

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

OCTOBER 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 Ralph Barnett. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Spencer approving Minutes of the September 19, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Minutes of the September 22, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Mayor Ralph Barnett goes to agenda item #3

Motion was made by Smith with a second by Spencer approving a Resolution accepting beneficial interest in the Municipal Authority of the City of Bristow, Oklahoma for and on behalf of the City of Bristow, Oklahoma. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution # R592-100311.

Mayor Ralph Barnett went back to agenda item #1

Councilman Bob Edwards was absent from this time forth.

Motion was made by Groom with a second by Smith approving to vacate the alley between Second (2nd) & Third (3rd) from Main Street to Railroad tracts. (Old Peanut Mill). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving a transportation agreement with UCAP-Cimmarron Public Transit System, and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to provide \$7,900.00 to UCAP-Cimmarron Public Transit System to assist with Senior Transportation in Bristow. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving to adjourn to Executive session for the purpose of discussing the Jennifer Conkling Tort Claim. (25 O.S. Sect. 307 (B) (4). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett. Councilpersons: Deloris Carter, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Groom with a second by Smith approving to deny the Jennifer Conkling Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Abstain, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving the following claims paid from CDBG-143000 Grant.

#16165	Quapaw	\$3,016.92
#16166	Water Products	\$584.70
#16167	Quapaw	\$1,398.96
\$16168	Hajoca Waterworks	\$158.00

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

Motion was made by Groom with a second by Washington approving Maintenance Claims in the amount of \$111,853.18 A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Actual Payroll Claims in the amount of \$68,023.86, for pay period ending September 30, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Slyman approving Estimated Payroll Claims in the amount of \$68,979.04, for pay period ending October 14, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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