

APRIL 2, 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 Smith approving Minutes of the March 19, 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; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to donate the Wal-Mart Property to Creek County. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to open the Public Hearing for the purpose of Discussion the CDBG Grant fiscal year 2012 Needs Hearing. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Andy Armstrong was present to speak to the Council about the 2012 Grant, drill 2 new wells.

Motion was made by Ritchie with a second by Washington approving to close the Public Hearing for the purpose of Discussion the CDBG Grant fiscal year 2012 Needs Hearing. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving bid specs for the Swimming Pool Manager for the 2012 year. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to make 4 way stops at 10th & Pecan and 10th & ash. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving an abatement Committee. Committee is as follows: Leon Smith, Chairman, Eric Parker, Pat VanVickle, Carolyn Ashford, Claudia Dial, Linda Tate and Frank Groom. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Abstain; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Ritchie with a second by Groom approving to authorize the Mayor to proceed with a 90 days amnesty program to tear down Structure in the city limits of Bristow at the City expense. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to abate 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) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. (Due to notification this agenda item will be back on the April 16, 2012 agenda)

Motion was made by Carter with a second by Spencer approving to abate 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 Building. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. (Due to notification this agenda item will be back on the April 16, 2012 agenda)

Motion was made by Spencer with a second by Slyman approving to abate the property located at 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) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. (Due to notification this agenda item will be back on the April 16, 2012 agenda)

Motion was made by Smith with a second by Carter approving to take no action and re-post the Discussion and possible action to abate the property located at 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) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. (Due to notification this agenda item will be back on the April 16, 2012 agenda)

Motion was made by Spencer with a second by Washington approving to adopt a Resolution to abate the property located at Lot Nine (9), & West Half (W/2) of Lot Ten (10), 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 327 W. 9th. (Rebecca Jane Sharpe C/O Susan Waters) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R601-040212.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution to abate the property located at Lot Nine (9), & West Half (W/2) of Lot Ten (10), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Building. Commonly known as 327 W. 9th. (Rebecca Jane Sharpe C/O Susan Waters) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R602-040212.

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Motion was made by Washington with a second by Spencer approving to take no action on the Discussion and possible action to abate the property located at the East Half (E/2) of Lot One (1), Two (2) & Three (3), Block Seven (7), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 900 S. Walnut. (Tim Gautsche) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, 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 the Discussion and possible action to abate the property located at the East Half (E/2) of Lot One (1), Two (2) & Three (3), Block Seven (7), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Building. Commonly known as 900 S. Walnut. (Tim Gautsche) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$132,909.70. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$62,143.92, for pay period ending March 30, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, 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 \$66,790.39, for pay period ending April 13, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Smith 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; Slyman, Aye; Spencer, Aye and Washington, Aye. Motion passed.