

---

**SEPTEMBER 19, 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 Tim Bushe opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the September 6, 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; Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to close Main Street from Hwy 66/16 to 6<sup>th</sup> street on September 22, 2016 from 2:30 p.m. to 4:00 p.m. for the Bristow Home Coming Parade. 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 table the Discussion and possible action to close Jefferson Street permanently from Main Street to Elm Street due to flooding issues. 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 Roberts approving to adopt a Resolution entering into a certain Sales Tax agreement between the City of Bristow and the Bristow Hospital Authority. 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 #R939-091916.

Motion was made by Slyman with a second by Pinson approving to accept a Grant from the Economic Development Administration (EDA) for Jones Memorial Airport 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.

**BRISTOW CITY COUNCIL MEETING CONT.  
SEPTEMBER 19, 2016**

**PAGE 2**

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

#11147	Andy Armstrong	\$450.00
#11148	Andy Armstrong	\$597.06
#11149	Andy Armstrong	\$559.56
#11150	CEC Corp.	\$15,451.2

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 take no action on the Discussion and possible action adopting a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), 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 401 E. 8th. (Marzetta Barksdale). 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 take no action on the Discussion and possible action adopting a Resolution abating the property located at Lots Three (3) and Four (4), Block Fifty-Four (54), 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 600 E. 8th. (Jenelle Barrens). 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 Lot Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1520 S. Poplar. (James N. Jones & Eva Phillippee). 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 adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$578.08 on the property located at West S. 63 of N 64 of Lot One (1), Block (5), in the Quail View Addition to the City of Bristow, Creek County, 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford; Aye and Witty, Aye. Motion passed. This is Resolution #R940-091916.

**BRISTOW CITY COUNCIL MEETING CONT.  
SEPTEMBER 19, 2016**

**PAGE 3**

Motion was made by Roberts with a second by Odell approving Paid Claims in the amount of \$7,948.10. 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 Un-Paid Claims in the amount of \$19,281.80. 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 Actual Payroll Claims in the amount of \$73,587.05, for pay period ending September 9, 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 Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$67,314.28, for pay period ending September 23, 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.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR