
SEPTEMBER 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 Leonard Washington. Councilmember: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Leon Smith, Edgar Spencer and Randy Witty.

Motion was made by Groom with a second by Witty approving Minutes of the August 18, 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 Spencer with a second by Groom approving Minutes of the August 25, 2014 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Smith, Abstain; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to accept the resignation of Councilman Darold Ritchie effective September 1, 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.

Debra Goodman from Iowa Pacific Rail Road and Pat Foster from WATCO were present to speak to the Council and audience, explaining the Polar Express train service. Debra explains that this will pull in several people into the town and they would hire employees from this area.

Motion was made by Smith with a second by Witty approving a Lease agreement with the Railroad Company with a couple of change. (1) Paragraph #3 of the Contract: Maintenance- LESSEE shall also provide general cleaning maintenance and the LESSOR shall provide any required snow removal and (2) Paragraph #13 of the Contract : Insurance- will read as follows: Prior to it occupancy of the Property under this lease, LESSEE shall provide to LESSOR a certificate of insurance evidencing existing property and liability coverage, such certificate also naming LESSOR as an additional insured, (adding to the current statement) in addition LESSEE will provide a 1 million dollar continues single limit insurance of limited liability Insurance. 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 Witty approving an agreement with the Railroad to install Railroad gates at 4th & Main. 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.

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Motion was made by Carter with a second by Groom approving to continue to the September 15, 2014 meeting the Discussion and possible action to approve an agreement with Comp Choice to assist with Workman's Compensation Claims. 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 to continue to the September 15, 2014 meeting the Discussion and possible action to allow Mark and Tomma Chapman to place a Chain Link Fence on the City Right-a-way. 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 appoint Randy Witty to the INCOG Board of Directors. 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, Abstain. Motion passed.

Motion was made by Spencer with a second by Groom approving to appoint Mayor Leonard Washington as alternate to INCOG Board of Directors. 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 Groom approving to accept the resignation of Police Chief Don Sweger effective September 7, 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 Fortney approving to adjourn to Executive session on the purpose of discussing the appointment of an Interim Police Chief. (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 Fortney with a second by Odell approving to appoint Wayne Williams as Interim Police Chief. (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, Abstain and Witty, Aye. Motion passed.

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Motion was made by Fortney with a second by Spencer approving to table the quotes that were submitted for a vehicle for the Fire Chief and go out for formal bids. Quotes were as follows:

Danny Beck	\$30,865.00 (state price)
Bolin Ford	\$34,085.00
Bristow Crown	\$29,876.00

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 Groom approving to implement a Drug Test Policy for all City of Bristow Employees.

Mayor Leonard Washington advised the Council that he was in contact with a company that will provide Drug Testing.

Motion was made by Smith with a second by Groom approving to resend the previous motion to implement a Drug Test Policy for all City of Bristow Employees. 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 Carter with a second by Odell approving to take no action on the implementing of a Drug Test Policy for all City of Bristow Employees. 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 to table the Discussion and possible action on implementing a Back Ground Check Policy for all newly hired employees. 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 Carter with a second by Smith approving to take no action on the Discussion and possible action to perform an independent Audit for each department. 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 Odell with a second by Smith approving to take no action on the Discussion and possible action to provide a complete inventory list of each department to the Council at this time, but to have the Mayor provide the new councilman with the list from last years' inventory. 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 Fortney with a second by Carter approving a \$1,000.00 Corporate Credit Card for the Mayor, providing a copy of the statement goes into each Councilman packet. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, No; Smith, No; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving a Resolution abating the property located at ALL OF BLOCK ONE (1), IN THE GIBBS ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as Old Washington School (Wexford Properties). 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 #R823-090214.

Motion was made by Groom with a second by Carter approving to continue to the September 15, 2014 meeting 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 Spencer approving to take no action on the Discussion and possible action approving a Resolution abating the property located LOT THREE (3), BLOCK EIGHTY-EIGHT (88), ORIGINAL TOWN (NOW) CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 412 E. 4th (Terry L. Weld & Tammie Elizabeth Capps). 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 Spencer approving a Resolution abating the property located LOT THIRTY-FIVE (35), BLOCK FIVE (5), 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 731 E. 5th (Stephen Michael Jones). 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 #R824-090714.

Motion was made by Smith with a second by Witty approving a Resolution abating the property located LOT THIRTY-SIX (36), BLOCK FIVE (5), 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 733 E. 5th (Stephen Michael Jones). 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 #R824-090714.

Motion was made by Carter with a second by Groom approving to take no action on the Discussion and possible action approving a Resolution abating the property located LOTS THIRTEEN (13), FOURTEEN (14), FIFTEEN (15) AND SIXTEEN (16), BLOCK NINE (9), 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 714 E. 4th (Lisa Hale). 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.

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Motion was made by Groom with a second by Spencer approving a Resolution abating the property located EAST 16' OF LOT TEN (10), ALL OF LOT ELEVEN (11) AND THE WEST 45' OF LOT TWELVE (12), BLOCK FORTY-ONE (41), ORIGINAL TOWN (NOW) CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 219 E. 8th (Lorene Roberts). 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 #R824-090714.

Motion was made by Spencer with a second by Groom approving a Resolution abating the property located at LOTS FORTY-FOUR (44) AND FORTY-FIVE (45), BLOCK ONE (1), IN THE MOUNT ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 909 S. Oak (Jolene L. & Stacie R. Boyd). 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 #R824-090714.

Motion was made by Spencer with a second by Smith approving a Resolution abating the property located at LOT SIXTEEN (16), BLOCK TWELVE (12) HIGHLAND ADDITION, CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 313 W. 9th (Jolene L. & Stacie R. Boyd). 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 #R824-090714.

Motion was made by Spencer with a second by Fortney approving a Resolution abating the property located at LOTS ONE (1), TWO (2) & THREE (3), BLOCK SEVEN (7), BK 692 PG 1647, 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 600 BLK. E. 5th-Empty Lot (Sandra Kay Morris). 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 #R824-090714.

Motion was made by Smith with a second by Spencer approving a Resolution abating the property located at LOT NINE, BLOCK TWO (2), IN THE MUTTELOKE ADDITION TO THE CITY OF BRISTOW, CREEK COUNTY, STATE OF OKLAHOMA, for the removal of weeds, grass, trash and debris. Commonly known as 324 E. Cloud St. (Newcastle Property Group, LLC.). 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 #R824-090714.

Motion was made by Spencer with a second by Carter approving Maintenance Claims in the amount of \$133,513.85. 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.

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Motion was made by Groom with a second by Witty approving Actual Payroll Claims in the amount of \$64,396.30, 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; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Estimated Payroll Claims in the amount of \$72,273.63, 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 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; Smith, Aye; Spencer, Aye and Witty, Aye. Motion passed.