

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

license.

JULY 19, 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: Frank Groom, Al Johns, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Councilman Bob Edwards and Darold Ritchie.

Motion was made by Johns with a second by Carter approving Minutes of the July 6, 2010 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Smith approving to hire Ralph Osborn C.P.A to do the City Audit for F/Y 2010 year. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Councilman Bob Edwards was present from this time forth.

Motion was made by Johns with a second by Washington approving Compsource in the amount of \$88,335.00 for our Workers Comp carrier for the 2010/2011 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving the following Claims paid from the Airport Grant #3-40-0128-005-2009.

#34607	Horizon Engineering	\$200.00
#34608	Total Investment Co.	\$1,218.97

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

Motion was made by Washington with a second by Carter approving to solicit bids for Redi-mix concrete for the 2010/2011 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Groom approving to solicit bids for the hauling of Sand and Gravel for the 2010/2011 F/Y. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving to assign existing demolition agreements (between the City of Bristow and various property owners) to the Creek County Home Finance Authority based

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

BRISTOW CITY COUNCIL MEETING CONT.

JULY 19, 2010

PAGE 2

Motion was made by Smith with a second by Carter approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at 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. (Johns C. Poston) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to adopt a Resolution abating the property located at Lots Four (4), Five (5) & Six (6), 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 625 E. 5th. (Sandra Kay Morris #3) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R501-071910.

Motion was made by Groom with a second by Smith approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots One (1), Two (2) & Three (3), 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 Vacant lot on 600 BLk. E. 5th. (Sandra Kay Morris #2) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lots Eighteen (18), Nineteen (19) & Twenty (20), Block Six (6), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 1602 S. Hickory. (Eddie & Freida Shoopman) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R502-071910

Motion was made by Groom with a second by Smith approving to adopt a Resolution abating the property located at Lot Four (4), 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 510 E. 5th. (Rickey & Kay Jean Neighbors) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R503-071910

Motion was made by Groom with a second by Smith approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at Lots Eight (8), Nine (9) & Ten (10), Block Eleven (11), Southridge Addition to the City of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as NE Corner of Pueblo & Hickory. (Earlene Brown) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving to adopt a Resolution abating the property located at Lots Twenty-three (23) and Twenty-four (24), 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 637 E. 4th. (Gregory & Renee Farley) A roll call was had with the following members present voting as follows:

Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R504-071910

BRISTOW CITY COUNCIL MEETING CONT.
JULY 19, 2010

PAGE 3

Motion was made by Smith with a second by Edwards approving Actual Payroll Claims in the amount of \$63,445.34, for pay period ending July 9, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Washington approving Estimated Payroll Claims in the amount of \$60,674.76, for pay period ending July 23, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, 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; Johns, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

OR

LEON PINSON, MAYOR
(918) 367-2207 (FAX)