
SEPTEMBER 15, 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, Leon Smith, Edgar Spencer and Randy Witty.

Mayor Leonard Washington announced that the Polar Express agreements have all be signed. He wanted to thank everyone for working in getting the Polar Express to come to town and all the work that has and will go into making it a success. He also wanted to thank all the people for their donation and the different fundraisers that have been done.

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

Motion was made by Smith with a second by Carter approving to table to the next meeting the Discussion and possible action to appoint Jeff Willeford to fill the unexpired term of Councilman in Ward 1. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving the professional services contract with INCOG for \$13,000.00 to assist with the City's CDBG grant to update of the City of Bristow Capital Improvement Plan. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to continue to the next meeting the Discussion and possible action to adopt an Ordinance amending the employee Retirement System, defined benefit plan of the City of Bristow, Oklahoma, to incorporate the definition of spouse; providing for effective date, providing for repealer and severability; and declaring an emergency. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to continue to the next meeting the Discussion and possible action approving an amendment to the City of Bristow plan to incorporate the definition of Spouse. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

BRISTOW CITY COUNCIL MEETING CONT.
SEPTEMBER 15, 2014

PAGE 2

Motion was made by Spencer with a second by Groom approving the following Claims to be paid from the UCAP Grant.

#090814A	UCAP (Dearman)	\$3,324.00.
#090814B	UCAP (Fortney)	\$3,324.00
#090814C	UCAP	\$8,974.00
#090814D	UCAP (Dearman & Fortney)	\$359.60

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

Motion was made by Groom with a second by Fortney approving to construct a chain link fence on the City's platted unused street on East 4th where the City Street, Mark Chapman and Root Tank's property all connects. Mark and Tomma Chapman are placing a Chain Link Fence to fence in their mini storages. The City will be invoiced for the fence and the Chapman under contract has agreed to reimburse the City the cost of the fence. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving to adjourn to Executive session for the purpose of discussing the employment of Interim Police Chief Wayne Williams. (25 O.S. SECT. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilpersons: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Leon Smith, Edger Spencer and Randy Witty.

Motion was made by Smith with a second by Carter approving to hire Wayne Williams as Interim Police Chief at \$43,000.00 per year. (25 O.S. SECT. 307 (B) (1)). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Groom approving to take no action on the Discussion and possible action approving a Resolution abating the property located at LOTS ELEVEN (11) AND TWELVE (12), BLOCK SIXTEEN (16), SOUTHRIDGE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 1420 S. Cedar (Marianna T. Constable). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving to continue to the October 6, 2014 meeting the Discussion and possible action approving a Resolution abating the property located at THE E 25' OF THE N 46' OF LOT EIGHT (8) AND THE N 46' OF LOT NINE (9), BLOCK FOURTEEN (14), IN THE PARK PLACE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 113 ½ S. Cherry (Neal Edward Hutchings). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to continue to the October 6, 2014 meeting the Discussion and possible action approving a Resolution abating the property located at LOT TEN (10), BLOCK FOUR (4), IN THE JOHNSON ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 205 E. Lincoln (Monte Michael Barrera). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, 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 Determining the Cost set forth in Exhibit "A" in the amount of \$5,383.89 on the property located at the W46' OF LOT FOUR (4), BLOCK NINETY-FIVE (95), IN THE ORIGINAL TOWN (NOW) CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of Dilapidated Buildings. Commonly known as 220 ½ E. 3rd. (Edna Reed, Juanita Horn & Athar & Asma Hassan). A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed. This is Resolution #R831-091514.

Motion was made by Spencer with a second by Groom approving Actual Payroll Claims in the amount of \$78,700.63, for pay period ending September 12, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Estimated Payroll Claims in the amount of \$65,144.04, for pay period ending September 26, 2014. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, 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; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.