

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

OCTOBER 7, 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, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Councilman Absent: Bob Edwards.

Motion was made by Smith with a second by Carter approving Minutes of the September 19, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to delay any action until further discussion with ODOT on the pedestrian crossing on 8th & Main and 9th & Main Street. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to reduce the Bristow Airport Board to a three member board due to the resignations of the other board members. Board members are as follows: Andrew Donohue (chairman), Frank Groom and Vicky Roth. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Councilman Bob Edwards was present from this time forth.

Motion was made by Smith with a second by Washington approving to hire Hall Estill Law Firm to prepare an easement agreement for the location of water well on property owned by Dr. Howard Mitchell, DMV, with a change to the agreement to be invoiced every two (2) weeks instead of once a month. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving to renew Liability and Auto Insurance with Oklahoma Municipal Assurance Group (OMAG) in the amount of \$55,678.49. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving an agreement for administration of the Sales and Use Tax Ordinance of the City of Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, 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 Seven (7) Eight (8) and Nine (9), Block Ninety-two (92), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & 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; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer 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 the N 50' of Lots One (1) and Two (2), Block One-Hundred Five (105), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, and Trash & Debris. Commonly known as 502 S. Poplar (Sherry Hape). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, 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 to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Eight (8), Nine (9) Ten (10), Eleven (11), Twelve (12) and Thirteen (13), Block Five (5), in the Beverly Place Re-sub Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 520 W. 2nd (James Robert Smith Jr.). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Six (6), Seven (7) and the E 7' of Lot Eight (8), Block Two (2), in the Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 408 W. 5th (Jill E. Holt). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$450.01 on the property located at the South ½ of Lot One, (1), Block One-Hundred Six (106), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for the removal of Weeds, Grass, Trash and Debris. Commonly known as 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; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R755-100713.

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 \$547.23 on the property located at the N 75' of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Nine (9), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma, for the removal of Weeds, Grass, Trash and Debris. Commonly known as 512 N. Pecan (Robert Funk). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R756-100713.

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 \$374.93 on the property located at Lot Four (4), Block Eighty-seven (87), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 308 E. 4th (Roger Pebsworth). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R757-100713.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$ 850.52 on the property located at Lot Three (3), Block One (1), in the Mutteloke Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 305 E. Cloud. (Mabel & Everett Boyet). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R758-100713.

Motion was made by Washington with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$2,057.89 on the property located at Lot Nineteen (19), Block Seventy-Nine (79) Original Town, (now) City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 136 W. 5th. (Ronald D. Manus). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R759-100713.

Motion was made by Spencer with a second by Washington approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$6,728.34 on the property located at Lots Twenty-Three (23) and Twenty-Four (24), Block Six (6), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Dilapidated Buildings. Commonly known as 631 E. 5th (Kevin & Natalie Wood & American National Bank C/O A.E. & Thelma Gene Hopkins). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R760-100713.

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 \$405.77 on the property located at Lots Twenty-Three (23) and Twenty-Four (24), Block Six (6), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 631 E. 5th (Kevin & Natalie Wood & American National Bank C/O A.E. & Thelma Gene Hopkins). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R761-100713.

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 \$459.42 on the property located at Lot Nine (9), Block Eighty-eight (88), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 409 E. 3rd (Sandra Kay Morris). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R762-100713.

Motion was made by Washington with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$564.31 on the property located at Lots Four (4), Five (5) and Six (6), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, and Trash & Debris. Commonly known as 628 E. 5th Ave. (Sandra Kay Morris). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R763-100713.

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 \$375.77 on the property located at Lots Twelve (12), Thirteen (13), Fourteen (14) & Fifteen (15), Block Eight (8), Krumrei Addition to City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 710 E. 5th. (Clarence M. Bishop & Linda S. Moss) #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R764-100713.

Motion was made by Cater with a second by Spencer approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$455.77 on the property located at S 90' of Lot Fifteen (15) & S 90' of Lot Sixteen (16), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 420 S. Chestnut. (Angela Nicole Bridgeman). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R765-100713.

Motion was made by Groom with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$411.74 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, State Of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 140 E. 11th. (Daniel & Kandy Batey) #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R766-100713.

Motion was made by Spencer with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$428.83 on the property located at A Tract of land in W Block Four (4), beg 90 N of Sw Cor. Block Four (4), Thence N 79.5, Thence E 150, Thence S 79.5, Thence W 150 To Pob., Gibbs Addition to the City Of Bristow, Creek County, State Of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly Known As 801 S. Chestnut (Damon & Laura Ritchhart). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R767-100713.

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 \$375.77 on the property located at N 35' of Lot Five (5) & N 35' of Lot Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 319 N. Hickory St. (Adam John & Alisa Kay Kilgore) #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R768-100713.

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 \$405.77 on the property located at Lots Eleven (11) and Twelve (12), Block Sixteen (16), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 1420 S. Cedar St. (Marianna T. Constable). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R769-100713.

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 \$405.77 on the property located at Lot One (1), Block Fifty-Three (53), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 520 E. 8th. (John C. Poston). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R770-100713.

Motion was made by Spencer with a second by Washington approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$357.71 on the property located at Lot Nine (9), Block Two (2), Mutteloke Addition to City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 324 E. Cloud St. (Residential Fund Manager 321). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R771-100713.

Motion was made by Spencer with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$371.74 on the property located at the E 8 of Lot Fourteen (14) & Fifteen (15), Block Sixty-Five (65), Original Town (now) City of Bristow, Creek County, State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 237 W. 5th. (Roland Dube). #2. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R772-100713.

Motion was made by Witty with a second by Groom approving Maintenance Claims in the amount of \$103,119.15. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$61,696.30, for pay period ending September 27, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$64,466.88, for pay period ending October 11, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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