
FEBRUARY 20, 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, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Reverend Cecil Washington opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Spencer with a second by Pinson approving Minutes of the February 6, 2017, 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.

Report from the Mayor: Mayor Leonard Washington reported that (1) Redtail Flying Service is in the process of purchasing the Old Garment Factory from the Bristow Industrial Authority. They will use it for a Warehouse and distribution Center for Airplane parts. (2) C.E.C Engineering is moving forward with the engineering plans for the new Runway. (3) Consolidated Turbine business is growing and they will be looking at leasing more property from the City and (4) the 5th & 6th Street waterline is starting.

Brenda Holt, Audit Manager with the Office of the State Auditor & Inspector regarding the Citizens Petition Request was present to report to the Council on their finding.

Motion was made by Spencer with a second by Slyman approving to accept the Audit Report from the State Auditor. 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 accept the Hospital Authority recommendation. Recommendation is as follows: Motion was made by Willeford with a second by Slyman approving to accept the Hospital Architectural Agreement from Dewberry Architects, Inc. and authorize the Mayor to sign with a correction to page 3, section 1.1.8 last paragraph, last sentence to strike out "and Budget". A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, 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 to authorize Dewberry Architects to proceed with the Schematic Design for the Bristow Hospital at a fee of \$370,000. 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.

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Motion was made by Roberts with a second by Pinson approving to accept the Hospital Authority recommendation. Recommendation is as follows: Motion was made by Pinson with a second by Smith approving to dissolve the Hospital Escrow Account at Bank of Oklahoma (BOK) between the City of Bristow and Endeavor and authorize the Mayor to sign the disbursement account which request ½ go to the City of Bristow and the other ½ to Endeavor. 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 survey airport property in order to lease additional land to Consolidated Turbine Specialists, Inc. for new construction. 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 Pinson with a second by Willeford approving to adjourn to Executive session for the purpose of discussing the employment of Billy Ledbetter as cemetery sexton. (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; 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, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Roberts with a second by Spencer approving to hire Billy Ledbetter as cemetery sexton at \$10.25 per hour with 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith a second by Pinson approving Claim #11807 to CEC Corp. in the amount of \$52,720.00 (paid from Airport Operating 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Roberts with a second by Odell approving Un-Paid Claims in the amount of \$152.67. 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 Pinson with a second by Odell approving Actual Payroll Claims in the amount of \$69,544.45, 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Pinson approving Estimated Payroll Claims in the amount of \$73,199.81, for pay period ending February 24, 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; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Pinson 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