

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

AUGUST 20, 2007  
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 Leon Pinson. Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Smith approving Minutes of the August 6, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Linda Barnett and Traci Cox with the Oklahoma Main Street Committee were present to speak to the Council about the Bristow Main Street Committee. Harold Nobles and Kathy Eslick with the Bristow Chamber of Commerce was also at the Council Meeting to address any questions the Council might have. There were several discussions about the Main Street Committee and Main Street itself. Mr. Nobles advise the council that if they would let the Chamber, they would give it all they have to make the Main Street Project work. They also asked for the \$10,000 that the Council was going to give in the past. This item will be placed on the agenda for the next meeting to take action.

Motion was made by Earnhardt with a second by Ritchie to send this back for the Finance Director to look at the Group Insurance cost and bring back to the Council at a Special Meeting. The Council agreed to pay \$1,800.00 of the increase but the employees would have to come up with the rest. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie to take no action on Park Improvement. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, No and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving to adopt a Resolution abating the property located at Lots Five (5) and Six (6), Block Thirty Eight (38), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 315 N. Hickory (Ralph Knapp). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution # R354-082007.

Motion was made by Washington with a second by Earnhardt approving to adopt a Resolution abating the property located at Lots One (1) and Two (2), Block Ten (10), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 1503 S. Hickory (Brian & Regina Boyett). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R355-082007.

Motion was made by Ritchie with a second by Earnhardt approving to adopt a Resolution abating the property located at Lots Thirteen (13) & Fourteen (14), Block Seven (7), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as Empty lot at Hickory & Durango (Ida Prewitt & Beverly Noe). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R356-082007.

Motion was made by Earnhardt with a second by Ritchie approving to adopt a Resolution abating the property located at Lots Seventeen (17), Eighteen (18), Nineteen (19) and Twenty (20), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 625 E. 4<sup>th</sup>. (Paula Shaffer). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R357-082007.

Motion was made by Johns with a second by Smith approving to adopt a Resolution abating the property located at the South 40' of Lots One (1) and Two (2), Block Forty-six (46), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 214 N. Maple (Naomi Streitenberger). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R358-082007.

Motion was made by Earnhardt with a second by Johns approving to adopt a Resolution abating the property located at Lot Ten (10) and East ½ of Lot Eleven (11), Block Eighty (80), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 236 W. 5<sup>th</sup>. (Katrina Hendricks). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution # R359-082007.

Motion was made by Earnhardt with a second by VanVickle approving to adopt a Resolution abating the property located at the East ½ of Lot Three (3), Block Eighty-six (86), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 218 E. 4<sup>th</sup>. (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R360-082007.

Motion was made by Ritchie with a second by Smith approving adopt a Resolution abating the property located at the West ½ of Lot Three (3), Block Eighty-six (86), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 216 E. 4<sup>th</sup>. (Ron & Diane Schumacher). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution # R361-082007.

Motion was made by Earnhardt with a second by Johns approving to adopt a Resolution abating the property located at Lot Four (4), Block Seventy-four (74), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 510 E. 5<sup>th</sup>. (Rickey & Kay Neighbors). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution # R362-082007.

Motion was made by VanVickle with a second by Washington approving to adopt a Resolution abating the property located at Lot Five (5), Block Two (2), Park Place Addition to City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 417 W. 8<sup>th</sup>. (Robert Pierce). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #r363-082007.

Motion was made by Earnhardt with a second by Washington to take no action on the adopting of a Resolution abating the property located at Lot One (1), Block Seven (7), Park Place Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 402 W. 8<sup>th</sup>. (Doyle & Florene Matthews). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington to take no action on the adopting of a Resolution abating the property located at Lot Three (3), Block Seven (7), Park Place Addition to City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 408 W. 8<sup>th</sup>. (Steve Gower). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving to adopt a Resolution abating the property located at Lots Nineteen (19) and Twenty (20), Block Eight (8), Krumrei Addition to City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 702 E. 5<sup>th</sup>. (J.N Franks & Mary Hoover). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #r364-082007.

Motion was made by Washington with a second by VanVickle to table to the next agenda the opening of a Public Hearing for the annexation of the following property: A tract of land located in the East Half of the Southeast Quarter of Section 36, Township 16 North, Range 8 East AND the West Half of the Southwest Quarter of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as follows: Beginning at the Northeast corner of the East Half of the Southeast Quarter of said Section 36, Township 16 North, Range 8 East said point also being the Northwest corner of the West Half of the Southwest Quarter of said Section 31, Township 16 North, Range 9 East, Thence S 89° 30' 47" W along the North line of the West Half of the Southwest Quarter of Section 36 a distance of 24.75 feet to the West line of the statutory Right-of-Way between Sections 36 and 31 Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 along said Right-of-Way a distance of 571.93 feet, Thence N 90° 00' 00" W a distance of 515.55 feet, Thence S 00° 00' 00" E a distance of 86.17 feet, Thence S 73° 53' 29" W a distance of 283.87 feet, Thence S 75° 08' 58" W a distance of 78.03 feet, Thence S 78° 28' 33" W a distance of 42.34 feet, Thence S 00° 00' 00" E parallel to the East line of the East Half of the Southeast Quarter of Section 36 a distance of 1052.14 feet, Thence N 90° 00' 00" E a distance of 929.93 feet to a point on the East line of the East Half of the Southeast Quarter of Section 36, Thence N 00° 00' 00" E along the East line of the East Half of the Southeast Quarter of Section 36 a distance of 493.86 feet, Thence N 89° 47' 23" E a distance of 24.75 feet to a point on the East line of the statutory Right-of-Way between Sections 36 and 31, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 also being the East line of the East Half of the Southeast Quarter of Section 36 a distance of 569.60 feet to a point on the South line of the Arthur M. Foster Industrial Park, an addition to the City of Bristow, according to the recorded plat thereof, Thence N 89° 50' 40" W a distance of 24.75 feet to a point on the West line of the West Half of the Southwest Quarter of Section 31 along the South line of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E along the West line of the West Half of the Southwest Quarter of Section 31 a distance of 456.30 feet to the Northwest corner of the Arthur M. Foster Industrial Park, Thence S 89° 50' 40" E a distance of 968.00 feet to the Northeast corner of Lot 2, Block 1, of the Arthur M. Foster Industrial Park, Thence N 00° 00' 00" E parallel to the West line of the West Half of the Southwest Quarter of Section 31 a distance of 208.00 feet to the North line of the West Half of the Southwest Quarter of Section 31 said point also being the Northwest corner of Lot 3, Block 1, of the Arthur M. Foster Industrial Park, Thence N 89° 50' 40" W along the North line of the West Half of the Southwest Quarter of Section 31 a distance of 968.00 feet to the point of beginning. (First Wave and Bristow Rubber Plant). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Slyman approving to adopt a Resolution by the City Council of the City of Bristow directing that notice of a Proposed Annexation be published in the Bristow News, a paper of General Circulation. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #365-082007.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$73,230.80 for pay period ending August 10, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$65,956.63 for pay period ending August 24, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington approving to Adjourn. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.