

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MAY 7, 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 Ritchie approving Minutes of the April 16, 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 Smith with a second by Carter approving the 2010-2011 Fiscal Year Audits. 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 pay Ralph Osborn for performing the 2010-2011 Audit in the amount of \$5,500.00. 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 Slyman 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: 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 Ritchie approving to purchase a Dixie Chopper mower for the Park Department at state contract price in the amount of \$8,661.45 (to be paid from Capital Improvement 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 Carter approving to adopt an Ordinance amending the Employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, to incorporate the required and certain optional provisions of the Pension Protection Act ("PPA") of 2006 and the Heroes Earnings Assistance and Relief Tax Act ("HEART") of 2008; providing for effective date, providing for repealer and servability. 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 Ordinance #120-050712.

Motion was made by Smith with a second by Washington approving to declare an emergency exist on agenda item #5. 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 take no action on the Discussion and possible action to authorize the mayor to sign the Deed on the purchase of 38.5 acres from Lois McMillian. 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 to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lot One (1) and the East Half (E/2) of Lot Two (2), Block Seventy-four (74), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 522 E. 5th. (T & H Construction, Inc.) 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 Groom approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at the South Half (S/2) of Lot Twenty-four (24), Block Eighty-three (83), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 316 S. Elm. (McClenathan Depew T 1, LLC.) 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 Spencer approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lot Four (4), Block Seventy-four (74), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 510 E. 5th. (Mark Kevin Hiatt) 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 Groom approving to adopt a Resolution abating the property located at Lot Ten (10) and the East Half (E/2) of Lot Eleven (11), Block Eighty (80), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 236 W. 5th. (Katrina A. Hendricks) 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 #R612-050712.

Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at the West Half (W/2) of Lot Two (2) and Lot Three (3), Block Seventy-four (74), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 514 E. 5th (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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution # R613-050712

Motion was made by Slyman with a second by Smith approving to continue to the May 21, 2012 meeting the Discussion and possible action to adopt a Resolution abating the property located at the East Forty-five Feet (E/45') of Lot Three (3), Block Seventy-seven (77), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 222 E. 5th. (Michael G. Barnett) 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 Groom approving to adopt a Resolution abating the property located at Lot Six (6), Block Five (5), Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 206 E. Lincoln. (Kacy M. Biggs) 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 # R614-050712

Motion was made by Washington with a second by Groom approving to adopt a Resolution abating the property located at Lot Seven (7), Eight (8) and Nine (9), Block Ninety-two (92), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 421 S. Hickory. (Chad E. Cremer). 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 # R615-050712

Motion was made by Groom 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 West Twelve Feet (W/12') of Lot Four (4) and Lots Five (5) and Six (6), Block Eighty-nine (89), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 504 E. 4th. (Tommy J. & Linda M. Taylor). 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 Ritchie approving to adopt a Resolution abating the property located at the Lot One (1) and the East Thirty-two Feet (E/32') of Lot Two (2), Block Fifty-two (52), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 420 E. 8th. (Adam J. & Alisa K. Kilgore). 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 #R616-050712

Motion was made by Carter with a second by Smith approving to adopt a Resolution Volunteer abating the property located at Lot Five (5), and the North Half (N/2) of Lot Six (6), Block Twenty (20), in the Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 809 S. Main. (Excalibur Properties, LLC) 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 # R617-050712

Motion was made by Ritchie with a second by Groom approving adopt a Resolution Volunteer abating the property located at Lot Eight (8), Block Eight (8), in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 208 E. Jackson. (Excalibur Properties, LLC) 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 # R618-050712

Motion was made by Smith with a second by Groom approving to adopt a Resolution Volunteer abating the property located at the West Half (W/2) of Lot Three (3), and the East Fifteen Feet (E/15') of Lot Four (4), Block Forty (40), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 316 E. 9th (Excalibur Properties, LLC) 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 # R619-050712

Motion was made by Spencer with a second by Washington approving to adopt a Resolution Volunteer abating the property located at the South Twenty-seven Feet (S/27') of Lot One (1) and the South Twenty-seven Feet (S/27') of the East Thirty Feet (E/30') of Lot Two (2), Block Forty-seven (47), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 222 N. Elm. (Bryon E. Brown Jr. and Susan G. Sweatt) 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 # R620-050712

Motion was made by Spencer with a second by Groom approving to adopt a Resolution Volunteer abating the property located at Lot Five (5), Block Eighty-six (86), Original Town (now City) of Bristow, Creek County, and State of Oklahoma for Dilapidated Buildings. Commonly known as 210 E. 4th. (Mary L. Vann) 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 # R621-050712

Motion was made by Smith with a second by Groom approving to adopt a Resolution Volunteer abating the property located at Lot One (1), Two (2) and Three (3) and the East One Feet (E/1') of Lot Four (4), Block Ninety-Three (93), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 414 E. 3rd. (Harlin Dean Low & Phyllis Dian Low) 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 # R622-050712

Motion was made by Spencer with a second by Washington approving to adopt a Resolution Volunteer abating the property located at the North Half (N/2) of Lots Five (5) and Six (6), Block Twenty-One (21), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 513 N. Poplar. (Mark Kevin Hiatt) 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 #R623-050712

Motion was made by Spencer with a second by Washington approving Maintenance Claims in the amount of \$154,069.93. 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 \$66,325.71, for pay period ending April 27, 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 Carter with a second by Spencer approving Estimated Payroll Claims in the amount of \$70,515.95, 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 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.