

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 3, 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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Councilman Absent: Deloris Carter.

Motion was made by Groom with a second by Witty approving Minutes of the August 19, 2013 Meeting. A roll call was had with the following members present voting as follows: Edwards, 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 Spencer approving Minutes of the August 26, 2013 Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Abstain; Smith, Abstain; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Steve Witsosky and Emerson Witsosky were present to present to the Council a plan for placing a Compressed National Gas Station on the property located at 12th & Elm. The City Attorney Kelly Hake had as about the safety on placing a station at this location. Council and Mayor had asked for a more indebt plan with what would be placed on the property. Mr. Witsosky agrees to have someone from ONG present at the next meeting as well as plans.

Motion was made by Smith with a second by Washington approving to continue to the next meeting the Discussion and possible approval of A CNG Station. A roll call was had with the following members present voting as follows: 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 purchase a new 300 Series mid-mount 25 hp Kubota Lawn mower for the Cemetery from T & T Power Sports in the amount of \$11,691.30, at state Contract Price. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
SEPTEMBER 3, 2013

PAGE 2

Motion was made by Groom with a second by Washington approving Claim #081213 to Holloway, Updike & Bellen in the amount of \$3,320.00 paid from Hospital Bond Fund. A roll call was had with the following members present voting as follows: 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 Ritchie approving to take no action on the Discussion and possible action to enter into an inter-local agreement with Gypsy Schools. A roll call was had with the following members present voting as follows: 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 Smith approving to adopt a Resolution abating the property located at the South 1/2 of Lot One (1), Block One-hundred Six (106), Original Town (now) City of Bristow, Creek County, and State of Oklahoma. Commonly known as Corner of 1st & Hickory (Katrina Hendricks). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R744-090313.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at the N 75' of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12), Block Nine (9), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 512 N. Pecan (Robert M. Funk). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R745-090313.

Motion was made by Spencer with a second by Witty approving to adopt a Resolution abating the property located at Lots Fifteen (15), Sixteen (16) and Seventeen (17), Block Eight (8), in the Highland Addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 417 W. 10th (Tomi R. Richardson & Theron W. Richardson Jr.). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R746-090313.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Seventeen (17) and the West 30' of Lot Eighteen (18), Block Ninety-eight (98), Original Town (now) City of Bristow, Creek County, and State of Oklahoma. Commonly known as 235 W. 2nd (Veda A. Overy). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R747-090313.

Motion was made by Groom with a second by Washington approving Maintenance Claims in the amount of \$106,787.43. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
SEPTEMBER 3, 2013

PAGE 3

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$61,945.59, for pay period ending August 30, 2013. A roll call was had with the following members present voting as follows: 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 Groom approving Estimated Payroll Claims in the amount of \$64,006.18, for pay period ending September 13, 2013. A roll call was had with the following members present voting as follows: Edwards, 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 Washington approving to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.