

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

FEBRUARY 3, 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, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent Councilman: Frank Groom.

Motion was made by Smith with a second by Carter approving Minutes of the January 21, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the Police Union Contract for the 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; 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, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty.

Motion was made by Smith with a second by Washington approving the Police Union Contract for the 2013-2014 fiscal year and authorize the mayor to sign. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 the Discussion and possible action 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; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Carter approving to take no action on the Discussion and possible action 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; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving the Lease Agreement with Bristow Public Schools for the 2013-2014 Fiscal Year. (located at sports Complex for Bristow FFA Students). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Witty approving to take no action on the Discussion and possible action adopting a Resolution of the City Of Bristow, Oklahoma, directing Notice of Proposed Annexation into Municipal Limits of certain Territory located 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; and Authorizing and Directing the proper Officials of the City of Bristow to implement such proceedings; and Declaring An Emergency. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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

#012814	Test Bore	\$285.00
#13014	Holloway, Updike & Bellen	\$862.50
#15068	Utility Supply	\$968.04

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$97,483.49. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Actual Payroll Claims in the amount of \$67,506.16, for pay period ending January 31, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Washington with a second by Witty approving Estimated Payroll Claims in the amount of \$70,411.88, for pay period ending February 14, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, 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; Edwards, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.