

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JULY 18, 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: Delores Carter, Darold Ritchie, Tex Slyman, Leon Smith and Edgar Spencer. Absent: Mayor Ralph Barnett and Councilman Frank Groom and Bob Edwards.

Motion was made by Smith with a second by Carter approving Minutes of the July 5, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

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

Motion was made by Slyman with a second by Ritchie approving to appoint Gary Walker and Megan Allen to the Bristow Library Board whose terms will expire in 2015. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to re-appoint Bob Wyatt whose term will expire in 1-2017 and appoint Randy Witty whose term will expire in 1-2016 and Curtis Shelton whose term will expire in 1-2015 and appoint Jayne Hemphill as an alternate to the Bristow Personal Board. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving to continue to the next meeting the Discussion and possible action to allow the Messina Italian Renaissance & Wine festival to hold a festival at the City Park on November 5, 2011 & November 6, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving a Change ordered #1 to Blanco Construction, decreasing the amount \$2,505.60. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to adjourn to Executive session for the purpose of discussing the T-Bone Trucking, Inc., Canal Insurance Company litigation. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Vice-Mayor: Leonard Washington. Councilpersons: Delores Carter, Darold Ritchie, Tex Slyman, Leon Smith and Edgar Spencer.

Motion was made by Smith with a second by Spencer approving the settlement in the amount \$2,500.00 on the T-Bone Trucking, Inc., Canal Insurance Company litigation. (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Slyman with a second by Carter approving the following claims paid from FAA Grant (3-40-0126-006-2010).

#16146	Horizon Engineering	\$5,889.80
#16145	Blanco Construction	\$9,872.89

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

Motion was made by Smith with a second by Spencer approving the following claims paid from the CDBG 14300 Grant.

#16143	Quapaw	\$2,683.32
#16144	Ozark Lazer & Shoring	\$600.00
#16145	Water Products	\$693.12

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

Motion was made by Spencer with a second by Slyman approving to abate the property located at the Lot Thirty-six (36), Block Five (5), and Krumrei Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 733 E. Fifth. (Stephen M. Jones). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R584-071811.

Motion was made by Smith with a second by Carter approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$238.56 on the property located at the Lots Seven (7) Eight (8) & 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 Cremer). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R585-071811.

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 \$258.56 on the e property located at the Lots Three (3) & Four (4), Block Fifty-four (54), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 600 E. 8th. (Brazylle Kirkpatrick & Joanne Minus). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R586-071811.

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Motion was made by Ritchie with a second by Spencer approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$240.81 on the property located at the Lot Eleven (11), Block Seventy-four (74), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 517 E. 4th. (Virginia Engles). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R587-071811.

Motion was made by Smith with a second by Carter approving to adopt a Resolution Determining the Cost set forth in Exhibit "A" in the amount of \$297.86 on the property located at the Lot Two (2), Block Twenty-two (22), Original Town (now) City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 322 E. 11th. (Willie Sam & Karen Maye Frair). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R588-071811.

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 \$262.46 on the property located at the N 40' of Lots Sixteen (16) & Seventeen (17), Block Fifteen (15), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1510 S. Cedar. (Judal Investment Co.). A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed. This is Resolution #R589-071811.

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 \$590.62 on 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). This is Resolution #R590-071811.

Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$69,528.20, for pay period ending July 8, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving Estimated Payroll Claims in the amount of \$67,610.77, for pay period ending July 22, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Slyman, Aye, Smith, Aye and Spencer, Aye. Motion passed.

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