

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 17, 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, Leonard Washington and Randy Witty.

Motion was made by Groom with a second by Spencer approving Minutes of the June 3, 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; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving Minutes of the June 10, 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; Washington, Aye and Witty, Aye. Motion passed.

At this time Mayor Ralph Barnett presented Tex Slyman with a plaque for his dedicated years of service.

Motion was made by Groom with a second by Carter approving to adopt a resolution abating the property located at Lot Nineteen (19), Block Seventy-nine (79), Original Town, (now) City of Bristow, Creek County, and State of Oklahoma. Commonly known as 136 w. 5th. (Ronald D. Manus). 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. This is Resolution #R715-061713.

Motion was made by Spencer with a second by Smith approving the Chamber to finance and hold the Fourth of July Fireworks at the City Park with the City Sponsoring the event. 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.

Ralph Osborne was present to speak to the Council on the Audit.

Motion was made by Groom with a second by Smith approving the 2011-2012 Fiscal Year Audit. 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 to pay Ralph Osborn in the amount of \$5,500.00 for performing the 2011-2012 Audit. 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 a renewal of Workers Compensation for the 2013-2014 fiscal year with Comp Source Oklahoma in the amount of \$88,235.00. 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 Washington approving to adjourn to Executive session for the purpose of discussing the Fire Fighters Union Contract for the 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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.

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

Motion was made by Smith with a second by Carter approving the Fire Fighters Union Contract for the 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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 Washington with a second by Edwards approving to adjourn to Executive session for the purpose of discussing the Police Union Contract for the 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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.

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

Motion was made by Witty with a second by Ritchie approving to authorize the Mayor to provide notice to FOP President, Lodge 141 of Non-Funding of Collective Bargaining Agreement for Fiscal Year 2013-2014 and intent to Negotiate Monetary Terms for a New Collective Bargaining Agreement. 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.

PAGE 3

Motion was made by Witty with a second by Smith approving to authorize the Mayor to Negotiate with FOP Lodge 141 the Monetary Terms for a New Collective Bargaining Agreement for Fiscal Year 2013-2014. 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 Carter with a second by Washington approving to take no action on the Consideration and possible action adopting an Inventory Policy for the City of Bristow. 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 Washington approving Actual Payroll Claims in the amount of \$72,911.28, for pay period ending June 7, 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 Spencer with a second by Edwards approving Estimated Payroll Claims in the amount of \$76,421.68, for pay period ending June 21 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 Washington with a second by Spencer approving Estimated Payroll Claims in the amount of \$13,098.85, for pay period ending June 27 2013 (Police Cleaning & Incentive Pay). 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.

Councilman Leon Smith addressed Finance Director Linda Tate, by saying that they council were glad to see her back and sorry for the loss of her mother.

Motion was made by Smith 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; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.