
MARCH 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, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer and Randy Witty. Absent: Councilman Rick Pinson and Jeff Willeford.

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

Motion was made by Roberts with a second by Spencer approving Minutes of the February 20, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

There were several discussions between Randy Holzrichter and the Council on the flooding issues due to the drainage on Jefferson Street.

Motion was made by Witty with a second by Roberts approving to appoint Kenny Odell, Jeff Roberts & Edger Spencer to look into the flooding issues due to drainage on Jefferson Street and make a recommendation back to the council on March 20, 2017 meeting. A roll call was had with the following members present voting as follows: Odell, 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 advertise for bids for replacement of the Fire Department Roof. A roll call was had with the following members present voting as follows: Odell, 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 to close the Bristow City Park on Saturday, April 15, 2017 from 8:30 am to 12:00 pm for the Annual City Easter Egg Hunt. A roll call was had with the following members present voting as follows: Odell, 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 close Main Street from 10th to 4th from 7:00 a.m. to 5:00 p.m. on May 13, 2017 for the Tabouleh Fest and Wild Flower Run. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Roberts approving to allow the Bristow Alumni Association to use Town Square on Saturday, October 14, 2017 from 4:00 p.m. to 11:00 p.m. A roll call was had with the following members present voting as follows: Odell, 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 Witty approving to adopt an Ordinance amending Section 7.7 (d) (1) of the Employee Retirement System and Section 7 (c) of the Joinder Agreement, Defined Benefit Plan authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Ordinance #144-030616.

Motion was made by Witty with a second by Spencer approving to declare an emergency exist on above agenda item. A roll call was had with the following members present voting as follows: Odell, 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 accept the best bid for Phone/DSL Service from Nobel Systems, Inc., in the amount of \$113,000 or \$2,260.00 per month and authorize the Mayor to sign. Bids were as follows:

Nobel Systems, Inc. \$2,260.00 per month
(Equipment, Phone service, Internet & Airport Included)

AT&T \$2,670.96 per month
(Phone Service & Internet & Airport Included)

Telephone Connection, LLC \$2,019.00 per month
(Phone Service Only, Internet with AT&T, Airport not included)

A roll call was had with the following members present voting as follows: Odell, 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 Claim #1157 to Andy Armstrong Consulting, LLC. in the amount of \$750.00 (paid from Grant Match Fund). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Maintenance Claims in the amount of \$104,253.40. A roll call was had with the following members present voting as follows: Odell, Abstain; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Paid Claims in the amount of \$329.48. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving Un-Paid Claims in the amount of \$16,841.07. A roll call was had with the following members present voting as follows: Odell, 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 Actual Payroll Claims in the amount of \$70,909.39, for pay period ending February 24, 2017. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.


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Motion was made by Odell with a second by Roberts approving Estimated Payroll Claims in the amount of \$74,042.51, for pay period ending March 10, 2017. A roll call was had with the following members present voting as follows: Odell, 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR