

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

JUNE 10, 2013  
SPECIAL MINUTES

The Special meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 12:00 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 Raney Witty. Absent: Councilman Bob Edwards.

At this time Mayor Ralph Barnett opened the Public Hearing to discuss the Proposed Budget for the 2013-2014 Fiscal Year.

There were several discussions on the 2013-2014 Proposed Budget between Council, Finance Director Linda Tate, Treasurer Larry Wilson and the audience.

Motion was made by Washington with a second by Groom approving to close the public hearing on the discussion of the 2013-2014 Proposed Budget. 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 Washington with a second by Ritchie adopting a Resolution approving the Proposed Budget for the 2013-2014 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, No; Groom, No; Ritchie, Aye; Smith, No; Spencer, No; Washington, Aye and Witty, Aye. Motion failed.

There was more discussion between the council on the adoption of the budget. Finance Linda Tate advised the council that at anytime they could have a meeting to adopt a revised budget. At this time Councilman Frank Groom wanted to make a motion to change his original motion.

Motion was made by Groom with a second by Smith approving to resend the original motion on agenda item #2. 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 Washington with a second by Ritchie adopting a Resolution approving the Proposed Budget for the 2013-2014 Fiscal Year. 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. This is Resolution #R713-061013.

Motion was made by Smith with a second by Carter approving an Amendment to the City of Bristow plan which provides to the extent this plan is a Governmental Retiree Benefit Plan under Section 401 (A) (24) of the code, and prior to the termination of the plan and satisfaction of all liabilities of the plan, no part of the corpus or income of the fund shall be used for, or diverted to, purposes other than for the exclusive benefit of the plan participants and their beneficiaries. 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.

PAGE 2

Motion was made by Smith with a second by Witty approving to adopt an Ordinance amending the Employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, which provides to the extent this plan is a Governmental Retiree Benefit Plan under section 401 (A) (24) of the code, and prior to the termination of the plan and satisfaction of all liabilities of the plan, no part of the corpus or income of the fund shall be used for, or diverted to, purposes other than for the exclusive benefit of the plan participants and their beneficiaries; providing for effective date, providing for repealer and servability. 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. This is Ordinance #122-061013.

Motion was made by Washington with a second by Spencer approving to declare an emergency exist on the above agenda item. 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 Washington with a second by Witty approving to authorize the Police Chief to go to the Advance Law Enforcement Rapid Response Training at a maximum cost of \$255.00 from June 24, 2013 to June 28, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, No; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Smith approving to Adjourn. 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.