

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 4, 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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Leon Smith and Edgar Spencer. Absent: Mayor Ralph Barnett and Councilman Bob Edwards and Tex Slyman.

Motion was made by Groom with a second by Carter approving Minutes of the May 21, 2012 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie 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 and Worker Retiree and Employee recovery Act ("WRER") 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Ordinance #121-060412.

Motion was made by Smith with a second by Groom approving to declare an emergency exist on agenda item #1. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, Workers Compensation and Airport Liability Insurance for the 2012-2013 Fiscal Year. Quote was as follows:

Property, Inland Marine & Contractors Equipment without Flood	\$35,550
Workers Compensation	\$91,340
Airport Liability	\$2,390.

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

Motion was made by Smith with a second by Carter approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$525.25 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R636-060412.

Motion was made by Groom with a second by Ritchie approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$376.55 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R637-060412.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$439.85 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R638-060412.

Motion was made by Groom with a second by Carter approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$453.30 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R639-060412.

Motion was made by Ritchie with a second by Smith approving to take no action on the Discussion and possible action to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$616.46 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$616.46 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R640-060412.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$513.76 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R641-060412

Motion was made by Spencer with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$352.86 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R642-060412.

Motion was made by Smith with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$2,902.03 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R643-060412.

Motion was made by Spencer with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$555.85 on 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R644-060412

Motion was made by Smith with a second by Carter approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$521.66 on the e 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; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R645-060412.

Motion was made by Spencer with a second by Groom approving Maintenance Claims in the amount of \$78,795.63. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$69,998.34, for pay period ending May 25, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$77,490.48, for pay period ending June 8, 2012. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to table the Discussion and possible approval of Estimated Payroll Claims in the amount of \$13,731.83, for pay period ending June 18, 2012 for Special Police Incentive Pay. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye and Spencer, Aye. Motion passed.