

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

DECEMBER 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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Leon Smith and Edgar Spencer. Absent: Mayor Ralph Barnett and Councilman Darold Ritchie and Tex Slyman.

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

Motion was made by Smith with a second by Groom approving Minutes of the December 12, 2012 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving to accept the recommendation from the Bristow Hospital Authority. Motion was as follows: Motion was made by Spencer with a second by Smith approving to recommend to the Bristow City Council to accept the quote submitted by AIG in the amount of \$4,000.00, with an immediately effective date with a tail added but not to exceed an addition 4,000.00, if more than that, bring back to the Authority for approval. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Our Insurance Agent from Keystone Agency Robert Wonn was present to speak to the City Council. He presented the council with two quotes on the Bristow Hospital Authority Liability Insurance. Quotes were as follows:

CHUBS	\$6,045.00
AIG	\$4,000.00

Robert had asked for approval from the board to accept the quote submitted from AIG with an effective date immediately, but asked for the Council's approval to go back to AIG and ask for a tail to be put on the quote for a retro date of at least 2 years. Mr. Wonn is aware that the Insurance Company may add an additional cost by added the tail, but thinks this will be in the best interest for the Authority.

Motion was made by Groom with a second by Carter approving to appoint Edgar Spencer to the Bond Oversight Committee. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Leroy Maroon, Melvin Taylor, Bob Thomson and Ray Smith the Bristow Housing Authority Committee were all here to speak to the Council about a couple concerns regarding the Sanitation Service. Mr. Maroon was the spokesman from the Housing Authority. He stated that the trash company were suppose to be picking up trash twice a week, that is what they pay for, but the company is only coming once a week sometimes, sometimes they don't come at all. The trash is overflowing and when the trash company finally comes to pick up the trash, the trash falls out of the container and the trash company drives off not picking it up. Then dogs and cats are getting into it and spreading it. The Housing Authority has to send their maintenance men over to clean up the mess. Second the dogs and cats are a big issue. He asked for help from the City.

Motion was made by Smith with a second by Spencer approving to have a special meeting on Friday, December 21, 2012 at 12:00 P.M. and invite Central Disposal Sanitation Service to come to discuss the trash pickup issues that the City is having. Also to waive the deposit fee on the dog and cat traps and allow the housing authority to use them. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$70,861.82, for pay period ending December 7, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Actual Payroll Claims in the amount of \$11,871.77, for pay period ending December 12, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$66,401.53, for pay period ending December 21, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$66,755.68, for pay period ending January 4, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

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