

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MAY 21, 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 Slyman approving Minutes of the May 7, 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 Smith approving to allow St Joseph's Catholic Church to purchase and place a sign on the corner of 8th & Main. 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 Slyman approving to take no action on the Discussion and possible action approving the finance committee's recommendation to approve a contract with Paw's for Animal Control Assistance for 90 days. 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 Washington with a second by Edwards approving to place a 4 way stop at the corner of Maple and 6th Street. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, No; Ritchie, Aye; Slyman, No; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to adopt a Resolution approving the Revised Budget #1 for the 2011-2012 Fiscal 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 #R624-052112.

Motion was made by Groom with a second by Smith approving the Engineer's recommendation to award a bid to JLT Construction in the amount of \$138,375.00 for the seal project at the Airport. (paid by the FAA Grant). 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 Slyman with a second by Spencer approving to adopt a Resolution approving participation in the Tulsa County Consortium and Authorize the Mayor to sign. 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 #R625-052112

Motion was made by Smith with a second by Spencer approving to adopt an Equipment Lease Agreement-purchase Agreement #1205101 with Empire Financial Services of Tulsa, LLC. (Skid Steer) 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 Ritchie with a second by Smith approving to take no action on the Discussion and possible action approving the "Viewpoints with Terry Bradshaw" and authorize the Mayor to sign. 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 Claim #13232 to Lillian Miller in the amount of \$4,000.00, paid by the Grant Match Fund. 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 Claim #13233 to Jim McKay in the amount of \$1,333.34, paid by the Grant Match Fund. 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 Groom approving Claim #13234 to Eddie McKay in the amount of \$1,333.34, paid by the Grant Match Fund. 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 Washington with a second by Edwards approving Claim #13235 to Michael McKay in the amount of \$666.66, paid by the Grant Match Fund. 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 #13236 to Brent McKay in the amount of \$666.66, paid by the Grant Match Fund. 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 Washington approving Claim #13237 to Tom Gann in the amount of \$3,439.00 paid by the Grant Match Fund. 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 Smith approving to adopt a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Building. Commonly known as 313 W. 9th (Jolen L & Stacie R. Boyd) 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 #R626-052112

Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 313 W. 9th (Jolen L & Stacie R. Boyd) 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 #R627-052112

Motion was made by Smith with a second by Spencer approving to adopt a Resolution abating the property located at Lots Three (3) and Four (4), Block Fifty-four (54), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 600 E. Eighth. (Joanne Minus and Brazylle Kirkpatrick) 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 #R628-052112

Motion was made by Ritchie with a second by Spencer approving to adopt a Resolution abating the property located at Lot Eleven (11), Block Seventy-Four (74), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 517 E. Fourth. (Virginia Engles) 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 #R629-052112

Motion was made by Spencer with a second by Edwards approving to adopt a Resolution abating the property located at the Lot One (1) and the East Sixteen-two/third Feet (E/16 2/3') of Lot Two (2), Block Fifty-eight (58), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 322 E. 7th (Dennis M. Kendall) 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 #R630-052112

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 North Forty (N/40') of the East Half (E/2) of Lot Eleven (11), Block Seventy-one (71), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 112 S. Oak (Joseph G. & Lila J. Stinecipher c/o Linda Scott) 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 to take no action on the Discussion and possible action to adopt a Resolution abating the property located at the Lot One (1) and the East Sixteen-two/third Feet (E/16 2/3') of Lot Two (2), Block Fifty-eight (58), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 322 E. 7th (Dennis M. Kendall) 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 was a duplicated item.

Motion was made by Washington with a second by Edwards approving to adopt a Resolution abating the property located at the Lots One (1), Two (2) and Three (3), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 600 Blk East Fifth. (corner of 5th & Cedar) (Sandra Kay Morris). 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 #R631-052112

Motion was made by Smith with a second by Spencer approving to adopt a Resolution abating the property located at the Lots Four (4), Five (5) and Six (6), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 628 E. Fifth. (Sandra Kay Morris). 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 #R632-052112

Motion was made by Smith with a second by Spencer approving to adopt a Resolution abating the property located at the Lot One (1), Block Fifty-three (53), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 520 E. 8th (John C. Poston). 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 #R633-052112

Motion was made by Smith with a second by Carter approving to take no action on the discussion and possible action to adopt a Resolution abating the property located at the South-East Half (S E/2) of Lot Five (5) and South-East Half (S E/2) of Lot Six (6), Block Twenty-one (21), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 509 N. Poplar. (Alma Jean Cherry) 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 Edwards approving Actual Payroll Claims in the amount of \$70,988.96, for pay period ending May 11, 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 Estimated Payroll Claims in the amount of \$68,225.20, for pay period ending May 25, 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 Washington 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.