

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

FEBRUARY 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 and Leonard Washington. Absent: Councilman Tex Slyman and Leon Smith.

Motion was made by Groom with a second by Carter approving Minutes of the January 22, 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 and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving to adopt a Resolution consenting to and approving the assignment of the cable franchise and system to BCI Allegiance, LLC. with the following changes to Paragraph (4) to read only as follows: This Resolution shall have the force of a continuing agreement with the Grantor, Grantee and Assignee and strike out completely paragraph (5), Also, directed by Linda Tate to strike paragraph (3) completely, per City Attorney Kelly Hake. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R704-020413.

Motion was made by Ritchie with a second by Spencer approving to provide \$2,790.90 to the Golf Course against the purchase of a new mower. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving to adopt a Resolution Determining Cost set forth in Exhibit "A" in the amount of \$911.95 for the removal of Weeds, Trash, Grass and Debris on the property located at Lot Three (3), Block One (1), Mutteloke Addition to the City of Bristow, Creek County, State of Oklahoma. 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; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R702-020413.

Motion was made by Spencer with a second by Groom approving Maintenance Claims in the amount of \$105,510.87. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$66,006.20, for pay period ending February 1, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$66,401.53, for pay period ending February 15, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving to take no action on New Business. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, 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; Edwards, Aye; Groom, Aye; Ritchie, Aye; Spencer, Aye and Washington, Aye. Motion passed.