



*The Woodland Queen*  
EST. 1898

# City of Bristow

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## SEPTEMBER 8, 2015 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: Kenny Odell, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent: Councilman Deloris Carter and Jeff Roberts.

Motion was made by Spencer with a second by Witty approving Minutes of the August 17, 2015 Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Roberts approving Minutes of the August 26, 2015 Special Meeting. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Abstain; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Willeford with a second by Slyman approving an Engineering service agreement between the City of Bristow and Holloway, Updike and Bellen, Inc. for the South Bristow 12' Water line Loop. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to authorize the Mayor to sign an amendment to the CEC's Contract with the City of Bristow. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

There were several discussions between the Mayor, Council, City Attorney Kelly Hake, Post Master and a Letter Carrier about vicious dogs running loose all over the city and nothing being done about it. The Letter Carrier was just recently attacked by a Pit Bull dog mix and said that he deals with these types of dogs every day. He stated that we have City Ordinance and wanted to know why we don't follow them. The Mayor told him that the City was aware of what happened to him and the dog was still at the shelter and would not be returned to the owner unless they follow the City Ordinance. He was going to be having a meeting with the animal control officer.

Motion was made by Smith with a second by Odell approving to take no action at this time on vicious dogs in the city limits. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Mayor stated that he put this on the Agenda to let all the Council and people in town know that in certain areas of the City it is the Property owner's responsibility to take care of their alleys. He and Kelly Hake are waiting on a map that states which area is the City's responsibility and which will be the property owners.

Motion was made by Odell with a second by Spencer approving to take no action on the Discussion and possible action on cleanup in the alleyways. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adopt a Resolution accepting a FAA Grant AIP 3-40-0128-009-2015 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R886-090815.

Motion was made by Willeford with a second by Spencer approving to close Main Street from Hwy 66/16 to 6<sup>th</sup> street on September 18, 2015 from 2:00 p.m. to 3:30 p.m. for the Bristow Home Coming Parade. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to close Main Street from 10<sup>th</sup> to 4<sup>th</sup> street on October 10, 2015 from 6:30 a.m. to 5:00 p.m. for the RT 66 Bristow Car Show. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving to adopt a Resolution abating the property located at Lot Five (5), Block Seven (7) in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1500 Blk. S Poplar #1. (Molli Thompson ½ int. and Trina & Elizabeth Kilburn ¼ ) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R879-090815.

Motion was made by Willeford with a second by Odell approving to adopt a Resolution abating the property located at Lot Six (6), Block Seven (7) in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1500 Blk. S Poplar #2. (Trina Kilburn and Charles Dean Kilburn ½ int.) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R880-090815

Motion was made by Spencer with a second by Odell approving to adopt a Resolution abating the property located at Lot Seven (7) and Eight (8), Block Seven (7) in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1500 Blk. S Poplar #3. (Trina Kilburn & Charles Dean Kilburn ½ int.) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R881-090815

Motion was made by Spencer with a second by Smith approving to adopt a Resolution abating the property located at Lot Fourteen (14) and Fifteen (15), Block Seven (7) in the Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 1500 Blk. S Poplar #4. (Trina Kilburn & Charles Kilburn ½ int.) A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R882-090815

Motion was made by Spencer with a second by Smith approving to adopt a Resolution abating the property located at Lots Three (3), Four (4), Five (5) and Six (6), Block Four (4) in the Mount Addition to the City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. Commonly known as 516 E. Lincoln. (Larry W. Sisney). A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R883-090815

Motion was made by Smith with a second by Odell approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$914.83 on the property located at Lot Eight (8), Block Eighty-seven (87) in the Original Town (now) City of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Grass, Trash and Debris. (Omer F. & Juanita Miller). Commonly known as 305 E. 3<sup>rd</sup>. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R884-090815

Motion was made by Smith with a second by Odell approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$353.89 on the property located at the West Thirty-Five (W/35) Feet of Lot Four (4), and the East Fifteen (E/15) Feet of Lot Five (5), Block Forty (40), in the Original Town (now) to City of Bristow, Creek County, State of Oklahoma for the removal of 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: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed. This is Resolution #R883-090815

Motion was made by Spencer with a second by Witty approving Maintenance Claims in the amount of \$96,687.93 A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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Motion was made by Witty with a second by Odell approving Paid Maintenance Claims in the amount of \$429.65. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Witty approving Un-Paid Maintenance Claims in the amount of \$421.42. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Odell approving Actual Payroll Claims in the amount of \$72,491.77, for pay period ending August 28, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving Estimated Payroll Claims in the amount of \$71,703.74, for pay period ending September 11, 2015. A roll call was had with the following members present voting as follows: Odell, Aye; Roberts, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion passed.

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