

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JULY 1, 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, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Councilman absent: Bob Edwards.

Motion was made by Groom with a second by Spencer approving Minutes of the June 17, 2013 Meeting. 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 Smith with a second by Carter approving to close Main Street on August 17, 2013 from 10:00 a.m. to 12:00 p.m. from 12th Street to 4th Street for the Western Heritage Days Parade. 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 Smith with a second by Spencer approving to declare miscellaneous items surplus. 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 Spencer with a second by Smith approving to adopt a Resolution abating the property located at A tract of land in W Block Four (4), beg 90 N of SE cor. Block Four (4), thence N 79.5, thence E 150, thence S 79.5, thence W 150 to POB, Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 801 S. Chestnut (Damon & Laura Ritchhart). 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 #R716-070113.

Motion was made by Spencer with a second by Washington approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at Lots Fifteen (15), Sixteen (16) & Seventeen (17), Block Eight (8), Highland Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 417 W. 10th (Tomi R. Richardson & Theron W. Richardson JR.)

Motion was made by Spencer with a second by Smith approving to adopt a Resolution abating the property located at Lot Nine (9), Block Two (2), Mutteloke Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 324 E. Cloud ST. (Residential Fund Manager 321). 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 #R717-070113.

Motion was made by Witty with a second by Carter approving to adopt a Resolution abating the property located at Lot One (1), Block Fifty-Three (53), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 520 E. 8th. (John C. Poston). 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 #R718-070113.

Motion was made by Smith with a second by Witty approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at Lots Seven (7), & Eight (8), Block Seven (7), Krumrei Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 626 E. 5th. (Ray C. & Ruth A. Peterson)

Motion was made by Spencer with a second by Washington approving to adopt a Resolution abating the property located at Lot Nine (9), Block Eighty-Eight (88), Original Town (now) City of Bristow, Creek County, and State of Oklahoma. Commonly known as 409 E. 3rd. (Sandra Kay Morris). 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 #R719-070113.

Motion was made by Smith with a second by Carter approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at Lot Sixteen (16), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 237 W. 2nd. (Michael Merski).

Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, and State of Oklahoma. Commonly known as 241 W. 2nd. (Tammie M. Fuson Mercatoris) 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 #R720-070113.

Motion was made by Washington with a second by Spencer approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at the N 2 of the S 70' of Lots Five (5) & Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 315 N. Hickory. (Ralph D. Knapp)

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Motion was made by Spencer with a second by Ritchie approving to adopt a Resolution abating the property located at the N 35' of Lot Five (5) & N 35' of Lot Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 319 N. Hickory ST. (Adam John & Alisa Kay Kilgore) 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 #R721-070113.

Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at the N 40' of Lots Sixteen (16) and Seventeen (17), Block Fifteen (15), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1510 S. Cedar ST. (Judal Investment Co.). 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 #R722-070113.

Motion was made by Smith with a second by Carter approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at the N 50' of Lots Eleven (11) and Twelve (12), Block Fifteen (15), Park Place Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 114 S. Ash ST. (Scott A. & Tamara L. Forrester).

Motion was made by Spencer with a second by Witty approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at the W 2' of Lots One (1), Two (2) and Three (3), Block Seven (7), Johnson Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 124 E. Jackson ST. (Excalibur Properties, LLC.)

Motion was made by Smith with a second by Washington approving to take no action on the Consideration and possible action adopting a Resolution abating the property located at the N 70' of Lot Twenty-Three (23) & N 70' of Lot Twenty-Four (24), Block Eleven (11), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 608 N. Elm ST. (EH Pooled Investments, LP.)

Motion was made by Spencer with a second by Washington approving to continue to the July 15, 2013 meeting the Consideration and possible action adopting a Resolution abating the property located at Lots Eleven (11) and Twelve (12), Block Sixteen (16), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1420 W. Cedar ST. (Marianna T. Constable).

Motion was made by Spencer with a second by Groom approving to adopt a Resolution abating the property located at S 90' of Lot Fifteen (15) & S 90' of Lot Sixteen (16), Block Ninety-Five (95), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 420 S. Chestnut. (Angela Nicole Bridgeman). 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 #R723-070113.

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Motion was made by Groom with a second by Carter approving adopt a Resolution abating the property located at Lot Three (3), Block One (1), Mutteloke Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 305 E. Cloud ST. (Mabel & Everett Boyet). 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 #R724-070113.

Motion was made by Washington with a second by Witty approving to adopt a Resolution abating the property located at Lots Twelve (12), Thirteen (13), Fourteen (14) & Fifteen (15), Block Eight (8), Krumrei Addition to City of Bristow, Creek County, State of Oklahoma. Commonly known as 710 E. 5th. (Clarence M. Bishop & Linda S. Moss) 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 #R725-070113.

Motion was made by Smith with a second by Witty approving to adopt a Resolution abating the property located at Lot Ten (10) & E 2 of Lot Eleven (11), Block Eighty (80), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 236 W. 5th. (Katrina Hendricks). 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 #R726-070113.

Motion was made by Spencer with a second by Groom approving to adopt a Resolution abating the property located at Lot One (1) & E 27' of Lot Two (2), Block Twenty-Four (24), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 140 E. 11th. (Daniel & Kandy Batey). 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 #R727-070113.

Motion was made by Washington with a second by Ritchie approving to adopt a Resolution abating the property located at the E 8 of Lot Fourteen (14) & Fifteen (15), Block Sixty-Five (65), original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 237 W. 5th. (Roland Dube). 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 #R728-070113.

Motion was made by Smith with a second by Witty approving to adopt a Resolution abating the property located at the N 2 of Lots One (1), Two (2) & Three (3), Block One-hundred Three (103), Original Town (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 502 S. Walnut. (Andy J. Workman). 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 #R729-070113.

Motion was made by Spencer with a second by Washington approving Maintenance Claims in the amount of \$112,984.68. 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 Smith with a second by Groom approving Actual Payroll Claims in the amount of \$73,037.44, for pay period ending June 21, 2013. 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 Smith with a second by Washington approving Actual Payroll Claims in the amount of \$13,098.87, 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; 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 \$75,801.20, for pay period ending July 5, 2013. 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 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.