
**AUGUST 18, 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 Leonard Washington. Councilmember: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Darold Ritchie, Leon Smith, Edgar Spencer and Randy Witty.

REPORT FROM MAYOR LEONARD WASHIGNTON:

Mayor Leonard Washington reported that Green Development Trash Co. have been delivering poly carts and should have ever thing in order in a few weeks.

The City of Bristow has received their reports and the water system is great. There have been a couple other towns in our area that have had problems and they are working on getting theirs fixed. Mayor just wanted to inform everyone that the City of Bristow water is OK.

Effective September 1, 2014, Councilman Darold Ritchie will be resigning. Mayor Leonard Washington wanted to thank Mr. Ritchie for his 36 years of service as a Councilman. He also wanted to personally thank him for setting next to him on the council and helping resolve many issues.

Motion was made by Groom with a second by Spencer approving Minutes of the August 4, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Abstain; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Witty approving Claim #20621 to Lippert Brothers Inc. in the amount of \$500.00 to be paid from Hospital Bond Fund. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to Adopt a Resolution on an "Inner-Local Cooperative Agreement "with Creek County Emergency to strengthen our forces and work together in a time of emergency or crises and participate in a mutual aid Agreement. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R816-081814.

Motion was made by Spencer with a second by Smith approving to appoint Fawnda McGuire as a second Authorized Agent for the OMRP Pension Plan. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Ritchie approving Claim #15650 to UCAP in the amount of \$22,460.90. (Fortney) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Abstain; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving Claim #14693 to Master Tech in the amount of \$679.00 for Treasurer Department. (paid from Capital Improvement Fund) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving Claim #14692 to Master Tech in the amount of \$4,195.00 for Treasurer Department. (paid from Capital Improvement Fund) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving a Lease Agreement between the City of Bristow and Consolidated Turbine Specialist, LLC. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$770.13 on the property located at Lot One (1) & East Twenty-Seven feet (E/27') of Lot Two (2), Block Twenty-Four (24), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 140 E. 11th. (Daniel & Kandy Batey) (#2) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R817-081814.

Motion was made by Smith with a second by Groom approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$317.15 on the property located at the West Thirty-Five (35) feet of Lot Four (4), and the East Fifteen (15) feet of Lot Five (5), Block Forty (40), in the Original Town, (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 308 E. 9TH (Pamela and David Hill). (#2) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R818-081814.

Motion was made by Smith with a second by Carter approving to adopt a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$1,159.95 on the property located at S One-Hundred Thirteen feet (113) of W 1/2, Block Three (3), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma, and Lot Two (2) beg NW COR TH E 150' TH S 45' TH W 150' TH N 45' to POB, Block Four (4), in the Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 703 S. Chestnut (Partiot Fuels & Investments, Inc.--formally Bud's Mini Mart). (#2) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R819-081814

Motion was made by Spencer with a second by Witty approving to adopt a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$403.21 on the property located BEG at PT 300' S of NE COR W 150' S 68.6 E 150' N 68.6 to POB, BLOCK FIVE (5), Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 912 S. POPLAR. (WANDA CLOPHUS) (#2) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R820-081814

Motion was made by Smith with a second by Carter approving to adopt Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$464.99 on the property located at Lot Fourteen (14), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 241 W. 2ND. (Tammie M. Fuson Mercatoris). (#2) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R821-081814

Motion was made by Groom with a second by Witty approving to adopt a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$576.77 on the property located at Lots Seventeen (17) and Eighteen (18), Block Three (3), in the Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 619 E. 6th. (Randy Hobson & Michelle Ford). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R822-081814

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$68,018.73, for pay period ending August 15, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, 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 Spencer approving Estimated Payroll Claims in the amount of \$69,492.87, for pay period ending August 29, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, 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. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.