

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

NOVEMBER 5, 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, Bob Edwards, Frank Groom, Darold Ritchie, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman and Leon Smith.

Motion was made by Groom with a second by Spencer approving Minutes of the October 15, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Minutes of the October 26, 2012 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Minutes of the November 1, 2012 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

A Department Head report was given by Chief Don Sweger. He told the said that everything was going fine with the Police Department and that he has been very busy with the animal shelter. There is are several pens being built for the dogs, thanks to Steve McGuire, Public Works Supervisor and his guys.

Next was Public Works Supervisor Steve McGuire. He advised the Council that they have been really busy at the Animal Shelter building the new pens and that they have torn down a couple more houses and garages on the House Tear down Grant.

Motion was made by Spencer with a second by Groom approving to provide \$5,000.00 to Cimarron Transportation for the purpose of providing Senior Citizens Transportation. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to use the City Park on Saturday, November 17, 2012 for the Bristow 8<sup>th</sup> Annual "Hawg" Wild Toy Run. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving to adjourn to Executive session for the purpose of hiring Cora Rose as a Bristow Public Library employee. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.  
NOVEMBER 5, 2012

PAGE 2

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

Motion was made by Spencer with a second by Washington approving to hiring Cora Rose as a Bristow Public Library employee. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving a quote from Water Product in the amount of \$15,463.39 for Project # 1 for Water and Sewer Projects. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving a quote from Water Product in the amount of \$5,251.55 for Project # 3 for Water and Sewer Projects. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving to adopt a Resolution abating the property located at Lot Nineteen (19), Block Seventy-nine (79), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 136 W. 5th (Ronald D. Manus). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R690-110512.

Motion was made by Spencer with a second by Washington approving to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Twenty-one (21), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 806 S. Main (Excalibur Properties, LLC. & Spirit Bank) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R691-110512.

Motion was made by Washington with a second by Groom approving to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Twenty-one (21), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 806 S. Main (Excalibur Properties, LLC. & Spirit Bank). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R692-110512.

Motion was made by Spencer with a second by Carter approving to adopt a Resolution abating the property located at a Tract of land located in Lot Two (2) (SW/4 NW/4) of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, According to the U.S. Government survey Thereof, described as follows: Commencing at the SW/corner of Lot 2: Thence due North a distance of 368.71 Feet to the Northerly right-of-way of Highway 66: Thence N41Deg11'17"E A Distance of 724.39 Feet to the true Point of Beginning: Thence N41Deg11'17"E along said right-of-way said right-of-way a Distance of 243.40 Feet: Thence N58Deg10'47"W a Distance of 191.39 Feet: Thence N40Deg23'17"W a Distance of 160.34 Feet to the North Line of Lot 2, Sec. 31: Thence N89Deg48'54"W a Distance of 219.07 Feet: Thence S38Deg38'25"E a Distance of 520.96 Feet to the Point of Beginning, Containing 1.88 Acres more or less, less and except all oil, gas, coal, minerals, and mineral rights lying Therein and Thereunder, it being the intent hereof to convey surface and surface rights only, to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly Known as 902 S. Roland. (Thomas L. & Mary D. Dowdy & Sprit Bank, NA). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R693-110512.

Motion was made by Washington with a second by Spencer approving to adopt a Resolution abating the property located at a Tract of land located in Lot Two (2) (SW/4 NW/4) of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, According to the U.S. Government survey Thereof, described as follows: Commencing at the SW/corner of Lot 2: Thence due North a distance of 368.71 Feet to the Northerly right-of-way of Highway 66: Thence N41Deg11'17"E A Distance of 724.39 Feet to the true Point of Beginning: Thence N41Deg11'17"E along said right-of-way said right-of-way a Distance of 243.40 Feet: Thence N58Deg10'47"W a Distance of 191.39 Feet: Thence N40Deg23'17"W a Distance of 160.34 Feet to the North Line of Lot 2, Sec. 31: Thence N89Deg48'54"W a Distance of 219.07 Feet: Thence S38Deg38'25"E a Distance of 520.96 Feet to the Point of Beginning, Containing 1.88 Acres more or less, less and except all oil, gas, coal, minerals, and mineral rights lying Therein and Thereunder, it being the intent hereof to convey surface and surface rights only, to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly Known as 902 S. Roland. (Thomas L. & Mary D. Dowdy & Sprit Bank, NA). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R694-110512.

Motion was made by Washington with a second by Spencer approving Maintenance Claims in the amount of \$175,695.92. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Actual Payroll Claims in the amount of \$63,991.92, for pay period ending October 26, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$66,755.68, for pay period ending November 9, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie 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; Spencer, Aye and Washington, Aye. Motion passed.