

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

NOVEMBER 21, 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, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilpersons Bob Edwards and Darold Ritchie.

Motion was made by Groom with a second by Spencer approving Minutes of the November 7, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

At this time Councilman Darold Ritchie was present from this time forth.

Motion was made by Slyman with a second by Carter approving to use the park for additional 9 holes for the Disc Golf Course Wake Island Memorial Open on December 10, 2011. 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.

Motion was made by Slyman with a second by Smith approving to table the Discussion and possible action to hire Rural, ISP. to maintain wireless Internet in return for permission to place an antenna on the Park Water tower. 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.

At this time Chief Don Sweger gave a Department Head report. There were several discussions between the chief and Council concerning the cost of the 5 New Police Cars.

Motion was made by Smith with a second by Spencer approving to adopt an Ordinance granting a permit to Allegiance Communications, LLC to maintain a cable communications system in the City of Bristow, Creek County, Oklahoma; setting forth conditions accompanying the grant of the permit; and providing for regulation and use of the system; and prescribing penalties for the violation of its provisions and authorize the Mayor to sign. 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. This is Ordinance #112-112111.

Motion was made by Ritchie with a second by Slyman approving to adopt a Resolution of the City Council of the City of Bristow, Oklahoma requesting County review of Fire Service Territories within Creek County, approval of a comprehensive plan for the County, a funding mechanism for the rural areas of the County, and establishing deadlines. 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. This is Resolution #R595-112111.

Motion was made by Spencer with a second by Washington approving to appoint Gary McFarland, who replaces Wayne Davis to the Oklahoma Police Pension & Retirement System-Board of Review (11 O.S. Sect. 50-123). 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.

Motion was made by Groom with a second by Smith approving to appoint the following to the Oklahoma Police Pension & Retirement System-Board of Review as alternates, Darold Ritchie, Leonard Washington and Edgar Spencer. (11 O.S. Sect. 50-123). 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.

Motion was made by Smith with a second by Carter approving to soliciting proposal #6 for redistricting wards based on the 2010 census. 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.

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

#16179	Water Products	\$994.00
#16180	Tim Largent	\$554.12
#16181	Ditch Witch	\$378.76

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.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$69,683.40, for pay period ending November 11, 2011. 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.

Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$67,993.07, for pay period ending November 25, 2011. 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.

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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.