
MAY 19, 2014
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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Bob Edwards, Darold Ritchie, Leon Smith, Edgar Spencer and Randy Witty. Absent: Mayor Ralph Barnett and Councilman Frank Groom.

Motion was made by Smith with a second by Edwards approving Minutes of the May 5, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Minutes of the May 12, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Claim #15643 to Locke Supply in the amount of \$959.26 to be paid from Hospital Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Ritchie approving to continue to the June 2, 2014 Meeting the Discussion and possible action approving a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 401 E. 8th for the removal of Weed, Grass, Trash and Debris. (Marzetta Barksdale). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving to adopt a Resolution abating the property located at N 75' of Lots Seven (7), Eight (8), Nine (9), Ten (10), Eleven (11) & 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 for the removal of Weed, Grass, Trash and Debris. (Robert M. Funk). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution # R792-051914.

Motion was made by Witty with a second by Smith approving to take no action on the Discussion and possible action approving a Resolution abating the property located at Lot 8 Except 12X15 in NE Corner, Block Fifteen (15), in the Park Place Addition to the City of Bristow, Creek County, State of Oklahoma, commonly known as 427 W. 5th for the removal of Weed, Grass, Trash and Debris. (James N. Jones). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to adopt a Resolution abating the property located at Lots Forty-Four (44) and Forty-Five (45), Block One (1), in the Mount Addition to the City of Bristow, Creek County, State of Oklahoma, commonly known as 909 S. Oak for the removal of Weed, Grass, Trash and Debris. (Jolen L. & Stacie R. Boyd). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to continue to the June 2, 2014 meeting and to have the land owner there to talk to the Council on the Discussion and possible action approving a Resolution abating the property located at the W 46' of Lot Four (4), Block Ninety-Five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 220 ½ E. 3rd for the removal of Dilapidated Buildings. (Edna Reed & Juanita Horn, C/O Athar & Asma Hassan) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving to continue to the June 2, 2014 meeting the Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving to continue to the June 2, 2014 meeting the Discussion and possible action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Edwards with a second by Spencer approving Actual Payroll Claims in the amount of \$69,046.48, for pay period ending May 9, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Edwards approving Estimated Payroll Claims in the amount of \$71,717.36, for pay period ending May 23, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Witty approving to adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.


SABRINA MOUNCE, CITY CLERK


RALPH BARNETT, MAYOR