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**OCTOBER 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 Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

Motion was made by Groom with a second by Spencer approving Minutes of the September 15, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Minutes of the September 29, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Abstain. Motion passed.

Motion was made by Smith with a second by Odell approving to accept the resignation of Councilman Dana Fortney for Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to open the Public Hearing on the purposed Bristow CDBG Disaster Recovery Program. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Andy Armstrong was present to speak to the Council and the Public about the Bristow CDBG Disaster Recovery Program.

Motion was made by Smith with a second by Carter approving to close the Public Hearing on the purposed Bristow CDBG Disaster Recovery Program. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving a CDBG Disaster Recovery Citizens Participation Plan for the City. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Groom approving a CDBG Disaster Recovery Resolution requesting assistance from ODOC and authorization for Mayor to sign related application documents. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R832-100614.

Motion was made by Smith with a second by Groom approving to open a Public Hearing on the CDBG Closeout on the Bristow CDBG Water Well Development Program for Fy12. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Andy Armstrong was present to speak to the Council and the Public about the CDBGF Closeout on the Bristow CDBG Water Well Development Program.

Motion was made by Spencer with a second by Groom approving to close a Public Hearing on the CDBG Closeout on the Bristow CDBG Water Well Development Program for Fy12. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving CDBG Closeout Documents for FY 12 and Authorization for the Mayor to execute and submit the documents through OKGrants. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving to adopt a Resolution approving a Budget Revision #1 for the Fiscal Year 2014-2015. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R833-10014.

Motion was made by Smith with a second by Carter approving not to renew a Contract with TLH & Associates, LLC. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Witty approving under protest to adopt an Ordinance amending the employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, to incorporate the definition of spouse; providing for effective date, providing for repealer and severability; and declaring an emergency. A roll call was had with the following members present voting as follows: Carter, Aye, under protest; Groom, Aye, under protest; Odell, Aye, under protest; Smith, Aye, under protest; Spencer, Aye, under protest; Willeford, Aye, under protest and Witty, Aye, under protest. Motion passed. This is Ordinance #126-100614

Motion was made by Smith with a second by Groom declaring 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, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Carter with a second by Smith approving under protest, an amendment to the City of Bristow plan to incorporate the definition of Spouse. A roll call was had with the following members present voting as follows: Carter, Aye, under protest; Groom, Aye, under protest; Odell, Aye, under protest; Smith, Aye, under protest; Spencer, Aye, under protest; Willeford, Aye, under protest and Witty, Aye, under protest. Motion passed.

Motion was made by Spencer with a second by Carter approving to declare October as Volunteer Month for the City Wide Clean-up. (trash, debris, weeds, small item clean-up). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving the quote from Oklahoma Municipal Assurance Group for General Liability Insurance and Auto Insurance for the 2014-15 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Witty approving an application for Rules & Regulation on Special Events held in Bristow (Polar Express). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to adopt a Resolution entering into a certain Sales Tax Agreement between the City of Bristow and the Bristow Hospital Authority. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R834-100614.

Motion was made by Spencer with a second by Carter approving bid specification with a change to add metal roof tiles and solicit bids for the replacement of the roof at St. George Church. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Abstain and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to taken no action on the Discussion and possible action approving a Resolution abating the property located at THE E 25' OF THE N 46' OF LOT EIGHT (8) AND THE N 46' OF LOT NINE (9), BLOCK FOURTEEN (14), IN THE PARK PLACE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 113 ½ S. Cherry (Neal Edward Hutchings). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, 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 approving a Resolution abating the property located at LOT TEN (10), BLOCK FOUR (4), IN THE JOHNSON ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 205 E. Lincoln (Monte Michael Barrera). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Groom with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$614.39 on the property located at LOT THIRTY-FIVE (35), BLOCK FIVE (5), IN THE KRUMREI ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 731 E. 5<sup>th</sup> (Stephen Michael Jones). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R835-100614.

Motion was made by Carter with a second by Groom approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$614.39 on the property located LOT THIRTY-SIX (36), BLOCK FIVE (5), IN THE KRUMREI ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 733 E. 5<sup>th</sup> (Stephen Michael Jones). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R836-100614.

Motion was made by Groom with a second by Smith approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$457.65 on the property located EAST 16' OF LOT TEN (10), ALL OF LOT ELEVEN (11) AND THE WEST 45' OF LOT TWELVE (12), BLOCK FORTY-ONE (41), ORIGINAL TOWN (NOW) CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 219 E. 8<sup>th</sup> (Lorene Roberts). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R837-100614.

Motion was made by Carter with a second by Groom approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$474.13 on 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, for the removal of weeds, grass, trash and debris. Commonly known as 909 S. Oak (Jolene L. & Stacie R. Boyd). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R838-100614.

Motion was made by Witty with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$420.05 on the property located at LOT SIXTEEN (16), BLOCK TWELVE (12) HIGHLAND ADDITION, CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 313 W. 9<sup>th</sup> (Jolene L. & Stacie R. Boyd). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R839-100614.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$513.90 on property located at LOTS ONE (1), TWO (2) & THREE (3), BLOCK SEVEN (7), BK 692 PG 1647, IN THE KRUMREI ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 600 BLK. E. 5<sup>th</sup>-Empty Lot (Sandra Kay Morris). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R840-100614.

Motion was made by Smith with a second by Witty approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$420.05 on the property located at LOT NINE, BLOCK TWO (2), IN THE MUTTELOKE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 324 E. Cloud St. (Newcastle Property Group, LLC.). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R841-100614.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$541.65 on the property located at LOT THREE (3), BLOCK ONE (1), IN THE MUTTELOKE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 305 E. Cloud St. (Mable & Everett Boyett). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R842-100614.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$2,161.99 on the property located at ALL OF BLOCK THREE (3), IN THE GIBBS ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 601 S. Poplar (Wexford Properties, LLC.). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R843-100614.

Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$116,177.86. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$62,882.14, for pay period ending September 26, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Spencer approving Estimated Payroll Claims in the amount of \$67,154.65, for pay period ending October 10, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

At this time Mayor Leonard Washington added an emergency agenda item.

Motion was made by Smith with a second by Carter to authorize the Mayor to hire Crow & Dunleavy Attorney to look at the possible sale of the Bristow Hospital. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Carter 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, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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