

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

OCTOBER 21, 2013  
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, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Councilman Absent: Bob Edwards and Frank Groom.

Motion was made by Smith with a second by Witty approving Minutes of the October 7, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving to appoint Matt Smith to the Finance Committee. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Tata Mattox and Dustin Penn were present at the Council meeting to present a presentation on having a triathlon in Bristow. Mr. Penn stated the route for the swim, bicycling and the run. He stated that the use of the lake would draw in more contestants. Also that if approved, the committee would keep the Council informed. He stated the only thing that might need help, would be with traffic control, but could be discussed at a later date. The projected date is June 28, 2014.

Motion was made by Spencer with a second by Ritchie approving a triathlon for a fund raiser for the Bristow Pool. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Cobb Engineering Firm as the Engineer for the Jones Memorial Airport. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving to adjourn to Executive Session for the purpose of discussing the Jennifer Mann Tort Claim. (25 O.S. Sect. 307 (B) (4). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communications with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Smith with a second by Carter approving to deny the Jennifer Mann Tort Claim A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving Accounts Payable Claims totaling \$273.90. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Carter approving Actual Payroll Claims in the amount of \$68,783.44, for pay period ending October 11, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving Estimated Payroll Claims in the amount of \$61,693.39, for pay period ending October 25, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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