

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

AUGUST 19, 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, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Councilman Absent: Darold Ritchie.

Motion was made by Groom with a second by Smith approving Minutes of the August 5, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Washington approving to pay Claim #12312012 to Lafayette Instrument in the amount of \$638.45. (Lie Detector parts-will be reimbursed by District Attorney Office), contingency on District Attorney Office writing a letter of approval. A roll call was had with the following members present voting as follows: Carter, No; Edwards, No; Groom, No; Smith, No; Spencer, No; Washington, Aye and Witty, Aye. Motion Failed.

Motion was made by Spencer with a second by Carter approving to authorize the Mayor to sign an agreement with the Oklahoma Department of Transportation to overlay asphalt on Main Street. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving a quote submitted from Chief Fire & Safety Co, Inc. in the amount of \$3,225.00 for Electric Hose reel with 150' of 1" Booster hose and 1 Outrigger. (\$2,100.00 (\$1,500.00 from Williams. Co & \$600.00 from Masons) to be paid from donated money). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving a quote submitted from Total Radio, Inc. in the amount of \$5,876.00 (state contract price) for Antenna and Line replacement. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
AUGUST 19, 2013

PAGE 2

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$65,479.83, for pay period ending August 16, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$63,330.19, for pay period ending August 30, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, 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; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.