

**CITY OF BRISTOW**  
(established 1898)  
110 West Seventh Street  
Bristow, Oklahoma 74010

license.

JUNE 7, 2010  
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 Leon Pinson. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington.

Motion was made by Carter with a second by Washington approving Minutes of the May 17, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Edwards approving to close Main Street for the Bristow Western Heritage Day Parade on July 24, 2010, from 9:30 a.m. to 11:00 a.m. and from the old Wal-mart parking lot to 4<sup>th</sup> street. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving the Planning and Zoning Boards recommendation to rezone from a C-2 to I-2 on the property located at 901 S. Chestnut. (Al Johns). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Abstain; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving to adopt a Resolution determining cost set forth in Exhibit "A" on the property located at Lot Nine (9), Block Eighty-eight (88), Original Town (now City) of Bristow, Creek County, and State of Oklahoma for the removal of Weeds, Trash, Grass and Debris. Commonly known as 409 E. Third. (Sandra Kay Morris) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R488-060710.

Motion was made by Ritchie with a second by Washington approving to adopt a Resolution abating the property located at Lots Eight (8), Nine (9), Ten (10), Eleven (11) and Twelve (12) Less 15' X 15' to ONG, Block Five (5), Highland Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 414 W. 12<sup>th</sup>. (Pete & Lorraine Stidman) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R489-060710.

Motion was made by Groom with a second by Slyman approving to adopt a Resolution abating the property located at Lots Three (3) and 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. (Joanne Minus & Brazyelle Kirkpatrick) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R490-060710.

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Motion was made by Smith with a second by Edwards approving to adopt a Resolution abating the property located at 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: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R491-060710.

Motion was made by Groom with a second by Carter approving to adopt a Resolution expressing the intent of the City of Bristow to participate with the Oklahoma Department of Transportation in certain improvements at the intersection of Highways 66, 48 & 16. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R492-060710.

Motion was made by Ritchie with a second by Groom approving to continue to the next council meeting the Discussion and possible action to appoint a Storm Management Director. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving a budgeted transfer from the Capital Improvements fund to the City General Fund in the amount of \$55,000.00. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Maintenance Claims in the amount of \$66,003.40. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Actual Payroll Claims in the amount of \$57,376.38, for pay period ending May 28, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Estimated Payroll Claims in the amount of \$63,077.53, for pay period ending June 11, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving Estimated Payroll Claims in the amount of \$6,175.67, for pay period ending June 18, 2010 (Police Uniform). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

(918) 367-2237 OR (918) 367-2207 (FAX)