

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 21, 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. Mayor Ralph Barnett. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Groom with a second by Spencer approving Minutes of the January 6, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Carter approving to take no action on the Discussion and possible action on regulation on VYVE Broad Band. (Dave Harwood). A roll call was had with the following members present voting as follows: Carter, Aye; 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 Smith approving a Resolution of the City Council of the City of Bristow Authorizing the Plan Administrator for the Oklahoma Municipal Retirement Fund to pay monthly retirement benefits of the retirement system of the City of Bristow, through the automated clearing house for direct deposit into the bank or savings account of any participant of the Retirement system, or to mail check directly to a Bank or Savings Institution as directed by the participant, authorizing the Mayor to enter into the enclosed authorization and indemnity agreement; and providing for repealer and servability. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R780-012114.

At this time Mayor Ralph Barnett went back to agenda item #1

Dave Harwood and Jeff Beck with VYVE Broad Band were present to speak to the Council about the Changes to the Cable Company. They have recently purchased Allegiance Communication and wanted to address the Council with the changes that have and will be going on. There were several questions from the Council and Mr. Harwood addressed them all.

Motion was made by Smith with a second by Spencer approving to take no further action at this time on the Discussion and possible action on regulation on VYVE Broad Band. (Dave Harwood). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Mayor Ralph Barnett went to agenda item #3.

Keith Sprick and his son were present to speak to the Council about all the concerns on the Abraham Gate Community on Oak Street. One was the trash and brush and the other was how long it was going to take before they get started on building the houses. Mr. Sprick's son addressed the Council by stating that as soon as the D.E.Q. Approval letter was sent to the City they would be getting started with the Water and Sewer line and put up a Privacy Fence. He said that this has been the hold up all this time. He stated he would send over Mike Wofford to clean up some of the stuff.

The Council also asked about the Washington Property which Mr. Sprick owns as well. Council wanted to know when it will be torn down. He stated that it was on his long term plan. There were several comments from the Council, Mayor, Police Chief and Mr. Sprick. Mr. Sprick stated that he was going to see how the Abraham Property went first.

Motion was made by Smith with a second by Spencer approving to take no action at this time on the Discussion and possible action on a progress report on the Gated Community on Oak Street. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Groom approving a Grant Procedure Policy. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Witty approving a Fixed Assets Accounting Procedure Policy. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Ritchie with a second by Witty approving the following Claims to be paid from Hospital Bond Fund.

#01613	GNC	\$168.00
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A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Washington approving Unpaid Claims in the amount of \$1,412.89. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Edwards approving Actual Payroll Claims in the amount of \$67,558.12, for pay period ending January 17, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Spencer approving Estimated Payroll Claims in the amount of \$67,558.12, for pay period ending January 31, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; 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 Washington approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.