

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 3, 2011
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 Groom with a second by Carter approving Minutes of the December 20, 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 Ritchie with a second by Johns approving to appoint Jerry Riley to the Board of Adjustments, who replaces Marvin Viet. 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 Johns with a second by Edwards approving to appoint Owen Corwin to the Bristow Industrial Authority board who replaces David Roberts. 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.

Mrs. Schumacher was present with her contractor Gerald Trout to speak to the Council. Mr. Trout spoke to the councilman about his time line on repairs for the property that is in question. Everyone agreed to continue to the 2nd meeting in February, to see where the progress is at.

Motion was made by Johns with a second by Smith approving to continue agenda items #3 and #4 to the February 21, 2011. Agenda Items read as follows: **(3)** Discussion and possible action to abate 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) **(4)** Discussion and possible action to abate 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 Building. 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.

Motion was made by Johns with a second by Ritchie approving Claim #12110 to Airport Property Appraisers in the amount of \$2,200.00. 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.

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Motion was made by Smith with a second by Carter approving Maintenance Claims in the amount of \$76,826.08. 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 Groom with a second by Washington approving Actual Payroll Claims in the amount of \$54,702.41, for pay period ending December 22, 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 Groom approving Estimated Payroll Claims in the amount of \$60,493.25, for pay period ending January 7, 2011. 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.