

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MAY 23, 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. Absent: Councilman Bob Edwards and Frank Groom.

Motion was made by Smith with a second by Spencer approving Minutes of the May 6, 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 a quote submitted in the amount of \$38,596. for Insurance Renewal from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2013-2014 Fiscal Year. 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.

Councilman Bob Edwards was present from this time forth.

Motion was made by Spencer with a second by Ritchie approving a recommendation to the Board of Adjustments on a requesting for Several Variance changes to place Single Family Dwellings on the property located at: A tract of land described as beginning at a point North 89°30.4483' West a distance of 177 feet from the Northeast corner of the SW/4 of the NW/4 of Section 32, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, State of Oklahoma, According to the U.S. Government Survey Thereof, Thence North 89°30.4483' West a distance of 473 feet; Thence South 00°2.6896' East a distance of 245 feet; Thence South 89°30.4483' East a Distance of 473 feet; Thence North 00°2.6896' West a Distance of 245 feet to the point of beginning.

LESS AND EXCEPT: Beginning at a point North 89°30.4483' West a distance of 177 feet and South 00°2.6896' East a distance of 210 feet from the Northeast corner of the Southwest Quarter of the Northwest Quarter of Section 32, Township 16 North, Range 9 East, Creek County, Oklahoma, thence North 89°30.4483' West a distance of 135 feet, thence South 73°43.968' West a distance of 117.71 feet, thence South 89°30.4483' East a distance of 248 feet, thence North 00°2.6896' West a distance of 35 feet to the point of beginning. Commonly known as 1003 S. Hickory St. (the old Abraham Place) (Keith Sprik). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye, Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Washington approving to enter into executive session for the purpose of discussing the employment of Chief Don Sweger. (25 O.S. Sect. 307 (B) (1) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, 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, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Smith with a second by Ritchie approving to take no action on the Consideration and possible action discussing the employment of Chief Don Sweger. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye, Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$65,648.82, for pay period ending May 10, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye, Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Ritchie with a second by Edwards approving Estimated Payroll Claims in the amount of \$62,885.06, for pay period ending May 24, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye, Washington, Aye and Witty, Aye. Motion passed.