

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

JANUARY 17, 2012  
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 Ralph Barnett. Councilmember: Deloris Carter Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Bob Edwards.

Motion was made by Groom with a second by Ritchie approving Minutes of the January 3, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Councilman Bob Edwards was present from this time forth.

Motion was made by Slyman with a second by Smith approving to adjourn to Executive Session for the purpose of discussing the matter of application of PCD Bristow Real Estate, LLC to foreclose the Right of the City of Bristow, Oklahoma, to reopen the alley described as that alleyway located between Second and Third Streets from Main Street to the Railroad Tract in Bristow, Oklahoma, otherwise described as the alleyway located between Lots 1 and 2, and Lots 10, 11, 12, 13,14 and 15, and in Block 97, in the Original Town, now City of Bristow, Creek County, Oklahoma, according to the original plat and survey thereof. Case Number B-CV-2011-66. The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communications with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Slyman with a second by Spencer approving discussing the matter of application of PCD Bristow Real Estate, LLC to foreclose the Right of the City of Bristow, Oklahoma, to reopen the alley described as that alleyway located between Second and Third Streets from Main Street to the Railroad Tract in Bristow, Oklahoma, otherwise described as the alleyway located between Lots 1 and 2, and Lots 10, 11, 12, 13,14 and 15, and in Block 97, in the Original Town, now City of Bristow, Creek County, Oklahoma, according to the original plat and survey thereof. Case Number B-CV-2011-66. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Spencer with a second by Smith approving the acceptance of the completed project (12" Water Line). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving all Close out Documents. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Edwards approving to accept COEDD Reap Grant in the amount of \$50,000.00 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$74,634.17, for pay period ending January 6, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Estimated Payroll Claims in the amount of \$71,870.91, for pay period ending January 20, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$77,184.67, for pay period ending February 3, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.