

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 17, 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 Smith with a second by Ritchie approving Minutes of the February 3, 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 Spencer with a second by Smith approving to adopt a Resolution of the City of Bristow, Oklahoma, Directing notice of Proposed Annexation into the Municipal Limits of certain Territory located in Section 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; and authorizing and directing the proper officials of the City of Bristow to implement such proceeding. 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 #R781-021714.

Motion was made by Spencer with a second by Washington 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; 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 Ritchie approving to take no action on the adopting of a Resolution accepting the terms and conditions of the operative documents in the transaction between the Bristow Medical Center Operating Company and Bristow Endeavor Healthcare, LLC. 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 Ritchie with a second by Washington approving to adopt a Resolution of the City Council of the City of Bristow in urging the Oklahoma Department of Transportation and the State of Oklahoma to retain ownership of the Sooner Subdivision Rail Line for current and future passenger rail transportation opportunities, and for the economic and quality of life benefits derived there from, for the Citizens, Businesses, Cities and Towns of the State of Oklahoma, and authorize the Mayor to sign. 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 #R782-021714.

Motion was made by Groom with a second by Smith approving the 2012-2013 Fiscal Year Audit (Ralph Osborn). 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 Smith approving to pay Ralph Osborn in the amount of \$5,550.00 for performing the 2012-2013 Audit. 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 to open bids on Police Surplus Weapons. Bids were as follows:

Wesley Douglas Galloway	\$5,170.00
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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 Smith with a second by Washington approving to continue the awarding of a bid on Police Surplus Weapons till the next City Council meeting (March 3, 2014). City Attorney Kelly Hake asked Council to continue this to the next meeting so he could look into the legality of this. 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 Smith approving to adjourn to Executive session for the purpose of discussing the Police Union Contract for the fiscal 2013-2014 fiscal year. (25 O.S. Sect. 307 (B) (2)). 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.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

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Motion was made by Smith with a second by Witty approving to take no action on the Police Union Contract for the fiscal 2013-2014 fiscal year. (On February 3, 2014 the Council approved the Police Union Contract for the 2013-2014 fiscal year. On February 6, 2013 Union President Gary McFarland returned the Union Contract advising that they were refusing to sign due to addendum "C" item #4. This matter went back on the agenda for February 17, 2014 and Council agreed to take no action which was stated in the beginning of this motion.) (25 O.S. Sect. 307 (B) (2). 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 to accept the quote from Xerox in the amount of \$357.17 per month for a 36 month lease agreement for the Police Department new copy machine and authorize the mayor to sign the Contract. Quotes were as follows:

Xerox	\$356.17
B & C Business Products	\$428.37

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 Carter approving to take no action on approving of a Purchasing Manual. 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 Witty approving Actual Payroll Claims in the amount of \$68,172.33, for pay period ending February 14, 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 Spencer approving Estimated Payroll Claims in the amount of \$65,408.57, for pay period ending February 28, 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 Spencer 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.