
JUNE 16, 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: Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Randy Witty and Leonard Washington. Absent: Councilperson Deloris Carter.

Motion was made by Groom with a second by Witty approving Minutes of the June 2, 2014 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

At this time Council Person Deloris Carter was present from this time forth.

Mayor Ralph Barnett had asked that one councilman from each Ward be appointed to this committee.

Motion was made by Witty with a second by Smith approving to appoint Randy Witty, Leon Smith, Leonard Washington and Edgar Spencer to the committee who will make a recommendation to the Council on appointing a replacement for Councilman Bob Edwards. A roll call was had with the following members present voting as follows: Carter, 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 to open the Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Treasure Larry Wilson explained to the Council and audience that the budget needed to be approved, that there is a dead line and had to be sent into the State Auditor Office. He stated that if they chose to revise the Budget that it could be done as many times as they wish. He said basically this was the same budget that we have been using for this year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

No other committees were made.

Motion was made by Smith with a second by Washington approving to close the Public Hearing. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, 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 Carter approving to adopt a Resolution approving the Proposed Budget for the 2014-2015 Fiscal Year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R795-061614.

Motion was made by Spencer with a second by Smith approving to appoint Charles Noyes to the Library Board. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

At this time Mayor Ralph Barnett opened up the meeting for any public Commits.

Clayton McKenzie, from Depew, was the only person to Speak. He stated that he made a promise to the citizens of rural Creek County and "I'm here to ask for your resignation, tonight, if we don't get one, we will start the petition for a recall tomorrow". (This is in connection with the Bristow Annexation fence line).

Mayor Ralph Barnett did not respond to Mr. McKenzie. Mayor asked if there were any other citizens who wished to address the council. There were no other comments, at this time Mayor went on to the next agenda item.

Motion was made by Washington with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of David McSpadden. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, 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, Frank Groom, Darold Ritchie, Leon Smith, Edger Spencer, Leonard Washington and Randy Witty.

Motion was made by Smith with a second by Carter approving to hire David McSpadden as Fire Chief. (25 O.S. Sect. 307 (B) (1) A roll call was had with the following members present voting as follows: Carter, 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 take no action on the Executive session for the purpose of discussing the employment of Claudia Dial. (25 O.S. Sect. 307 (B) (1) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Smith approving to take no action on the Discussion and possible action on the employment of Claudia Dial. (25 O.S. Sect. 307 (B) (1) A roll call was had with the following members present voting as follows: Carter, 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 the Insurance Renewal Quotes from Keystone Insurance Agency for Property, Inland Marine, Contractors Equipment, and Airport Liability Insurance for the 2014-2015 Fiscal Year. Quote is as follows:

Property:

Option #1	1,000.00 ded	\$49,759.00
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Airport:		\$2,390.00
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Add Terrorism Coverage		\$430.00
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A roll call was had with the following members present voting as follows: Carter, 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 the Insurance Renewal Quotes from Keystone Insurance Agency on a renewal for Workers Compensation for the 2014-2015 fiscal year. Quote is as follows:

Workers Comp. "Comp Source"		\$88,916.00
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A roll call was had with the following members present voting as follows: Carter, 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 to renew with Blackboard, Inc. in the amount of \$4,796.23 for the 2014-2015 fiscal year. A roll call was had with the following members present voting as follows: Carter, 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 Claim #061014 to UCAP in the amount of \$14,973.60 to be paid from Home Grant Fund. A roll call was had with the following members present voting as follows: Carter, 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 take no action on the Discussion and possible action approving a Resolution abating the property located at Lot Seven (7), Block Thirty-Nine (39), in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma, commonly known as 401 E. 8th for the removal of Weed, Grass, Trash and Debris. (Marzetta Barksdale). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

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Motion was made by Spencer with a second by Washington approving to continue to the July 7, 2014 meeting the Discussion and possible action approving a Resolution abating the property located at Lots Twenty-one (21), Twenty-two (22), Twenty-three (23) and twenty-four (24), Block Eleven (11), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 401 W. 9th for the removal of Weeds, Grass, Trash and Debris. (Gary Don Rains & Jamey Snow c/o Kim Snow). A roll call was had with the following members present voting as follows: Carter, 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 adopt a Resolution abating the property located at Lot Nine (9) and the W ½ of Lot Ten (10), Block Twelve (12), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 327 W. 9th for the removal of Weeds, Grass, Trash and Debris. (Rebecca Jane Sharp c/o Robert Espinoza). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R796-061614.

Motion was made by Spencer with a second by Carter approving to adopt a Resolution abating the property located at Lot Sixteen (16), Block Twelve (12), in the Highland Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 313 W. 9th for the removal of Weeds, Grass, Trash and Debris. (Jolen L. & Stacie R. Boyd). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R797-061614.

Motion was made by Witty with a second by Washington approving to take no action on the Discussion and possible action approving a Resolution abating the property located at Lot Eight (8), Block Four (4), in the Johnson Addition to the City of Bristow, Creek County, and State of Oklahoma, commonly known as 202 E. Washington for the removal of Weeds, Grass, Trash and Debris. (Harry T. Sansbury Jr.). A roll call was had with the following members present voting as follows: Carter, 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 take no action on the Discussion and possible action approving a Resolution abating the property located at A tract of land in W Block Four (4), beg 90 N of SE cor. Block Four (4), thence N 79.5, thence E 150, thence S 79.5, thence W 150 to POB, Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma, Commonly known as 801 S. Chestnut for the removal of Weeds, Grass, Trash and Debris. (Damon & Laura Ritchhart). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to take no action on the Discussion and possible action approving a Resolution abating the property located at the E ½ of Lot Ten (10), and the West 25' of Lot Eleven (11), Block Thirty-eight (38), Original Town (now) City of Bristow, Creek County, and State of Oklahoma, commonly known as 515 E. 8th for the removal of Weeds, Grass, Trash and Debris. (Spirit Bank C/O First Mtg. Co). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.

Chief Don Sweger explained to the Council this is a Cops Grant. This grant usually pays their salary for 3 years and the City pays the 4th year. Chief explains that with this grant, it will probable pay out for 2 1/2 years and then the rest will be the cities responsibility. Several Councilmen said it wouldn't hurt to apply and then see if the application is approved.

Motion was made by Groom with a second by Spencer approving a 2014-CHP (Cops Hiring Program) Application. A roll call was had with the following members present voting as follows: Carter, 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 Spencer approving Actual Payroll Claims in the amount of \$82,230.81, for pay period ending June 6, 2014. A roll call was had with the following members present voting as follows: Carter, 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 Spencer approving Estimated Payroll Claims in the amount of \$75,654.12, for pay period ending June 20, 2014. A roll call was had with the following members present voting as follows: Carter, 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 Estimated Payroll Claims in the amount of \$14,196.88, for pay period ending June 24, 2014. (Police Cleaning & Incentive Pay) A roll call was had with the following members present voting as follows: Carter, 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 Estimated Payroll Claims in the amount of \$74,887.14, for pay period ending July 3, 2014. A roll call was had with the following members present voting as follows: Carter, 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 Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed.