

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOVEMBER 15, 2010
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. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Johns with a second by Smith approving Minutes of the November 1, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving the City Audit for the Fiscal Year ending June 30, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Johns approving P.O. #16431 to Ralph Osborn, CPA in the amount of \$5,500.00. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving an Administrative agreement with Andy Armstrong Consulting, LLC. in the amount of \$12,500.00. (paid from Grant Match Funds for Grant #14300CDBG10) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Carter approving to amend the OMRF Jointer Agreement for the Pension Plan. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving an Ordinance amending the Employee Retirement Plan. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Ordinance #108-111510.

Motion was made by Ritchie with a second by Smith approving to adopt a Resolution abating the property located at 32-16-9/Beg on E R/W Line Hwy 27 & 293's of NW Cor of S990' of W W SW NW of Sec TH S50' E E150' N5 0' W150' to POB less South 9', to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1117 S. Chestnut. (Alan W. & Chrystal G. Wisby). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R535-111510.

Motion was made by Johns with a second by Carter approving to adopt a Resolution abating the property located at Lot Eleven (11) and the East Half (E/2) of Lot Ten (10), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R536-111510.

Motion was made by Johns with a second by Edwards approving to adopt a Resolution the property located at Lot Eleven (11) and the East Half (E/2) of Lot Ten (10), Block Twelve (12), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Dilapidated. Commonly known as 319 W. 9th. (Ronald C. & Diane L. Schumacher). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R537-111510.

Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$58,313.70, for pay period ending November 12, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Estimated Payroll Claims in the amount of \$55,543.12, for pay period ending November 26, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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