



FEBRUARY 6, 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, Jeff Roberts, Tex Slyman, Edgar Spencer, Jeff Willeford and Randy Witty. Councilman Absent: Leon Smith.

Reverend John Tidwell opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Pinson with a second by Roberts approving Minutes of the January 19, 2017, Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Spencer approving to open the Public hearing for the purpose of discussing the Fire Truck Grant Project (16280 CDBG DR 13). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Andy Armstrong was present to answer any question on the Grant.

Motion was made by Roberts with a second by Odell approving to Close Public hearing on the Fire Truck Grant Project (16280 CDBG DR 13). A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Spencer approving to adopt a Resolution for the Fire Truck Grant, (16280 CDBG DR 13), 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R958-02062016.

Motion was made by Willeford with a second by Odell approving to open the Public hearing for the purpose or discussing a new Water/Sewer Grant request to ODOC for the 2017 CDBG Program. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Andy Armstrong was present to answer any question on the Grant.

Motion was made by Roberts with a second by Witty approving to Close Public Hearing on the new Water/Sewer Grant request to ODOC for the 2017 CDBG Program. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Roberts with a second by Pinson approving to adopt a Resolution for application of a New Water/Sewer Grant from ODOC for the 2017 CDBG Program 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R959-02062017.

Motion was made by Roberts with a second by Spencer approving a Citizen Participation program plan for the 2017 CDBG Application process 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Pinson approving to have a gate built (at the schools expense) to Block 9th Street between the Edison School and the School Gym Building from 7:30 A.M. to 4:00 P.M. on any school day to any vehicle with the exception to school Authorized Vehicle. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving to establish a Greenway and Nature Trail at Klingensmith Park. Reverend John Tidwell with Bristow Trinity Baptist said that his church would volunteer to adopt and help keep the green way clean once it is up and going. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving to authorize the mayor to study changing fees on the Solicitor Licenses and bring back to the Council. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Odell approving to adjourn to Executive session for the purpose of discussing the Wesley Smith Tort Claim. The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communication with the Council would seriously impair the City's ability to process the 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; Spencer, Aye; Willeford, 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, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Pinson with a second by Roberts approving to deny the Wesley Smith 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Slyman with a second by Pinson approving to advertise for bids for City-wide Phone/DSL service. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving Claim #11156 to Andy Armstrong Consulting, LLC. in the amount of \$1,089.96. (paid from Grant Match Fund) A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Pinson approving Maintenance Claims in the amount of \$115,633.51. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Paid Claims in the amount of \$1,578.89. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Pinson approving Un-Paid Claims in the amount of \$15,412.30. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, 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 \$69,544.45, 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; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Willeford approving Estimated Payroll Claims in the amount of \$76,514.27, for pay period ending February 10, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Witty approving to Adjourn. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.