

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MARCH 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, 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 February 17, 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 Witty with a second by Groom approving Minutes of the February 24, 2014 Special 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 Groom approving to adopt a Resolution abating the property located at Lots One (1) & Two (2), Block Six (6), Johnson Addition to City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 802 S. Walnut. (Billie F. & Bertha Dostal). 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 #R785-030314.

Mayor Ralph Barnett went to agenda item #3

Motion was made by Smith with a second by Washington approving a Purchasing 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 Spencer with a second by Smith approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$4,944.85 on the property located at Lot Sixteen (16), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash & Debris. Commonly known as 313 W. 9th. (Jolen L. & Stacie R. Boyd). 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 #R786-030314

BRISTOW CITY COUNCIL MEETING CONT.
MARCH 3, 2014

PAGE 2

Motion was made by Smith with a second by Washington approving to adopt a Resolution Determining the Cost set for in Exhibit "A" in the amount of \$4,538.75 on the property located at Lot Sixteen (16), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 313 W. 9th. (Jolen L. & Stacie R. Boyd). 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 #R787-030314

Motion was made by Spencer with a second by Smith approving to allow Verizon to place a Generator at City Hall to be shared with Verizon and the Police Department Dispatch as an emergency backup generator. 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 Maintenance Claims in the amount of \$100,370.32. 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 Actual Payroll Claims in the amount of \$66,589.93, 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 Smith with a second by Washington approving Estimated Payroll Claims in the amount of \$68,272.33, for pay period ending March 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.

Jennifer Taylor, Chamber Director, was present to speak to the Council. She was asking for the Council's approval to close off 10th street when it snows for the entire town's people to come slide down the 10th street hill. She stated that that is what they all done as a kid and would love to bring back some of that old back to Bristow.

At this time Mayor Ralph Barnett went back to agenda item #2.

Motion was made by Groom with a second by Washington approving to award a bid to Wes Galloway in the amount of \$5,170.00 for Surplus Police Weapons. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, No; Smith, NO; Spencer, No; 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.