

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

MAY 6, 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, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Smith approving Minutes of the April 15, 2013 Meeting. 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 and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Minutes of the April 25, 2013 Special Meeting. 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 and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving the swearing in of Councilman Randy Witty Ward 1, Deloris Carter Ward 2, Bob Edwards Ward 3, and Darold Ritchie Ward 4, whose terms will expire in 2017. 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 and Washington, Aye. Motion passed.

At this time City Clerk Sabrina Mounce gave the Oath of Office to the Following Councilpersons. Randy Witty Ward 1, Deloris Carter Ward 2, Bob Edwards Ward 3, and Darold Ritchie Ward 4, whose terms will expire in 2017.

Motion was made by Groom with a second by Washington approving to reappointing Willard Parish whose term will expire in 2015 and reappointing Ray Fogle whose term will expire in 2015; and the new appointment of Vernon Curry whose term will expire in 2016 and the new appointment of Don Baker whose term will expire in 2016 to the Board of Adjustments. 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 Groom with a second by Smith approving Layne Christensen pay estimate #1. (\$50,000.00 paid from REAP Grant and \$27,484.60 paid from CDBG 15296 Grant. Total \$77,484.60) 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 a Grant Application for the Fire Department in the amount of \$4,950.00 from OneOk. 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 Groom approving to appoint Andrew Donohue Chairman of the Airport Board. 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 Maintenance Claims in the amount of \$163,130.05. 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 Washington approving Actual Payroll Claims in the amount of \$61,788.85, for pay period ending April 26, 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 Ritchie with a second by Smith approving Estimated Payroll Claims in the amount of \$64,613.23, for pay period ending May 10, 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.

At this time Councilman Darold Ritchie asked the Mayor if he could do a proclamation recognizing the Bristow Tract Team for winning state at the State Tract Meet.

Motion was made by Spencer 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.