

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 21, 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, Frank Groom, Al Johns, Darold Ritchie, Leon Smith, and Leonard Washington. Absent: Councilperson Deloris Carter and Tex Slyman.

Motion was made by Smith with a second by Groom approving Minutes of the September 8, 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 Ritchie with a second by Washington approving an administrative services contract with INCOG in the amount of \$13,500.00 to assist the City of Bristow with the work required by the Oklahoma Department of Commerce CDBG-CIP grant to update the City's Capital Improvement Plan. 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 Ritchie approving to establish the City of Bristow CDBG CIP Local Planning Activities Committee, by resolution. 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#R470-092109.

Motion was made by Johns with a second by Groom approving to appoint Irmgard Runyon to the Library Board for a 3 year term who replaces Odell Alexander. 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 take no action on the adopting of a Resolution abating the property located at the E 18' of Lot Four (4) and all of Five (5) and Six (6), Block Forty-six (46), Original Town to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 301 W. 7th. (Bridgeport Lending, LLC.) 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 take no action on the adopting of a Resolution abating the property located at the S 47' of Seven (7), Eight (8) & Nine (9) Less S 4' of N 93' Lots Seven (7), Eight (8) & Nine (9), Block Fourteen (14), Park Place Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 117 S. Cherry St. (Patricia Culter & Keri Dristen Larsen). 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.

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Motion was made by Smith with a second by Washington approving to adopt a Resolution abating the property located at Lot Ten (10), Block Eighty-nine (89), Original Town to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash and Debris. Commonly known as 507 E. 3rd. (Kenneth Wayne Lake). 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 #R471-092109.

Motion was made by Smith with a second by Edwards approving to take no action on the adopting of a Resolution abating the property located at Lot Twenty-three (23) and Twenty-four (24), Block Seven (7), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma for Weeds, Grass, Trash 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; Ritchie, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving the following claims:

P.O. #16847	\$150.00	#1232 Home Grant	UCAP
P.O. #16848	\$395.00	#1232 Home Grant	UCAP
P.O. #16849	\$4,454.97	#1232 Home Grant	UCAP

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 Edwards approving Actual Payroll Claims in the amount of \$65,272.33, for pay period ending September 18, 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 \$67,627.60, for pay period ending October 2, 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.