

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

DECEMBER 6, 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, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington. Absent: Councilman Al Johns.

Motion was made by Groom with a second by Carter approving Minutes of the November 15, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Minutes of the November 29, 2010 Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to appoint Helen Marie Varner to the Bristow Medical Operating Company Board. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Ritchie approving to resend the motion that was taken on November 15, 2010 approving Resolutions 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. This was for both Resolutions on the Weeds, Trash, Grass and Debris and for Dilapidated Buildings. Common known address is 319 W. 9<sup>th</sup>, (Ronald C. & Diane L. Schumacher) and to reset the two resolutions on the January 3, 2011 meeting. The City Attorney suggested that the City Inspector as well as Mrs. Schumacher's Contractor be at the Meeting. All Council members as well as Mrs. Diane L. Schumacher were acceptable to this motion. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving to adopt an Ordinance Amending Part 13, Chapter 2, Article B, Section 13-221 (B) of the Bristow Code of Ordinance providing for Fire Run Fees in property owned or controlled by Oklahoma Turnpike Authority. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Ordinance #109-120610.

Motion was made by Groom with a second by Washington approving to adopt a Resolution approving the Council Meeting dates for the 2011 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R538-120610.

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Motion was made by Groom with a second by Ritchie approving to declare the following surplus:

1 1975 Aerial Platform Truck VIN#13595 ENG #8VA272813

1 1978 Ward LaFrance Engine Truck VIN#801604

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Maintenance Claims in the amount of \$140,562.51. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$57,730.82, for pay period ending November 24, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving Estimated Payroll Claims in the amount of \$60,501.40, for pay period ending December 10, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.