

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 6, 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, Frank Groom, Darold Ritchie, Tex Slyman, Edgar Spencer and Leonard Washington. Absent: Councilman: Bob Edwards and Leon Smith.

Motion was made by Groom with a second by Carter approving Minutes of the May 16, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving Minutes of the May 26, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Mayor said that the discussion on the Department Head Reports will be done on the first meeting in July, unless the council had questions of them.

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

At this time Mayor Ralph Barnett went to agenda item #4.

There were several discussions between the Mayor, Council and Mr. Ted Rogers with Carousel Advertising. After visiting with Mr. Rogers the council stated that his business did not fall under our City Solicitor/Transient Merchants Ordinances and that he could continue selling his business in Bristow.

Motion was made by Ritchie with a second by Slyman approving to open bids for Property, Inland Marine, Contractors Equipment and Airport Liability Insurance. Bids were as follows:

Brown & Brown	
Property, Inland Marine & Airport	\$29,612 \$3,100.00
Robert Wonn	
Property, Inland Marine & Contractors Equip. Property deductible option "B" Airport	\$32,391 \$30,373. No Quote

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

Motion was made by Ritchie with a second by Carter approving to send the bids for Property, Inland Marine, Contractors Equipment and Airport Liability Insurance to the Finance Committee. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Slyman approving to declare the old mobile home at the Airport surplus. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Carter approving to purchase of a Dixie Chopper in the amount of \$8,923.95 at State contract price for Parks Department. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to adopt an Ordinance Creating Part 17, Chapter 1, Section 17-103 (c) that when digging for Sewer Taps 12 feet or more in depth, The City can provide assistance to a licenses Plumber for the following items; Safety Equipment, and Extended Boom Back Hoe or Track Hoe with Operator provided by the City, and set forth the billing rate and providing for deposit prior to commencement of work. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Ordinance #110-060611.

Motion was made by Ritchie with a second by Slyman approving Claim #52411to Horizion Engineering Service in the amount of \$2,925.00. (paid from Grant #3-40-0128-07-2011). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving Claim #16141 to Water Products in the amount of \$16,188.00. (paid from CDBG 14300). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving 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)A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R548-060611.

Motion was made by Ritchie with a second by Groom approving 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: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R549-060611

At this time Mayor Ralph Barnett went to agenda item #14

Motion was made by Groom with a second by Spencer approving to abate 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 W. 8th. (Sharon L. Watts) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R550-060611

Motion was made by Groom with a second by Carter approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R551-060611

Motion was made by Spencer with a second by Groom approving to abate the property located at the Lots Fifteen (15), Sixteen (16), Seventeen (17), Eighteen (18), Nineteen(19) and Twenty (20), Block Two (2), Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 704 E. 6th. (Claude Richard Vanderslice) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R552-060611

At this time Mayor Ralph Barnett went back to agenda item #13

Motion was made by Washington with a second by Spencer approving to take no action on the discussion and possible action to abate the property located at the Lot Six (6) Seven (7) and E 7' of Lot Eight (8), Block Two (2), Beverly Place Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 408 E. 5th. (Jill E. Holt) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

At this time Mayor Ralph Barnett went back to agenda item #17

Motion was made by Groom with a second by Carter approving to take no action on the discussion and possible action to abate the property located at the Lots Twelve (12) and Thirteen (13), Block Two (2), Roland Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 610 S. Ash (Stephen K. Allee) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to take no action on the discussion and possible action to abate the property located at the W 5' of Lot Five (5) and Lot Six (6), 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 221 N. Hickory. (Oran Roberts). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R553-060611

Motion was made by Groom with a second by Carter approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R554-060611

Motion was made by Ritchie with a second by Washington approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R555-060611

Motion was made by Ritchie with a second by Carter approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R556-060611.

Motion was made by Groom with a second by Carter approving to continue to the June 20, 2011 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Groom with a second by Washington approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R557-060611

Motion was made by Carter with a second by Groom approving to continue to the June 20, 2011 Meeting 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to take no action on the discussion and possible action to abate the property located at the W/2 of Lots Two (2) and E/2 12 ½ of Lot Three (3), Block Forty (40), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 318 E. Ninth. (PSE INC) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving to abate 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R558-060611.

Motion was made by Carter with a second by Groom approving Maintenance Claims in the amount of \$168,780.68. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving Actual Payroll Claims in the amount of \$55,851.90, for pay period ending May 27, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Carter approving Estimated Payroll Claims in the amount of \$62,452.83, for pay period ending June 10, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Spencer with a second by Carter approving Estimated Payroll Claims in the amount of \$4,958.36, 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; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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

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

At this time Mayor Ralph Barnett went back to agenda item #3.

Motion was made by Ritchie with a second by Carter approving to authorize Linda Tate to contact the Pension Plan Company and draw up the necessary papers to allow the City Attorney to have the same retirements benefits as the City and bring back to the City Council by Ordinance for approval. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye, Spencer, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

OR

RALPH BARNETT, MAYOR
(918) 367-2207 (FAX)