
JULY 14, 2014
SPECIAL MEETING
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 Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Kenny Odell, Darold Ritchie, Edgar Spencer, Leon Smith and Randy Witty.

Motion was made by Smith with a second by Spencer approving to accept the Fire Chief's recommendation to purchase a Truck from Bolin Ford. Quote was as follows:

Bolin Ford	\$14,300.00
Jackie Cooper	\$16,000.00
Mac Haik Ford	\$15,999.00

A roll call was had with the following members present voting as follows: Carter, No; Groom, No; Odell, No; Ritchie, No; Spencer, Aye; Smith, Aye and Witty, Aye. Motion Failed.

Motion was made by Witty with a second by Groom approving the Corrected Ordinance which has come to the attention of the City of Bristow that Ordinance Number 1254-031014, which was adopted on March 10, 2014, has a scrivener's error that should be corrected. The City Council shall consider and possibly act on correction of Ordinance Number 124-031014. If approved and adopted by the City Council, Corrected Ordinance Number 124-031014 shall be deemed effective on March 10, 2014. Correction is as follows: AN AMENDED AND CORRECTIVE ORDINANCE EXTENDING THE CORPORATE LIMITS OF THE CITY OF BRISTOW, OKLAHOMA, MAKING FINDINGS OF FACT; ANNEXING AN AREA ADJACENT TO THE CITY OF BRISTOW IN SECTIONS 3, 10, 15, 22, 25, 26 AND 27, T14N R7E, AND SECTIONS 25, 26, 27, 28, 29 AND 30, T14N R8E, AND SECTIONS 25, 26, 27, 28, 29 AND 30, T14N R9E, AND SECTIONS 3, 10, 15, 22, 27, 28, 29 AND 30, T14N R10E, AND SECTIONS 13, 14, 15, 22, 27 AND 34, T15N R7E, AND SECTIONS 5, 8, 9, 10, 17 AND 18, T15N R8E, AND SECTIONS 6 AND 7, T15N R9E, AND SECTIONS 5, 7, 8, 18, 19, 20, 21, 22, 27 AND 34, T15N R10E, AND SECTIONS 3, 10, 15, 22, 27, 34, 35 AND 36, T16N R7E, AND SECTIONS 31 AND 32, T16N R8E, AND SECTIONS 2, 11 AND 12, T16N R9E, AND SECTIONS 7, 8, 18, 19, 29, 30 AND 32, T16N R10E, AND SECTIONS 34, 35 AND 36, T17N R7E, AND SECTIONS 31, 32, 33, 34 AND 35, T17N R8E, AND SECTIONS 31, 32, 33, 34 AND 35, T17N R9E, ALL IN CREEK COUNTY, OKLAHOMA INTO AND AS A PART OF THE CORPORATE LIMITS OF THE CITY OF BRISTOW; DESIGNATING THE TRACTS TO BE ANNEXED; PROVIDING FOR THE ZONING AND WARD CLASSIFICATION OF THE ANNEXED AREA; PROVIDING FOR SEVERABILITY ; AND DECLARING AN EMERGENCY. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Abstain; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL SPECIAL MEETING CONT.
JULY 14, 2014

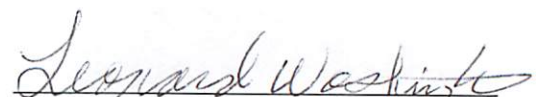
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Motion was made by Carter with a second by Smith approving to declare an emergency exist on the above agenda item. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Abstain; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving Claim #071414 to UCAP in the amount of \$29,947.20. (Fortney) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR