
JANUARY 3, 2017
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, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Jeff Roberts and Tex Slyman.

Reverend Eric Parker opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Witty approving Minutes of the December 19, 2016, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Odell approving Minutes of the December 27, 2016, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Ralph Osborn was present to present the 2015-2016 Fiscal Year Audit. He went over the audit, made recommendations and asked for question from the council.

Motion was made by Spencer with a second by Odell approving the 2015-2016 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving to re-appoint Leroy Maroon and Jessie Combs whose term will expire in 1-2018 and re-appoint Jerry Humphries, Ray Smith and Bobby Thompson whose term will expire in 1-2019 to the Bristow Housing Authority Board.

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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

#11152	Andy Armstrong	\$375.00
#11153	Andy Armstrong	\$339.96
#11154	Andy Armstrong	\$714.96

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Maintenance Claims in the amount of \$75,764.65. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Willeford with a second by Odell approving Un-Paid Claims in the amount of \$12,149.65. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Spencer approving Actual Payroll Claims in the amount of \$10,738.64, for pay period ending December 20, 2016 (longevity). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving Actual Payroll Claims in the amount of \$80,873.75, for pay period ending December 30, 2016. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Odell approving Estimated Payroll Claims in the amount of \$74,025.01, for pay period ending January 13, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR