



JULY 5, 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.

Councilman Leon Smith opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Pinson approving Minutes of the June 20, 2016, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; 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 June 30, 2016, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Abstain; Slyman, Abstain; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the Employment of Kevin Webster. (25 O.S. SECT 307 (B) (1)). 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.

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

Motion was made by Roberts with a second by Odell approving to take no action on the employment of Kevin Webster. 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 Slyman with a second by Willeford approving to renew the Blackboard Contract for Fiscal Year 2016-2017 and authorize 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.

Motion was made by Pinson with a second by Odell approving to name the drive between the City Of Bristow cemetery and Public Works Quonset huts "Park Ave". 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 Smith with a second by Pinson approving to grant right-of-way to Enercon to temporarily plug test wells MW-5, MW-6 and MW-7 located in the City of Bristow at 509 S. Main, formerly Valero. 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 adopt 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, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R925-070516

Motion was made by Willeford with a second by Pinson approving to take no action on 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: 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 the following claims to be paid from the Grant Match Fund.

| | | |
|--------|----------------|------------|
| #11139 | Andy Armstrong | \$ 750.00 |
| #11140 | Andy Armstrong | \$1,097.22 |

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 Spencer approving Maintenance Claims in the amount of \$132,258.57. 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 Pinson approving Paid Claims in the amount of \$68.99. 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 Un-Paid Claims in the amount of \$19,828.59. 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 Spencer with a second by Pinson approving Actual Payroll Claims in the amount of \$72,431.24, for pay period ending July 1, 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 Pinson with a second by Odell approving Estimated Payroll Claims in the amount of \$71,580.81, for pay period ending July 15, 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 Pinson 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.