

# **CITY OF BRISTOW**

(established 1898)

**110 West Seventh Steet  
Bristow, Oklahoma 74010**

AUGUST 26, 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, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Councilman Bob Edwards, Darold Ritchie and Leon Smith.

Motion was made by Washington with a second by Carter approving Employee Group Health Benefits for 2013-2014 Fiscal Year. Insurance is as follows: Community Care HMO (Health), Delta Dental (Dental), Reliance Standard (LTD, STD & Life), American Fidelity Assurance Co. (125 Flex Plan and Cobra). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Carter approving an increase to the employee dependent insurance coverage amount, effective September 1, 2013. At this time dependent insurance coverage cost \$80.00 per month. Increasing amounts will be as follows effective September 1, 2013: Family \$150.00, Employee & Spouse \$120.00, Employee & Child \$100.00. If the employee and or family, spouse or child is covered under Insure OK, the employee dependent coverage amount will remain at \$80.00 per month. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.