where Modular homes can be placed within the City Limits.

Motion was made by Pinson with a second by Smith approving to adopt an Ordinance Creating Part 12, Chapters 2 and 3, Article B, Section 12-212, and Subsection (E), of the Code of Ordinances of the City of Bristow by providing that the placement of a Modular Home is a Use Permitted on Review within the R-1 Single-Family Dwelling district. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed. This is Ordinance #141-071816.

Motion was made by Odell with a second by Pinson to declare an emergency exist on the previous motion on agenda item #13. 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.

City Attorney Kelly Hake explained that this Ordinance is about the definition of a Modular home.

Motion was made by Smith with a second by Odell approving Discussion and possible action approving to adopt an Ordinance Creating Part 12, Chapters 2 and 3, Article A, Section 12-206, Subsection 36.1 of the Bristow Code of Ordinances providing for a definition of Modular Home. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed. This is Ordinance #142-071816.

Motion was made by Odell with a second by Pinson to declare an emergency exist on the previous motion on agenda item #14. 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 Willeford approving to award the best bid for 16563 CDBG DR13 Fire, Freightliner Tanker to Deep South Fire Trucks, Inc., Seminary, MS for Base Bid of \$256,834.24 and Authorize the Mayor to sign. 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.

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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 Lot Eleven (11), Block Eight (8), 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 717 S. Poplar. (Betty Meola). 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 Pinson with a second by Odell approving to continue to the next meeting on August 1, 2016 the Discussion and possible action adopting a Resolution abating the property located at East 25' of Lot Eleven (11) and West 7 ½ of Lot Twelve (12) and East 42 ½ of Lot Twelve (12), Block Thirty-Eight (38), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 521 E. 8th. (Tim E. McCoy Sr.). 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 Spencer approving to adopt a Resolution abating the property located at the E 10' of Lot Thirty-Four (34), Lots Thirty-Five (35) & Thirty-Six (36), & W 15' of Lot Twenty-Seven (27), Block Four (4), 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 721 E. 6th. (John D. & Rosa A. Helton). 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 #R928-071816.

Motion was made by Spencer with a second by Pinson approving to adopt a Resolution abating the property located at the West S 63 of N 64 of Lot One (1), Block Five (5), in the Quail View Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1119 S. Oak. (Charles A. & Anna E. Brown). 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 #R929-071816.

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 \$565.74 on the property located at Lot Eleven (11) Twelve (12), Thirteen (13) and Fourteen (14), Block Seven (7), in the Krumrei Addition to City of Bristow, Creek County, 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R930-071816.

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Motion was made by Spencer with a second by Willeford approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$387.24 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) (#2). 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 #R931-071816.

Motion was made by Odell with a second by Spencer approving to adjourn a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$679.29 on the property located at Lot Twenty-Five (25), Twenty-Six (26), Twenty-Seven (27), Twenty-Eight (28) and Twenty-Nine (29), Block Five (5), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 719 E. 5th (Tommy Gene Burns). 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 #R932-071816.

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

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| #11141 | PEC | \$ 444.51 |
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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 Claims in the amount of \$6,163.68. 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 Un-Paid Claims in the amount of \$253.94. 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 Actual Payroll Claims in the amount of \$72,216.03, for pay period ending July 15, 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 Estimated Payroll Claims in the amount of \$68,548.58, for pay period ending July 29, 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.

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At this time Mayor Leonard Washington went back to agenda item #11

Motion was made by Willeford with a second by Spencer approving to table to the next meeting August 1, 2016 the Discussion and possible action approving a Lease agreement between the City of Bristow and the Bristow Chamber of Commerce and Bristow Historical Society, Inc. for \$1.00 per year and allowing them to move back into the Train Depot. 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 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