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**APRIL 17, 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.

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

Motion was made by Pinson with a second by Spencer approving Minutes of the April 3, 2017, Meeting. A roll call was had with the following members present voting as follows: Odell, Abstain; Pinson, Aye; Roberts, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving the swearing in of Randy Witty-Ward 1, Rick Pinson-Ward 2, Kenny Odell-Ward 3 and Jeff Willeford-Ward 4, whose terms will expire in 2021 as Councilman. 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.

At this time City Clerk Sabrina Mounce swear in Councilman Randy Witty-Ward 1, Rick Pinson-Ward 2, Kenny Odell-Ward 3 and Jeff Willeford-Ward 4 for Councilman whose term will expire in 2021.

At this time Mayor Leonard Washington asked to adjourn the City Council Meeting and open the Municipal Authority Meeting.

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.

At this time Mayor Leonard Washington re-opened the City Council Meeting.

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.

**Mayor Report:**

Mayor Leonard Washington wanted to the Council to know that the 5<sup>th</sup> & 6<sup>th</sup> Street Water lines are almost done. The Airport is close to the FAA approval on the ground breaking of the Runway, the Hospital is still underway with the loan application and the water meters have been installed on the East side.

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Joe Trigalet from the Bristow Historical Society announced to the Council that the Historical Society is having the re-grand opening on April 22, 2017 from 1-5 P.M. and have applied for Grants and are waiting for the results. It would be up to the Historical Society and not the City if anything is asked.

Tonya Schwartz with the Chamber asked the Council where they were at on the building of the restrooms at the Chamber. She stated that she has grant writing experience and could help write a Grant to help pay for the construction of the restrooms. She is asking for some guidance from the Council. Councilman Randy Witty said we had approved to look into this last year, Mayor Leonard Washington stated nothing official has been done, but have looked at some different ideas. He would like to form a committee and have them bring back to the Council their findings.

Motion was made by Spencer with a second by Pinson approving to appoint Kenny Odell, Jeff Willeford, Randy Witty, Tonya Schwartz and Stephanie Whitener to a committee to look into the cost of Restrooms to be built at the Chamber of Commerce and at the City Park and bring back to the Council on May 3, 2017 their findings. 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 a second by Pinson approving to adjourn to Executive session for the purpose of hiring Michael Randell as Police Officer (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 Spencer with a second by Smith approving to hire Michael Randell as Police Officer at \$14.36 per hour with 1 year 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 Pinson with a second by Odell approving a Disadvantaged Business Enterprise (DBE) Policy Program for the Jones Memorial Airport 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Claim #11158 to Andy Armstrong Consulting, LLC. in the amount of \$632.05 (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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Odell approving Claim #11809 to CEC Corp. 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; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Pinson with a second by Slyman approving to adopt a Resolution updating the City of Bristow's Capital Improvement Plan 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R964-041717.

Motion was made by Odell with a second by Spencer approving the Paint quote for the Public Swimming Pool from Anchor Paint in the amount of \$3,326.40. Quotes were as follows:

Anchor Paint	\$3,326.40
Shermin Williams	no paint carried for Swimming Pools.
Spectrum Paint	\$4,145.35

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 Odell with a second by Roberts approving to award the best bid to Allwine Roofing in the amount of \$29,209.00, for total replacement of the Fire Department roof and authorize the Mayor to sign. Quotes were as follows:

Allwine Roofing,	\$24,659.00 or 29,209.00 w/2 year option warranty
Raintech Roofing	\$29,129.98 w/ 2 year option warranty
Sooner Recon Roofing	\$33,965.00 w/2 year option warranty

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 Spencer approving to place a "Caution Deaf Child at play" sign on all four corners at 6<sup>th</sup> & Pecan. 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 table to the May 3, 2017 meeting the Executive session for the purpose of discussing the Michael McMonigle 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Odell with a second by Smith approving to table to the May 3, 2017 meeting the Discussion and possible action on the Michael McMonigle 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; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Pinson with a second by Roberts approving to declare May 6, 2017 as "City Wide Yard Sale Day". 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 Paid Claims in the amount of \$8,271.29. 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.

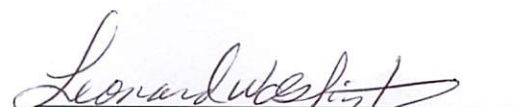
Motion was made by Spencer with a second by Odell approving Un-Paid Claims in the amount of \$283.47. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Pinson approving Actual Payroll Claims in the amount of \$71,166.31, for pay period ending April 7, 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 Odell with a second by Spencer approving Estimated Payroll Claims in the amount of \$70,378.77, for pay period ending April 21, 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