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**SEPTEMBER 6, 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, and Randy Witty. Absent Councilman: Jeff Willeford.

Reverend Ernest Kellem opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Odell approving Minutes of the August 15, 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; and Witty, Aye. Motion passed.

Ashley Langley presented to the council a presentation on placing a monument at the City Park for a Devin Bliss-Lungburg Memorial.

Motion was made by Slyman with a second by Pinson approving to table to the next meeting on 9-19-16 the Discussion and possible action on a presentation from Ashley Langley on placing a Devin Bliss-Lungburg Memorial. 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; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to allow the Chamber of Commerce to use the Train Depot during the Car Run on Saturday, September 17, 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; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Spencer approving to adopt 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; and Witty, Aye. Motion passed. This is Ordinance #143-090616.

Motion was made by Roberts with a second by Odell approving an amendment to the existing place from American Fidelity, for the Section 125 Flex Benefit Plan and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Roberts, Aye; Slyman, Aye; Smith, Abstain; Spencer, Aye; and Witty, Aye. Motion passed.

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Motion was made by Slyman with a second by Witty approving accept amendment #2 to CEC Corporation's contract with the City of Bristow 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; and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to adopt a Resolution accepting an FAA Grant AIP-3-40-0128-010-20169 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; and Witty, Aye. Motion passed. This is Resolution #R938-090616.

Motion was made by Roberts with a second by Odell approving to authorize the Mayor to sign the title and settle the Claim with Progressive Insurance Co. on the wrecked 2011 Dodge Charger in the amount of \$16,300.00. 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; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Roberts approving to adjourn to Executive session for the purpose of discussing the employment of Cecil Flood. (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; 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, Edger Spencer and Randy Witty.

Motion was made by Spencer with a second by Pinson approving to hire Cecil Flood as a full time employee at \$10.00 per hour with 6 month probation. 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; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Steve Stubblefield. (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; 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, Edger Spencer and Randy Witty.

Motion was made by Roberts with a second by Odell approving to hire Steve Stubblefield as a full time employee at \$10.00 per hour with 6 month probation. 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; and Witty, Aye. Motion passed.

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

#11146                      Holloway Updike & Beller                      \$920.00

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; and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to appoint Lynn Ashley whose term will expire in 1-2018 and appoint Ralph Barnett whose term will expire in 1-2019 & to reappoint Don Baker whose term will expire in 1-2019 to the Board of Adjustment. 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; and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to appoint Brent Matherly and Darla Adcock whose term, will expire in 1-2019, and appoint Ashley Jacobs and Brian Blansett whose term will expire in 1-2018 to the Bristow Cemetery Board. 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; and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving to adopt a Resolution abating the property located at Lot Eight (8), Block Eighty-seven (87), 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 305 E. 3rd. (Omer F. & Juanita Miller). 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; and Witty, Aye. Motion passed. This is Resolution #R934-090616.

Motion was made by Odell with a second by Roberts approving to adopt a Resolution abating the property located at Lot Nineteen (19), Block Seventy-Nine (79), 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 136 W. 5<sup>th</sup>. (Ronald D. Manus). 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; and Witty, Aye. Motion passed. This is Resolution #R935-090616.

Motion was made by Smith with a second by Spencer approving to table 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; and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Odell approving to table 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; and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving to table to the September 19, 2016 meeting 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; 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 Beg At Pt 300' S of NE Cor W 150' N 68.6 to Pob, Block Five (5), 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 912 S. Poplar. (Terrence Bryan Hammond C/O Wanda Clophus). 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; and Witty, Aye. Motion passed. This is Resolution #R936-090616.

Motion was made by Smith with a second by Roberts 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 Twelve feet (12') of Lot Four (4) and Lots Five (5) and Six (6), Block Eighty-Nine (89), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 504 E. 4th (Tommy & Linda Taylor). 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; and Witty, Aye. Motion passed. This is Resolution #R937-090616.

Motion was made by Spencer with a second by Witty approving Maintenance Claims in the amount of \$86,302.49. 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; and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Roberts approving Paid Claims in the amount of \$35.00. 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; and Witty, Aye. Motion passed.



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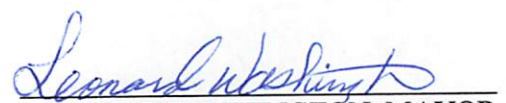
Motion was made by Smith with a second by Roberts approving Un-Paid Claims in the amount of \$13,700.56. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Actual Payroll Claims in the amount of \$67,305.02, for pay period ending August 26, 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; and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Estimated Payroll Claims in the amount of \$70,491.55, 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; and Witty, Aye. Motion passed.

Motion was made by Roberts 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; and Witty, Aye. Motion passed.

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR