

**APRIL 7, 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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Randy Witty. Absent: Mayor Ralph Barnett.

Motion was made by Groom with a second by Witty approving Minutes of the March 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving to close Main Street from 10<sup>th</sup> Street to 4<sup>th</sup> Street from 7:00 a.m. to 5:00 p.m. on May 10, 2014 for the Tabouleh Fest. 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 and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to close the Bristow City Park on Saturday, April 19, 2014 from 8:00 a.m. to 12:00 p.m. for the Annual City Easter Egg Hunt. 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving to direct the City Attorney to write an Ordinance to disallow the drilling of water wells within the City Limits. 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving the quote submitted from Storm Sirens, Inc. in the amount of \$9,950.00 for the repair and update storm sirens. Quotes were as follows:

Storm Sirens, Inc.	\$9,950.00
Washington Electronics	\$16,085.66
American Communications	\$2,700.00 per unit
	\$700.00 encoder
	\$500.00 Band radio
	\$550.00 activation
	\$650.00 per Sirens

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 and Witty, Aye. Motion passed.

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Motion was made by Groom with a second by Ritchie approving a Contract with P.E.C. Engineering to provide a Hydrogeological Mapping study. (paid by Reap Grant) 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 and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving to appoint Dr. Jay Craig, Dickie Womack, Jim Mattox, Mike Legg, Don O'Neal, Rodney Montgomery and Jeff Vandever to the Golf Course Board. 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Claim #15641 to Law Office of David R. Widdoes, PLLC. in the amount of \$1,680.00 (paid from Capital Improvements). 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 and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Claim #15642 to Holloway, Updike and Bellen, Inc. in the amount of \$350.00 (paid from 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving a Central Collection 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving a requisition for training fees in the amount of \$495.00 for School Resource Officer Billy Leatherwood. A roll call was had with the following members present voting as follows: Carter, Abstain; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving a requisition for hotel accommodations in the estimated amount of \$340.00 for School Resource Officer Billy Leatherwood. A roll call was had with the following members present voting as follows: Carter, Abstain; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to table to the next meeting the Discussion and possible approval of a requisition for magazine pouches in the amount of \$398.82 plus appropriate shipping charges-paid for by the prior sale of surplus police department firearms. 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 and Witty, Aye. Motion passed.

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Motion was made by Smith with a second by Groom approving to table to the next meeting the Discussion and possible approval of a requisition for handguns, holsters, magazines, and ammunition in the amount of \$4,984.70 plus appropriate shipping charges-paid for by the prior sale of surplus police department firearms. 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adjourn to Executive session for the purpose of discussion the Bolin Ford Tort Claim (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communications with the Council would seriously impair the City's ability to process the claim. 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 and Witty, Aye. Motion passed.

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

Motion was made by Groom with a second by Spencer approving to authorize the City Attorney to negotiate with a \$1,300.00 maximum on the Bolin Fort Tort Claim. 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Maintenance Claims in the amount of \$145,760.29. 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 and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$66,377.43, for pay period ending March 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 and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$69,141.19, for pay period ending April 11, 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 and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards 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 and Witty, Aye. Motion passed.

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SABRINA MOUNCE, CITY CLERK

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RALPH BARNETT, MAYOR