

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

AUGUST 5, 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. Absent: Councilman Bob Edwards.

Motion was made by Groom with a second by Smith approving Minutes of the July 15, 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.

At this time Mayor Ralph Barnett went to agenda item #2

Motion was made by Smith with a second by Carter approving to adopt an Ordinance Amending Part 1, Chapter 1, Section 1-108 of the Bristow Code of Ordinances by adding Section 108 (G) by increasing the Court Cost from \$25.00 to \$30.00, and adding Section 1-108 (H) to Chapter 1 to be entitled "Collection Fee" to provide for a collection fee of 30% of the amount of any unpaid fines or cost if contracting with a collection agency for the collection thereof; and declaring an emergency. 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 Ordinance #123-080513.

Motion was made by Spencer with a second by Carter approving to declaring an emergency exist on the above agenda item. 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.

Mayor Ralph Barnett went back to agenda item #1

Motion was made by Smith with a second by Washington approving 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; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving to continue to the next meeting on August 19, 2013 the Discussion and possible action 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; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Groom with a second by Witty approving the following Claim to be paid from the Hospital Authority bond fund.

#062614 Hilborne & Weidman \$3,240.00

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 Groom with a second by Washington approving the following Claim to be paid from the CDBG15296 fund.

#080113 Layne Christensen \$13,373.10

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 the sealed bid submitted from Baker Equipment Co. for the purchase of a Trailer Mount Sewer Cleaner in the amount of \$41,964.00 to be paid from either the Rainy Day Fund or Grant Match Fund. 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 Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$491.89 on 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, No; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R731-080513.

Motion was made by Groom with a second by Smith approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$799.69 on the property located at Lot One (1) & East Twenty-Seven Feet (E/27') of Lot Two (2), Block Twenty-Four (24), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. 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 #R732-080513.

Motion was made by Spencer with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$347.36 on 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 #R733-080513.

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Motion was made by Smith with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$499.42 on 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 #R734-080513.

Motion was made by Washington with a second by Witty approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$464.42 on the property located at Lot Nine (9), Block Eighty-Eight (88), Original Town (now) City of Bristow, Creek County, 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 #R735-080513.

Motion was made by Witty with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$629.17 on 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 #R736-080513.

Motion was made by Witty with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$544.95 on 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 #R737-080513.

Motion was made by Groom with a second by Carter approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$499.42 on 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 S. Cedar ST. (Marianna T. Constable). 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 #R738-080513.

Motion was made by Groom with a second by Smith approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$450.36 on 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 #R739-080513.

Motion was made by Smith with a second by Washington approving to table the Discussion and possible action to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$515.39 on 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.

Motion was made by Spence with a second by Ritchie approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$629.17 on 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 #R740-080513.

Motion was made by Witty with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$406.95 on the property located t 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 #R741-080513.

Motion was made by Spencer with a second by Smith approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$428.30 on the property located t 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 #R742-080513.

Motion was made by Smith with a second by Groom approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$544.95 on the property located t 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 #R731-080513.

Motion was made by Smith with a second by Carter approving Maintenance Claims in the amount of \$142,875.87. 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 Witty with a second by Groom approving Actual Payroll Claims in the amount of \$70,289.44, 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 Smith with a second by Witty approving Actual Payroll Claims in the amount of \$69,109.12, for pay period ending July 19, 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 Groom with a second by Smith approving Actual Payroll Claims in the amount of \$60,446.56, for pay period ending August 2, 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 Spencer approving Estimated Payroll Claims in the amount of \$69,109.12, for pay period ending August 16, 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 Groom 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.