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**AUGUST 4, 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, Frank Groom, Leon Smith, Edgar Spencer and Randy Witty. Councilperson absent: Dana Fortney, Kenny Odell and Darold Ritchie.

Motion was made by Groom with a second by Smith approving Minutes of the July 14, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Minutes of the July 21, 2014 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Rick Root was present to speak to the Council about the Economic Factors on Businesses in Bristow. He stated that he was against the Sales tax, Water Annexation and Hospital Ordinance. All three has had a huge impact on his business. He also stated that the City of Bristow needs competition in this town to grow.

Motion was made by Smith with a second by Smith approving to take no action on the Economic Factors on Businesses in Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to close Main Street from Hwy 66, Hwy 16 & Hwy 48 Junction to 4<sup>th</sup> Street on August 16, 2014 for the Western Heritage Days parade from 1:30 p.m. to 2:30 p.m. with the approval from ODOT or as soon as the Triathlon was over. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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

Motion was made by Smith with a second by Witty approving to adopt a Resolution casting a vote for Mike Nunneley for a Trustee for the Oklahoma Municipal Retirement Fund (OMRF). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R815-080414.

Motion was made by Groom with a second by Witty approving Claim #072314A to UCAP in the amount of \$1,672.00. (Dearman). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Witty approving Claim #072314B to UCAP in the amount of \$1,672.00. (Fortney). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Claim #073114A to UCAP in the amount of \$8,080.20. (Fortney). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Claim #073114B to UCAP in the amount of \$30,666.10. (Dearman). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving a Claim to UCAP in the amount of \$7,000.00 for Cimarron Transportation for Sr. Citizens Center & Transportation Service. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to purchase a Sander Spreader in the amount of \$11,095.00 at state contract price. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to adopt a Resolution abating 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). This is Resolution #R808-080414.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Three (3), Block One (1), Mutteloke Addition to City of Bristow, Creek County, State of Oklahoma for the removal of weeds, grass, trash and debris. Commonly known as 305 E. Cloud ST. (Mabel & Everett Boyet). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R809-080414

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Motion was made by Spencer 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 West ½ of Lot Eight (8) and all of Lots Nine (9), Ten (10), Eleven (11) and Twelve (12), block one-Hundred and Three (103), Original Town (now) City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 509 S. MAIN. 148<sup>th</sup> & Memorial, LLC. (Valero-Formally Jet Stop). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$852.90 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). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R810-080414

Motion was made by Groom with a second by Spencer approving a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$408.30 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. 9<sup>TH</sup> (Pamela and David Hill). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R811-080414

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 \$556.95 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). A roll call was had with the following members present voting as follows: Carter, No; Groom, Aye; Smith, No; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R812-080414

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 \$418.30 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). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R813-080414

Motion was made by Spencer with a second by Groom approving to adopt a Resolution Determine the Cost set forth in Exhibit "A" in the amount of \$712.31 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. 2<sup>ND</sup>. (Tammie M. Fuson Mercatoris). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R814-080414

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$112,007.20. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$70,256.00, for pay period ending August 1, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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 15, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

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