

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

DECEMBER 12, 2012
SPECIAL MINUTES

The Special meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 12:00 A.M. A roll call was had with the following members present. Mayor Ralph Barnett. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Bob Edwards and Tex Slyman.

Motion was made by Spencer with a second by Carter approving to void Resolution #R695-120312 and to adopt a Resolution approving the 2013 Council Meeting Dates. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R700-121212.

Motion was made by Smith with a second by Washington approving to designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to make a finding of no significant effect on the Environment for the 15296 CDBG 08 Water Well Development Program. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to authorize the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and request for Release of Funds. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving a leverage Resolution for the CDBG Project in the amount of \$525,198.00 A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R701-121212.

Motion was made by Smith with a second by Carter approving an Anti-displacement Plan for the CDBG Water Well Development Program. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

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The Special meeting of the Bristow City Council was re-opened to approve an emergency item. A roll call was had with the following members present. Mayor Ralph Barnett. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington.

Emergency item is as follows: Discussion and possible action to approve an Inter-local Agreement between the City of Bristow and the Town of Slick.

Motion was made by Groom with a second by Smith approving an Inter-local Agreement between the City of Bristow and the Town of Slick. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving to declare an emergency exist on the agenda item above. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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