

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTMEBER 17, 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 September 1, 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 Groom with a second by Smith approving Minutes of the September 12, 2012 Special 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 to close Main Street on October 31, 2012 from 4th Street to 10th Street from 5:00 P.M. to 8:00 P.M. for the Trick or Treat on 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 Slyman 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 Seven (7) and the West Half (W1/2) of Lot Eight (8), Block Fifty-Three (53), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 503 E. 7th. (Raymond Hoover) 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 take no action on the Discussion and possible action to adopt a Resolution abating the property located at All of Block One (1), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 601 S. Poplar. (Old Washington School-Mike Wofford-Six Shooter Investment, 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 Groom with a second by Smith approving to adjourn to Executive session for the purpose of discussing the employment of Randall Arnold as Police Officer (25 O.S. Sect. (307 (B) (1)). 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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The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Slyman with a second by Spencer approving to hire Randall Arnold as Police Officer starting October 1, 2012. (25 O.S. Sect. (307 (B) (1)). 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 to table to the next meeting agenda items #6, 7, 8 & 9. Agenda items read as follows:

(6) Executive session for the purpose of discussing the Billy McGuire Tort Claim (25 O.S. Sect. (307 (B) (4)).

(7) Discussion and possible action on the discussing the Billy McGuire Tort Claim (25 O.S. Sect. (307 (B) (4)).

(8) Executive session for the purpose of discussing the Kevin Wesnidge Tort Claim (25 O.S. Sect. (307 (B) (4)).

(9) Discussion and possible action on the discussing the Kevin Wesnidge Tort Claim (25 O.S. Sect. (307 (B) (4)).

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 renew the General Liability and Auto Insurance for the 2012-2013 Fiscal Year with OMAG in the amount of \$55,365.01. 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 allow on September 29, 2012 from 10:00 A.M. to 2:00 P.M. the Bryce Coleman Memorial Road Dedication. 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 Washington approving Actual Payroll Claims in the amount of \$69,274.37, for pay period ending September 14, 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 Smith with a second by Edwards approving Estimated Payroll Claims in the amount of \$61,520.45, for pay period ending September 28, 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 Edwards 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.