
JUNE 2, 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, Randy Witty and Leonard Washington.

Motion was made by Smith with a second by Edwards approving Minutes of the May 19, 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 Smith with a second by Spencer approving to take no action on agenda items #3, 4 & 5. Agenda items read as follows: (3) Public Hearing for the purpose of discussing the 2014-2015 Proposed Budget. (2) Close the Public Hearing. (3) Discussion and possible action 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; 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 Claim #15646 to McClair Electrical Contractors (MEC) in the amount of \$546.48 to be 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; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Claim #15647 to Lippert Bro. in the amount of \$50,259.76 to be 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; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving a Lease Agreement with the Bristow School (FFA Pole Barn-Arena) for the 2014-2015 Fiscal Year. 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 Washington approving to continue to the June 16, 2014 meeting 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; 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 a Resolution abating the property located at the W 46' of Lot Four (4), Block Ninety-Five (95), in the Original Town (now) City of Bristow, Creek County, State of Oklahoma, commonly known as 220 ½ E. 3rd for the removal of Dilapidated Buildings. (Edna Reed & Juanita Horn, C/O Athar & Asma Hassan) 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 #R794-060214.

Motion was made by Washington with a second by Witty approving to adjourn to Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (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; 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, Frank Groom, Darold Ritchie, Leon Smith, Edger Spencer, Leonard Washington and Randy Witty.

Motion was made by Ritchie with a second by Washington approving to take no action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4). 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 Witty approving Maintenance Claims in the amount of \$66,835.95. 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 Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$68,641.82, for pay period ending May 23, 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 \$75,610.47, for pay period ending June 6, 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 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; Washington, Aye and Witty, Aye. Motion passed.