
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-Chairman Leonard Washington. Trustees: 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 Smith with a second by Spencer approving to take the same action that was taken on the city side. Motion was as follows: 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 Smith with a second by Spencer approving \$50,000.00 budget transfer from the Municipal Authority General Fund to the City General 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 Spencer with a second by Smith approving to adjourn to Executive Session for the purpose of discussing the Morton Tower (25 O.S. Sect. 307 (B) (3)). 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 Witty with a second by Smith approving to authorize the Mayor to sign the Agreement with Chris Morton for the purchase of the Property to locate a Water Tower (Morton Tower) in the amount of \$8,000.00 for property & \$1,000.00 for easements. 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 Spencer with a second by Ritchie approving Permit No. WL000019140005 for the construction of approximately 515 L.F. of six (6) inch PVC potable water lines and all appurtenances to serve the Abraham Ridge Development, Creek County, Oklahoma. 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 Carter approving Permit No. SL000019140006 for the construction of approximately 442 L.F. of eight (8) inch PVC sanitary sewer line and all appurtenances to serve the Abraham Ridge Development, Creek County, Oklahoma. 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 Groom approving Maintenance Claims in the amount of \$97,570.12. 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 Carter approving Actual Payroll Claims in the amount of \$11,899.19, 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 Spencer with a second by Edwards approving Estimated Payroll Claims in the amount of \$13,242.10, 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 Carter 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.