

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

JULY 15, 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 Smith approving Minutes of the July 1, 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 Spencer with a second by Carter approving to continue to the next meeting on August 5, 2013 the Consideration and possible action to authorize the Mayor to sign an agreement with Aberdeen Enterprises. 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 b Smith with a second by Carter approving to continue to the next meeting on August 5, 2013 the Consideration and possible action adopting a Ordinance Amending Chapter\_\_\_\_\_ on the City Code entitled "Municipal Court" by amending \_\_\_\_\_ by increasing the court cost from \$25.00 to \$30.00, and adding a new Article\_\_\_\_\_ to Chapter\_\_\_\_\_ to be entitles "Collection Fee" to provide for a collection fee of 30% of the amount of any unpaid fines or cost in contracting with a collection agency for the collection thereof; Declaring an emergency and setting an effective date of\_\_\_\_\_. 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 appoint Leonard Washington and Randy Witty to the Finance Committee. 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 Ritchie approving to hire Ralph Osborn to prepare the 2012-2013 Fiscal Year audits in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, No; 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 the streets around the pool and public works area for a "Fund Run Triathlon" for a fund raiser for the Bristow City Pool Project on August 10, 2013 from 7:00 am to 1:00 p.m. 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 bid specs on a New Sewer Cleaner and authorization to solicit bids. 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 Spencer 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; 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 Ritchie with a second by Witty approving to keep the employment of Chief Don Sweger and approve to pay him cleaning allowance in the amount of \$49.95 per month. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, No; Edwards, Aye; Groom, No; Ritchie, Aye; Smith, No; Spencer, No; Washington, Aye and Witty, Aye. Motion Tied. At this time Mayor Ralph Barnett broke the tie by voting Aye. Motion passed.

Motion was made by Witty with a second by Washington approving to renew a contract with Blackboard for 2013-2014 Fiscal Year. 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 adopt 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, and State of Oklahoma. Commonly known as 1420 S. Cedar ST. (Marianna T. Constable). 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 #R730-071513.

Motion was made by Spencer with a second by Carter approving Estimated Payroll Claims in the amount of \$75,801.20, for pay period ending June 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 Smith 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; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.