

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

DECEMBER 3, 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, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Spencer approving Minutes of the November 19, 2012 Meeting. 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 Spencer with a second by Washington approving to adopt a Resolution approving the Bristow City Council Meeting Dates for the 2013 year. 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. This is Resolution #R695-120312.

Motion was made by Smith with a second by Carter approving to adopt a resolution approving the Notice of Election. 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. This is Resolution #R696-120312.

Motion was made by Smith with a second by Groom approving a Vehicle lease agreement between the City of Bristow and UCAP, Inc. dba Cimarron Public Transit System. 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 Spencer with a second by Smith approving to invite a representative from Bender and Assoc. to come visit with the Mayor, Finance Director, Department Heads and City Attorney to discuss personnel policies and procedures and then come back to the Council for contract approval. 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.

There were several discussions among the council on the repairs at the St. George Little Church. A suggestion was to have a Structural Engineer look at the Church to see if it is worth putting money into it. Frank Groom said he would talk to the gentleman that worked on the Methodist Church and get back to the Council.

Motion was made by Carter with a second by Smith approving to take no action on the Discussion and possible action on the St. George Little Church. 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 Carter approving to adopt a Resolution abating the property located at the West 35' feet (W/35) of Lot Five (5) and Six (6), Block Forty (40), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 302 E. 9<sup>th</sup> (Wayne & Betty Davis) 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. This is Resolution #R697-120312.

Motion was made by Smith with a second by Carter approving to adopt a Resolution abating the property located at 35' feet (W/35) of Lot Five (5) and Six (6), Block Forty (40), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 302 E. 9<sup>th</sup> (Wayne & Betty Davis) 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. This is Resolution #R697-120312.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Three (3), Block One (1), in the Mutteloke Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 305 E. Cloud (Mabel & Everett Boyet) 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. This is Resolution #R697-120312.

Motion was made by Spencer with a second by Washington approving Maintenance Claims in the amount of \$83,025.42. 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 Groom approving Actual Payroll Claims in the amount of \$65,800.84, for pay period ending November 23, 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 Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$69,165.29, 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving a one-time salary enhancement in the amount of \$11,871.70, 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Carter 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.