



JANUARY 19, 2017
SPECIAL MINUTES

The Special 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 Leon Smith, Edger Spencer and Randy Witty. Councilman Absent: Tex Slyman and Jeff Willeford.

Reverend Anthony Beville opened with Prayer and then led the Pledge of Allegiance.

Councilman Tex Slyman was present from this time forth.

Motion was made by Pinson with a second by Spencer approving Minutes of the January 3, 2017, 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 and Witty, Aye. Motion passed.

Presentation by Chris Hodges of Nobel Systems, Inc. regarding phone and computer system service.

Motion was made by Spencer with a second by Pinson approving to appoint Edger Spencer, Jeff Roberts and Mayor to a committee to look further into the Nobel System, Inc. 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 Roberts approving payment to Deep South Fire Trucks, Inc., in the amount of \$257,139.50, for the 16563 CDBG DR 13 Fire Tanker to be paid from the General Grant Fund. 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 Janet Hamel. (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 Pinson approving to take no action on the Discussion and possible action on discussing the employment of Janet Hamel. (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.

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Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the employment of Rancetan Hayes as Firefighter (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 Odell approving to hire Rancetan Hayes as Firefighter at \$10.83 per hour with six (6) month probation. (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.

Motion was made by Roberts with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Fern Sneed Tort Claim (25 O.S. Sect. 307 (B) (4)). 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 Pinson with a second by Smith approving to deny the Fern Sneed Tort Claim (25 O.S. Sect. 307 (B) (4)). 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 Pinson approving to give a 2.5% cost-of-living increase to Full-Time, Non-Union Employees effective January 26, 2017. 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 Paid Claims in the amount of \$7,491.99. 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 and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Un-Paid Claims in the amount of \$594.49. 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.

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Motion was made by Witty with a second by Odell approving Actual Payroll Claims in the amount of \$74,790.87, for pay period ending January 13, 2017. 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 Estimated Payroll Claims in the amount of \$72,127.40, for pay period ending January 27, 2017. 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 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.