

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

DECEMBER 19, 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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Leon Smith and Edgar Spencer. Absent: Mayor Ralph Barnett and Councilpersons Darold Ritchie and Tex Slyman.

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

Motion was made by Spencer with a second by Carter approving Minutes of the December 15, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Plan 6 for redistricting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving an amendment to the OMRF Master Defined Benefit Plan Joinder agreement. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving to adopt an Ordinance amending the employee retirement system, defined eligible plan for City of Bristow, Oklahoma; providing retirement benefits for eligible employees of City of Bristow, Oklahoma pertaining to the definition of employee; providing for a deferred retirement option provision; providing for repealer and severability. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Ordinance #113-121911.

Motion was made by Smith with a second by Groom approving to declaring an emergency on the adopting of an Ordinance amending the employee retirement system. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution authorizing an agreement between the City of Bristow and Lois McMillian for a severance, donation and conveyance of groundwater property from Lois McMillian to the City of Bristow and authorizing the mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution # R597-121911

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

#16179	Water Products	\$994.00
#16180	Tim Largent	\$554.12
#16181	Ditch Witch	\$378.76
#16189	Quapaw	\$3,348.87
#16190	Water Products	\$3,930.57

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

Motion was made by Carter with a second by Edwards approving Actual Payroll Claims in the amount of \$73,481.18, for pay period ending December 9, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving Actual Payroll Claims in the amount of \$17,330.84, for pay period ending December 15, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Estimated Payroll Claims in the amount of \$69,808.61, for pay period ending December 23, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

At this time Vice-Mayor Leonard Washington added an emergency agenda item to read as follows: Discussion and possible action to adopt a Resolution authorizing an agreement between the City of Bristow and Mike and Marsha Jones for a severance, donation and conveyance of groundwater property from Mike and Marsha Jones to the City of Bristow and authorizing the mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to adopt a Resolution authorizing an agreement between the City of Bristow and Mike and Marsha Jones for a severance, donation and conveyance of groundwater property from Mike and Marsha Jones to the City of Bristow and authorizing the mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed. This is Resolution # R598-121911

Motion was made by Spencer with a second by Edwards declaring an emergency to adopt a Resolution authorizing an agreement between the City of Bristow and Mike and Marsha Jones. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Carter 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; Smith, Aye and Spencer, Aye. Motion passed.