

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 16, 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, Leon Smith, Edgar Spencer and Leonard Washington. Councilperson absent: Deloris Carter and Tex Slyman.

Motion was made by Washington with a second by Groom approving Minutes of the April 2, 2012 Meeting with the correction to paragraph #3. Paragraph #3 should read as follows: Motion was made by Smith with a second by Groom approving to donate the Wal-Mart Property to Creek County with the stipulation that it will revert back to the City of Bristow if it is not used for the Juvenile Detention Center. A roll call was had with the following members present voting as follows: 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 a FY 2012 CDBG Citizen Participation Plan. A roll call was had with the following members present voting as follows: 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 a Resolution requesting CDBG Assistance from the Oklahoma Department of Commerce and authorization for the Mayor to sign required application documents. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R603-041612.

Motion was made by Ritchie with a second by Groom approving a Resolution proclaiming April as "Fair Housing Month". A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R604-041612.

Motion was made by Smith with a second by Washington approving to open bids for the Swimming Pool Manager for the 2012 year. Bid was as follows:

Tara Mattox	\$250.00 per week
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A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving to award the bid submitted by Tara Mattox in the amount of \$250.00 per week for the Swimming Pool Manager for the 2012 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Washington adopting a Resolution approving the Creek County Multi-Jurisdictional Multi-Hazard Plan Update. The purpose of adopting the plan is to be included in the County plan so to be eligible for the federal hazard mitigation grant program. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R605-041612

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Motion was made by Smith with a second by Washington approving to adopt a Ordinance amending Part 1, Chapter 2, Section 1-202 of the Bristow Code of Ordinance providing for the delineation and designation of the City of Bristow's Four (4) Wards as required by statute. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #119-041612.

Motion was made by Washington with a second by Smith approving to declare an emergency on agenda item #6. Agenda Item #6 motion was as follows: Motion was made by Smith with a second by Washington approving to adopt a Ordinance amending Part 1, Chapter 2, Section 1-202 of the Bristow Code of Ordinance providing for the delineation and designation of the City of Bristow's Four (4) Wards as required by statute. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving to continue to the next meeting and have our County Commissioner come to the meeting and discuss the agenda item. Item reads as follows: Discussion and possible action approving an Inter-Cooperative Agreement between the Board of County Commissioners, the City of Bristow, the City of Drumright and the City of Mannford. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to accept a 20-12 Reap Grant in the amount of \$40,000.00 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to take no action on the discussion and possible action on giving priority on property on the NSP Grant that didn't get torn down. This is for Commercial and residential. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving to take no action on the Discussion and possible action to appoint a committee to do a Traffic Control Study. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to open bids for the mowing at the Airport. Bids were as follows:

Beach Feed & Forage, LLC.	\$11.50 per bale harvested + hay
McDaniel AG	60/40 basis McDaniel will buy customer 40% at \$35.00 per bale
Jerry Lousch	\$550.00 mowing

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to award a bid submitted by Jerry Lousch in the amount of \$550.00 for the mowing at the Airport for the 2012 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at the West 35' of Lot Four (4) and the East 15' of Lot Five (5), 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 308 E. 9th. (Pamela and David Hill) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R606-041612.

Motion was made by Groom with a second by Ritchie approving to adopt a Resolution abating the property located at the West 35' of Lot Four (4) and the East 15' of Lot Five (5), Block Forty (40), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 308 E. 9th. (Pamela and David Hill) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R607-041612.

Motion was made by Washington with a second by Groom approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at the West 35' of Lot Four (4) and the East 15' of Lot Five (5), 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 314 S. Chestnut. (Frances M. Pettigrew) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, 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 abating the property located at the West 35' of Lot Four (4) and the East 15' of Lot Five (5), Block Forty (40), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 314 S. Chestnut. (Frances M. Pettigrew) (Volunteer Abatement) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R608-041612.

Motion was made by Groom with a second by Smith approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at the East Half (E/2) of Lot Ten (10) and Lot Eleven (11), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher-Community Bank) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to adopt a Resolution abating the property located at the East Half (E/2) of Lot Ten (10) and Lot Eleven (11), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher-Community Bank) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R609-041612.

Motion was made by Ritchie with a second by Washington approving to adopt a Resolution abating the property located at the Lot Three (3), Block Sixty-two (62), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 210 W. 7th. (Ronald C. & Diane L. Schumacher-Community Bank) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R610-041612.

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Motion was made by Spencer with a second by Groom approving to adopt a Resolution abating the property located at the Lot Three (3), Block Sixty-two (62), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 210 W. 7th. (Ronald C. & Diane L. Schumacher-Community Bank). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R611-041612.

Motion was made by Spencer with a second by Smith approving to take no action on the discussion and possible action to adopt a Resolution abating the property located at the West 10' of Lot Three (3) and Four, Block Eight (8), Park Place Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 211 N. Ash. (Ronald C. Schumacher Sr.) A roll call was had with the following members present voting as follows: 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 take no action on the Discussion and possible action to adopt a Resolution abating the property located at the Lot Seven (7), Block Thirteen (13), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 103 E. Jackson. (Casey B. Longacre) A roll call was had with the following members present voting as follows: Edwards, 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 take no action on the discussion and possible action to adopt a Resolution abating the property located at the Lot Seven (7), Block Thirteen (13), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 103 E. Jackson. (Casey B. Longacre) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$72,276.56, for pay period ending April 13, 2012. A roll call was had with the following members present voting as follows: 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 Estimated Payroll Claims in the amount of \$66,952.79, for pay period ending April 27, 2012. A roll call was had with the following members present voting as follows: 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. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.