



FEBRUARY 6, 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, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Spencer with a second by Washington approving Minutes of the January 17, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Minutes of the January 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; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to close the Bristow City Park area for the Relay for Life on June 1, 2012 from 3:00 p.m. to 1:00 a.m. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving to re-appoint to the Bristow Housing Authority Board Bob Thompson, Ray Smith and Jerry Humphries whose term will expire in 1-2016 and re-appoint Jessie Combs whose term will expire in 1-2015 and appoint Leroy Maroon whose term will expire in 1-2015. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer 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 Enforcer 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Groom approving to take no action at this time and put on next agenda the change in the employment of Steve McGuire to add the additional duties as Code Enforcer 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving and execution of a Lease agreement between the City of Bristow, Oklahoma and the Bristow Hospital Authority relating to the lease of the real and personal property underlying the Bristow Medical Center; and Authorizing the Mayor and City Clerk to execute and deliver documents as may be necessary or required in connection with the Lease Agreement. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 grant Tractor Supply/Daisy Co. on March 4, 2012 a one-time exemption from City Ordinance Part 10, Chapter 3, Section 6. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 continue to the next meeting the Discussion and possible action to approve 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: Carter, Aye; Edwards, 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 adopt an Ordinance Amending Part 11, Chapter 3, Section 11-302 of the Bristow Code of Ordinance providing that only a City Employee, or City Authorized Agent/Contractor may open or close a grave and providing for the opening and closing of graves and crematory. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #114-020612.

Motion was made by Carter with a second by Spencer approving to declaring an emergency on agenda item #8. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving to adopt an Ordinance Amending Part 11, Chapter 3, Section 11-305 (B) of the Bristow Code of Ordinance providing that all appeals of the Cemetery Board's decision as to the planting or placement of any Trees, Shrubs, or Plants within the Cemetery must be made in writing and delivered to the City Clerk within Twenty-five (25) days after the Cemetery Board issued its decision. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #115-020612.

Motion was made by Smith with a second by Groom approving to declaring an emergency on agenda item #9. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 adopt an Ordinance Amending Part 11, Chapter 3, Section 11-306 (B) of the Bristow Code of Ordinance providing that all appeals of the Cemetery Board's decision as to Curbing around, on, in, or about any Cemetery Lot or Lots must be made in writing and delivered to the City Clerk within Twenty-five (25) days after the Cemetery Board issued its decision. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #116-020612.

PAGE 3

Motion was made by Spencer with a second by Groom approving to declaring an emergency on agenda item #10. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 adopt an Ordinance Amending Part 11, Chapter 3, Section 11-309 (A) (1) of the Bristow Code of Ordinance providing for the payment of a \$20.00 application fee (amongst other requirements not modified herein) prior to the placement of a Bench, Monument, Tombstone, or Foundation therein the Cemetery. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #117-020612.

Motion was made by Smith with a second by Groom approving to declaring an emergency on agenda item #11. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to continue to the next meeting the Discussion and possible action to adopt an Ordinance Amending Part 11, Chapter 3, Section 11-311 (A) & (B) of the Bristow Code of Ordinance providing for Outer Burial Containers required and declaring an emergency. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Maintenance Claims in the amount of \$120,621.89. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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 \$67,826.18, for pay period ending January 20, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$66,232.54, for pay period ending February 3, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$77,184.67, for pay period ending February 17, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.