

CITY OF BRISTOW

(established 1898)

**110 West Seventh Street
Bristow, Oklahoma 74010**

AUGUST 3, 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: Bob Edwards, Al Johns, Frank Groom, Darold Ritchie, Leon Smith, and Leonard Washington. Absent: Councilperson Tex Slyman and Deloris Carter.

Motion was made by Groom with a second by Johns approving Minutes of the July 20, 2009 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Johns to take no action on agenda item #1. Motion reads as follows: Discussion and possible action to appoint George Tiger to the Bristow Industrial Authority Board whose term will expire in December 2014 (replacing Jim Masters). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to hire McGuire Brothers Engineering for the Bristow Sanitary Sewer Extension and Force Main. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving to adjourn to Executive Session for the purpose of discussing the Nikki L. Brown Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Leon Smith and Leonard Washington.

Motion was made by Johns with a second by Ritchie approving to deny the Nikki L. Brown Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving to adopt a Resolution abating the property located at the Lots Eighteen (18), Nineteen (19) and Twenty (20), Block Six (6), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 1602 S. Hickory (Eddie M. & Freida Shoopman). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R461-080309.

Motion was made by Groom with a second by Washington approving to adopt a Resolution abating the property located at the Lots Fifteen (15), Sixteen (16), Seventeen(17), Eighteen (18), Nineteen (19) and Twenty (20), Block Five (5), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 704 E. 6th (Claude R. Vanderslice). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R462-080309.

Motion was made by Groom with a second by Ritchie approving to take no action on the Discussion and possible action to adopt a Resolution abating the property located at the W/2 of Nineteen (19) and Twenty (20), Block Eight (8), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 702 E. 5th (Truckinman). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to adopt a Resolution abating the property located at the Lots Thirteen (13) and Fourteen (14), Block Seven (7), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as Vacant lot on 1500 BLK. S. Hickory (Ida Prewitt & Beverly Sue Noe). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R463-080309.

Motion was made by Smith with a second by Groom approving Maintenance Claims in the amount of \$101,522.56. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Ritchie approving Actual Payroll Claims in the amount of \$66,837.34, for pay period ending July 24, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$69,607.92, for pay period ending August 7, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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