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## AUGUST 1, 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 Russell Carl opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the July 18, 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 Spencer with a second by Odell approving to table to the next Council meeting on August 15, 2016 the Discussion and possible action approving an Ordinance Granting a Franchise to VYVE Broadband, 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 its provisions 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 Willeford with a second by Roberts approving to close Main Street on August 20, 2016 from 10<sup>th</sup> street to 4<sup>th</sup> street from 9:00 a.m. to 10:30 a.m. for the Western Heritage Days Parade. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, No; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to develop bid specs separately for restroom facilities and a handicap access ramp at the Depot and Town Square Plaza. 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 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Odell with a second by Roberts approving to take no action on 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. 11<sup>th</sup> (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 Pinson with a second by Roberts approving to 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R933-080116.

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

|        |                |            |
|--------|----------------|------------|
| #11142 | Andy Armstrong | \$1,499.52 |
| #11143 | Andy Armstrong | \$337.50   |
| #11144 | Andy Armstrong | \$448.14   |

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 Pinson approving Maintenance Claims in the amount of \$46,525.71. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, No; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Paid Claims in the amount of \$96.50. 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 Un-Paid Claims in the amount of \$51,295.20. 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 Spencer approving Actual Payroll Claims in the amount of \$68,789.76, for pay period ending July 29, 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.

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Motion was made by Smith with a second by Pinson approving Estimated Payroll Claims in the amount of \$72,288.43, for pay period ending August 12, 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 Roberts 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.