

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JULY 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, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington Absent: Councilman Bob Edwards.

Motion was made by Slyman with a second by Carter approving Minutes of the June 4, 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.

Councilman Bob Edwards was present from this time forth.

Motion was made by Washington with a second by Smith approving to take no action on the Discussion and possible action to open and award a bid on the two (2) Fire Trucks. 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 Spencer approving the quote submitted from Bolin Ford for the purchase of a 2007 Ford F150 in the amount of \$10,000, not for the cheapest bid but for the best bid, for the Public Works Department. Quotes were as follows:

Oklahoma Department of Central Service

- 2005 Chevrolet 4X4 \$8,725
- 2007 Chevrolet Colorado \$6,550
- 2005 GMC Canyon \$6,600

Bolin Ford

- 2007 Ford F150 \$10,000

Crown Bristow

- 2007 Dodge \$4,300

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 Carter approving Claim #13249 to Horizon Engineering in the amount of \$325.00. (Paid from Airport 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.

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Motion was made by Carter with a second by Washington approving to adopt a Resolution abating the property located at Lot One (1) & East ½ (E/2) of Lot Two (2), Block Eighty-seven (87), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 320 E. 4th (Barbara Hoss) (Volunteer). 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 #R659-070212.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Sixteen (16), Block Eighty (80), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 237 W. 4th (Emilene Edna Shamas Fisher) (Volunteer). 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 #R660-070212.

Motion was made by Spencer with a second by Groom approving to adopt a Resolution abating the property located at Lot One & East ½ (E/2) of Lot Two (2), Block Seventy-four (74), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 520 E. 5th (T & H Construction, Inc.) (Volunteer). 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 #R661-070212.

Motion was made by Groom with a second by Slyman approving to adopt a Resolution abating the property located at Lots One (1), Two (2) and Three (3), Block Ten (10), Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 1002 S. Walnut (Margaret E. & William Alan Rake) (Volunteer). 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 #R662-070212.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Nine (9), Block Eight (8), Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 721 S. Poplar (Burtchal B. & Charlain D. Griffin and The Cit Group/Consumer Finance, Inc.) (Volunteer). 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 #R663-070212.

Motion was made by Smith with a second by Carter approving to adopt a Resolution abating the property located at Lot Twelve (12), Block Four (4), Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 211 E. Lincoln (Ronald & Diane Schumacher) (Volunteer). 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 #R664-070212.

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Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at Lot Twelve (12), Block Four (4), Johnson Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 211 E. Lincoln (Ronald & Diane Schumacher) (Volunteer). 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 #R665-070212.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot One (1), Block Fifty-five (55), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 600 Blk E. 7th (James W. Daniel Life Est. & Timothy Patrick Spencer) 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 #R666-070212.

Motion was made by Smith with a second by Spencer approving to continue to the next meeting the Discussion and possible action to adopt a Resolution abating the property located at Lots Three (3) and Four (4), Block Sixteen (16), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1407 S. Oak (Wendy Sullivan) 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 take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), Block Five (5), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 704 E. 6th (Claude Richard Vanderslice). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, No; Slyman, No; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving to continue to the next meeting the Discussion and possible action to adopt a Resolution abating the property located at Lots Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), Block Five (5), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 704 E. 6th (Claude Richard Vanderslice). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, No; 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 take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Eighteen (18), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 605 E. 11th (Hardy Cobbs) 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.

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Motion was made by Smith with a second by Spencer approving to continue to the next meeting the Discussion and possible action to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Eighteen (18), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 605 E. 11th (Hardy Cobbs) 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 Determining the Cost set for in Exhibit "A" in the amount of \$512.91 on the property located at Lots Twenty-Three (23) and Twenty-Four (24), 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 637 E. 4th (Gregory A. Farley & Renee Farley). 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 #R667-070212.

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 \$331.00 on the property located at Lot Two (2), Block One (1), Park Place Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 317 W. 8th (Lance Plum). 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 #R668-070212.

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 \$483.16 on the property located at Lot One (1) & East Twenty-Seven Feet (E/27') of Lot Two (2), Block Twenty-Four (24), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 140 E. 11th (Daniel & Kandy Batey). 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 #R669-070212.

Motion was made by Washington with a second by Edwards approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$347.15 on the property located at Lots Twenty-Nine (29) and Thirty (30), Block Eight (8), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 700 Blk E. 4th (Preston Etal Frates). 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 #R670-070212.

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 \$366.00 on the property located at the South Half (S/2) of Lot One (1), Block One-Hundred Six (106), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as Corner of 1st & Hickory (Katrina 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 #R671-070212.

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Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$139,766.65. 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 Edwards approving Actual Payroll Claims in the amount of \$83,524.55, for pay period ending June 22, 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 Ritchie with a second by Slyman approving Actual Payroll Claims in the amount of \$9,191.20, for pay period ending June 26, 2012 for Special Police Incentive Pay. 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 7Estimated Payroll Claims in the amount of \$76,107.46, for pay period ending July 6, 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.

Mayor called for a Department Head Report:

Steve McGuire reported that the Community Bank Grant Match was approved for the Volunteer Abatements of Houses to be torn down. The guys have been working on a lot of Abatements; they have been moving or tearing down houses that are keeping them busy. The guys are going to be slowing down on the houses for a bit, due to a road being built for the High School, this has to be done before school gets started. The road is going to be exiting from the High School SE Parking Lot to Pecan Street on to 12th Street.

Linda Tate, Finance Director gave the Council all a hand out of the Activities and Finances for the past Fiscal Year. As well as the Bond Project Status, Sales Tax, Use Tax and Water and Sewer revenue. Combinations of all expenses from all funds were also listed. She asked the Mayor and Council if they had any question. There were none.

Don Sweger, Police Chief stated that the City receive a Federal Cop Grant. The grant is to pay for a School Resource Officer for 3 years and the City will pay for 1 year. He also stated that the school will pay for more than ½ for that year.

Motion was made by Ritchie 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

RALPH BARNETT, MAYOR
OR (918) 367-2207 (FAX)