

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, and Leonard Washington. Absent: Councilpersons Deloris Carter, Edgar Spencer and Tex Slyman.

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

Councilman Edger Spencer was present from this time forth.

Motion was made by Groom with a second by Edwards approving Minutes of the August 25, 2011 Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

Motion was made by Groom with a second by Washington approving bid specs & solicit bids for the hauling of sand & gravel as needed for the 2011-2012 fiscal year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving pay request #4 to Ron Welcher. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the FOP Contract for the 2011-2012 fiscal year. (25 O.S. Sect. 307 (B) (2). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, 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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Groom approving the FOP Contract with a change to the date to read for the 2011-2014 fiscal year. (25 O.S. Sect. 307 (B) (2). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

City Attorney, Kelly Hake asked the Council if they have read the contract because he has not seen the contract and that he would have liked to before it was approved. There were several discussions between the Mayor, Council and Kelly Hake.

Motion was made by Groom with a second by Spencer approving to resend the motion that was made on the previous agenda item and to continue to a special meeting on Friday, September 9, 2011 at 12:00 p.m. on the FOP Contract 2011-2012 fiscal year. (25 O.S. Sect. 307 (B) (2). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to adjourn to Executive session for the purpose of discussing the employment of Jamie Canfield as Police Officer. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, 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: Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington.

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

Motion was made by Smith with a second by Washington approving to close Main Street on September 16, 2011 from 12th street to 6th street from 2:35 P.M. to 3:15 P.M. for the Home Coming Parade. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom authorizing City Attorney, Kelly Hake to draw up a contract and bring back to the council for approval on the donation of the "Wal-Mart" property located south on Hwy 48 for the Juvenile Center. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to continue to the next meeting agenda items #10 & 11. Agenda Items are as follows: (10) Discussion and possible action to abate the property located at beg at pt 300' S of NE corner W 150' S 68.6' E 150' N 68.6' to POB, Block Five (5) Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 912 S. Poplar (Wanda Clophus). (11) Discussion and possible action to abate the property located at beg at pt 300' S of NE corner W 150' S 68.6' E 150' N 68.6' to POB, Block Five (5) Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 912 S. Poplar (Wanda Clophus). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

There were several discussions between the Mayor, Council, City Attorney Kelly Hake and Mr. & Mrs. Harris.

Motion was made by Ritchie with a second by Smith approving to table agenda items #12 & 13 to the next meeting and authorize the Mayor and Finance Director, Linda Tate to get with the Harris's and negotiate action on the property mentioned. Agenda items are as follows: (12) Discussion and possible action to adopt a Resolution abating the property located beg at pt 68.6' N of SE corner of Blk. 5 TH W 150' N 50' E 150' S 50' to POB, Block Five (5) Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 904 S. Poplar (Maria A. Harris). (13) Discussion and possible action to adopt a Resolution abating the property located beg at pt 68.6' N of SE corner of Blk. 5 TH W 150' N 50' E 150' S 50' to POB, Block Five (5) Gibbs Addition to the City of Bristow, Creek County, State of Oklahoma for Dilapidated Buildings. Commonly known as 904 S. Poplar (Maria A. Harris). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

#16160	Water Products	\$657.41
#16161	Water Products	\$641.06

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

Motion was made by Smith with a second by Spencer approving Maintenance Claims in the amount of \$129,593.78. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Actual Payroll Claims in the amount of \$63,591.29, for pay period ending August 19, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$63,537.02, for pay period ending September 2, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$60,052.84, for pay period ending September 16, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

Police Chief Don Sweger stated that the DA Office was donating \$10,000.00 to go toward the purchase of the radios that will be placed in the new police cars.