

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOVEMBER 4, 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, Bob Edwards, Frank Groom, Darold Ritchie, Edgar Spencer, Leonard Washington and Randy Witty. Councilman Absent: Leon Smith.

Motion was made by Witty with a second by Carter approving Minutes of the October 21, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving to use the City Park on Saturday, November 23, 2013 for the Bristow 9th Annual "Hawg" Wild Toy Run. The run will start at the Tractor Supply parking lot at 11:30 a.m. and end at the City Park around 1:30 p.m. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Carter approving to purchase cameras for the Airport from Master Tech Electronics in the amount of \$3,984.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to adjourn to Executive Session for the purpose of discussing the employment of Brent Criner (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; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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

Motion was made by Washington with a second by Ritchie approving to hire Brent Criner as the Code Enforcer at \$13.00 per hour. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Ritchie approving adopt a Resolution adopting the Revised Budget #1 for the 2013-2014 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R773-110413.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution abating the property located at the E 16' of Lot Ten (10) and all of Lot Eleven (11) and W 45' of Lot Twelve (12), Block Forty-one (41), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 219 E. 8th. (Lorene Roberts). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R775-110413.

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 Lots Eleven (11), Twelve (12), Thirteen (13) & Fourteen (14), Block Seven (7), in the Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 617 E. 4th. (Ernest M. Kelly). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, 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 Lot Eight (8) except 12x15 in NE corner, Block Fifteen (15), in the Park Place Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash & Debris. Commonly known as 427 W. 5th. (James N. Jones). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Accounts Payable Claims in the amount of \$695.12. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Maintenance Claims in the amount of \$110,993.52. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Actual Payroll Claims in the amount of \$60,764.81, for pay period ending October 25, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$63,528.57, for pay period ending November 8, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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