CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

JANUARY 6, 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 Witty with a second by Groom approving Minutes of the December 16, 2013 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 Spencer a second by Carter approving an addendum to the Intergovernmental agreement by and between the Oklahoma Department of Transportation and the City of Bristow. 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.

There were several discussions on the copy machine for the Police Department. One was to check to see about the purchase of one instead of a lease. Council asked Police Chief Don Sweger to look into this and bring back to them.

Motion was made by Carter with a second by Smith approving to take no action on the Discussion and possible action accepting a quote on a lease agreement for the Bristow Police Department Copy Machine. 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 the following Claims to be paid from Hospital Bond Fund.

#12513	Test Bore	$285.00
#121113	Champion Concrete Services	$285.00
#1211131	Utility Supply	$2,479.77
#121813	Western Fire Protection	$8,425.00
#123113	Pennco Eng. & Land Surveying	$395.0

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 Witty with a second by Spencer approving the bid from Lippert Brothers for the Well Telemetry Project in the amount of $53,905.00 to be paid from the Hospital Bond Fund. 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 Groom approving Claims in the amount of $106,176.14. 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 Witty approving Actual Payroll Claims in the amount of $64,463.91, for pay period ending December 20, 2013. 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 Carter with a second by Washington approving Actual Payroll Claims in the amount of $75,337.64, for pay period ending January 3, 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 Washington with a second by Carter approving Estimated Payroll Claims in the amount of $65,443.12, 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.

Motion was made by Groom 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.

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SABRINA MOUNCE, CITY CLERK RALPH BARNETT, MAYOR