

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

AUGUST 1, 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, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Carter approving Minutes of the July 18, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

No motion was take on agenda item #1. Department Head Reports.

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

Mr. Byron Davis was present to answer any questions the Council had on Abatements. There were several discussions between the council and Mr. Davis.

Motion was made by Ritchie with a second by Slyman approving to take no action on comments from Bryon Davis, Creek County Treasures Office. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

At this time Mayor Ralph Barnett went to agenda item # 10

Motion was made by Ritchie with a second by Washington approve the following claims paid from the FAA 3-40-0126-006-2010 Grant.

#16145	Blanco-Northern Escrow, Inc.	\$4,168.00
#16146	Horizon Engineering	\$4,168.00

A roll call was had with the following members present voting as follows: Carter, No; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, No; Smith, No; Spencer, No and Washington, Aye. Motion Tied. At this time Mayor Ralph Barnett broke the tie by voting Aye.

At this time Mayor Ralph Barnett went to back to agenda item #2

Stan Earnhardt was present to announce that the Bristow Park & Recreation Board, Inc. would like to renovate the Tennis Courts and name the facility the "Bill Boerstler Tennis Complex". He is in hopes of getting enough private donations and maybe some donation from the school to build new Tennis courts and to reseal part of the existing courts that are in better shape. Stan stated that he would make sure that they would be very nice. This is all in memory of Bill Boerstler who loved to play tennis and spend time at the courts.

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Motion was made by Ritchie with a second by Slyman approving to authorize the Bristow Park & Recreation Board, Inc. to renovate the Tennis Courts and to name the facility "Bill Boerstler Tennis Complex". A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

Motion was made by Spencer with a second by Smith 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; Edwards, 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 Spencer approving to adjourn to Executive session for the purpose of discussing the employment of Wayne Williams as a Police Officer. (25 O.S. Sect. 307 (B) (1). 60. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett. Councilpersons: Delores Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Spencer with a second by Slyman approving to hire Wayne Williams as a Police Officer. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving a lease Contract on a New Backhoe with Empire Financial Services of Tulsa, LLC in the amount of \$5,030.65 per month and Authorization for the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to continue to the next meeting the Discussion and possible action on Dental, Life, Long and Short Term Disability Insurance for the 2011-2012 Fiscal year. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 the following claims paid from the CDBG 14300 Grant.

#16150	Tim Largent	\$1,636.63
#16151	Tim Largent	\$885.56
#16152	Quapaw	\$2,844.48
#34064	Tim Largent	\$1,983.47

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

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 \$187.76 on 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; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R 591-080111.

Motion was made by Carter with a second by Washington approving Maintenance Claims in the amount of \$87,147.28. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Spencer approving Actual Payroll Claims in the amount of \$61,363.52, for pay period ending July 22 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Edwards approving Estimated Payroll Claims in the amount of \$64,134.10, for pay period ending August 5, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

At this time the Finance Director Linda Tate gave her Department Head Report to the Council. She reported on State Tax, Use Tax, Year-end reports, Bond Accounts, Water, City and Municipal revenue.

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