

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

JULY 20, 2009
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: Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, and Leonard Washington. Absent: Councilperson Bob Edwards, Frank Groom and Deloris Carter.

Motion was made by Slyman with a second by Smith approving Minutes of the July 6, 2009 Meeting. A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Smith recommending to the Board of Adjustments an approval on a request for a Variance on a use permitted on review to open a Liquor Store on the property located at the Lot 10 less S 9 inches, Block Sixty (60), Original Town (now City) of Bristow, Creek County, State of Oklahoma. Commonly known as 117 N. Main. (Larry & Kathryn Armer). A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving to adopt a Resolution abating the property located at Lots one (1), Two (2), Three (3) and Four (4), Block Two (2), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass & Debris. Commonly know at 628 E. 8th (Bonnie Oaks LLC % Premier Inc.) A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R457-072009.

Motion was made by Smith with a second by Ritchie approving to adopt a Resolution abating the property located at Lots Fifteen (15), Block Ninety-eight (98), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass & Debris. Commonly know at 914 S. Poplar (C B Geller). A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R458-072009.

Motion was made by Smith with a second by Washington approving to adopt a Resolution abating the property located at the S2 of Lots Five (5) and Six (6), Block Five (5), Southridge addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass & Debris. Commonly know at 1721 S. Poplar (Bryan & Denise M. Schiller). A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R459-072009.

Motion was made by Slyman with a second by Smith the Discussion and possible action to adopt a Resolution abating the property located at Lots Nine (9) & Ten (10), Block Ninety-four (94), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass & Debris. Commonly know at 313 E. 2nd (Jeffrey David Gilmore). A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R460-072009.

Motion was made by Johns with a second by Washington approving to continue to the August 17, 2009 meeting Discussion and possible action to adopt a Resolution abating the property located at Lot One (5), Block Fifty-three (53), Original Town (now City) of Bristow, Creek County, State of Oklahoma for Weeds, Trash, Grass & Debris. Commonly know at 520 E. Eight (John C. Poston). A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving Discussion and possible action on accepting Airport Grant offer #3-40-0128-005-2009 in the amount of \$188,100.00 and authorize the mayor to sign. A roll call was had with the following members present voting as follows: Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

At this time Councilman Bob Edwards was present from this time forth.

Motion was made by Smith e with a second by Washington approving Discussion and possible approval of Actual Payroll Claims in the amount of \$75,900.38, for pay period ending July 10, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving Discussion and possible approval of Estimated Payroll Claims in the amount of \$56,599.29, for pay period ending July 24, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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