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

Councilman Edger Spencer opened with Prayer and then led the Pledge of Allegiance.

Motion was made by Slyman with a second by Spencer approving Minutes of the March 6, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Mayor Leonard Washington told the Council that the Committee had met and he had talked to Mike Kyser the Engineer about the flooding issues on Jefferson Street. Mr. Kyser will be looking into this issue and will be at the next council meeting.

Motion was made by Pinson with a second by Odell approving to continue this Committee update on Flooding issues on Jefferson Street to the April 3, 2017 meeting. 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 Slyman with a second by Odell approving to close Streets around the Park on Thursday Nights starting April 6, 2017 through May 11, 2017 from 5:15 p.m. to 6:15 p.m. 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 Pinson approving to close East Washington Street from Main to Walnut from 10:00 a.m. to 2:00 p.m. on April 15, 2017 for the First Church of God and Rainbow Health Care Easter Egg Hunt. 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 Smith with a second by Witty approving to adopt a Resolution Proclaiming April as Fair Housing Month. 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. This is Resolution #R960-032017.

Motion was made by Spencer with a second by Smith approving Claim #11808 to CEC Corporation in the amount of \$26,360.00, (paid from Airport Operating Fund). 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.

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Motion was made by Slyman with a second by Odell approving Paid Claims in the amount of \$49.00. 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 Pinson approving Un-Paid Claims in the amount of \$4,478.11. 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 Pinson with a second by Spencer approving Actual Payroll Claims in the amount of \$73,783.33, for pay period ending March 10, 2017. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Slyman, 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 \$71,784.20, for pay period ending March 24, 2017. 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 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; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR