

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 20, 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: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilperson Deloris Carter.

Motion was made by Groom with a second by Spencer approving Minutes of the February 6, 2012 Meeting. A roll call was had with the following members present voting as follows: 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 to adjourn to Executive session for the purpose of discussing the change in the employment of Steve McGuire to add the additional duties as Code Official/Code Inspector for all Public Works Project. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: 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: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Ritchie approving the change in the employment of Steve McGuire to add the additional duties as Co-Code Official/Code Inspector for all Public Works Project. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: 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 Spencer approving bid specs and to solicit bids for the removal of the mobile home at the Bristow Airport. A roll call was had with the following members present voting as follows: 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 to adopt an Ordinance Amending Part 11, Chapter 3, Section 11-311 of the Bristow Code of Ordinance providing that upon the opening of a grave, there shall be placed and outer burial container made of Concrete, 12 gauge Galvanized Steel or Polyethylene; by providing that the outer burial container must be of sufficient size and diameter to contain the remains; by providing that the outer burial container must be of sufficient strength to withstand 10,000 lbs. of distributed weight; by requiring a securely affixed lid to the burial container in length and width as that of the outer burial container; and declaring an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #118-022012.

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Motion was made by Ritchie with a second by Edwards approving Actual Payroll Claims in the amount of \$62,172.32, for pay period ending February 17, 2012. A roll call was had with the following members present voting as follows: 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 Estimated Payroll Claims in the amount of \$64,936.08, for pay period ending March 2, 2012. A roll call was had with the following members present voting as follows: 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 Edwards approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.