

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 20, 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: Delores Carter, Bob Edwards, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Frank Groom.

Motion was made by Smith with a second by Carter approving Minutes of the June 6, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Minutes of the June 14, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 approve the Finance Committees recommendation and award a bid for Property, Inland Marine, Contractors Equipment and Airport Liability Insurance. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving Claim #16142 to Ellsworth Paving in the amount of \$97,897.00 for the Cemetery Overlay project. (paid from Dial Cemetery Fund). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 take no action on the discussion and possible action to abate the property located at the N/2 of the S 70' of Lots Five (5) and Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 315 N. Hickory. (Ralph Knapp). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 pass to the next meeting the discussion and possible action to abate the property located at the Lots Seven (7), Eight (8) and Nine (9), Block Ninety-Two (92), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 421 S. Hickory. (Chad E. Cremer). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Carter with a second by Smith approving to abate the property located at the Lots Forty-four (44) and Forty-five (45), Block One (12), Mounts Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 909 S. Oak. (Jolen L. & Stacie R. Boyd) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R561-022011.

Motion was made by Washington with a second by Ritchie approving to take no action on the discussion and possible action to abate the property located at the Lot Twelve (12), Block Thirty-three (33), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 321 E. 9th. (Jamie Belton & Angel Almaletha Cherry). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Spencer approving to abate the property located at the Lot Three (3), Block One (1), Muttloke Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 305 E. Cloud. (Mabel & Everett Boyet). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R562-022011.

Motion was made by Spencer with a second by Washington approving to abate the property located at the Lot Fourteen (14), Block Ninety-Eight (98), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 241 W. 2nd. (O.F. McDaniel). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R563-022011.

Motion was made by Smith with a second by Carter approving to take no action on the discussion and possible action to abate the property located at the Lots One (1) & Two (2), Block Ten (10), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1503 S. Hickory. (Creek County Board of Commissioners). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Spencer approving to abate the property located at the Lot Nine (9), Block Eight-Eight (88), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 409 E. 3rd. (Sandra K. Morris). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R564-022011.

Motion was made by Smith with a second by Washington approving to abate the property located at the Lots Four (4), Five(5), Six(6) and Seven (7), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 628 E. 5th. (Sandra K. Morris). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R565-022011.

Motion was made by Smith with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$252.32 on the property located at the Lot Two (2), Block Three (3), Park Place Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 505 E. 8th. (Sharon L. Watts) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R566-022011.

Motion was made by Carter with a second by Washington to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$486.56 on the property located at the N 50' S 115' of lots Eleven (11) and Twelve (12), Block Fourteen (14), Park Place Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 114 S. Pecan. (Goldie J. Tucker) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R567-022011.

Motion was made by Washington with a second by Ritchie approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$586.56 on the property located at the Lot One (1), Block Fifty-Three (53), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 520 E. 8th. (John C. Poston) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R568-022011.

Motion was made by Spencer with a second by Smith approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$486.56 on the property located at the N 35' of Lot Five (5) and the N 35' of Lot Six (6), Block Thirty-Eight (38), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 319 N. Hickory. (Adam John & Alisa Kay Kilgore) A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R569-022011.

Motion was made by Spencer with a second by Ritchie approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$486.56 on the property located at the Lot One (1) and the E 32' of Lot Two (2), Block Fifty-Two (52), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 420 E. 8th. (Adam John & Alisa Kay Kilgore). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R570-022011

Motion was made by Smith with a second by Ritchie approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$486.56 on the property located at the Lot Two (2) and E 32.9' of Lot Three (3), Block Twenty-seven (27), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 308 W. 11th. (Samuel W. & Amber B. Greenlee). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R571-022011

Motion was made by Carter with a second by Smith approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$486.56 on the property located at the S 100' of Lot Twelve (12) and the S 100' of the E ½ of Lot Eleven (11), Block Seventy-One (71), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 521 E. 5th. (Jalana B Davenport). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R572-022011

Motion was made by Ritchie with a second by Washington approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$466.56 on the property located at the W 3' Lot Five (1) and Six (6), Block Ninety-Two (92), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 500 E. 3rd. (John & Geneva Pagen). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R573-022011

Motion was made by Washington with a second by Edwards approving Actual Payroll Claims in the amount of \$67,614.51, for pay period ending June 10, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving Actual Payroll Claims in the amount of \$4,958.42, for pay period ending June 15, 2011. (Police Uniform Cleaning Allowance). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 \$69,105.74, for pay period ending June 24, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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