

FEBRUARY 5, 2007  
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 Judy K. Elias. Council: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Darold Ritchie, Pat VanVickle and Leonard Washington. Absent: Councilman Tex Slyman

DEPARTMENT HEAD REPORTS

Linda Tate reported Use tax up and that the Tobacco tax is about the same. Total City revenue is up and expenditures are up also. Municipal revenues are up as well as expenditures being up. She reported that we spend over \$6,000. on salt and sand for the last snowstorm and spent over \$5,000. in overtime. The website is coming along great and the City Code book will be on there shortly. There will be a place to look up the Job Description, Job Openings and people will be able to apply on line.

Councilman Tex Slyman was present from this time forth.

Bob Grant, Fire Chief reported that he and Sabrina have been working on the Fire Department Run amounts that are being billed. (It is on the agenda in ordinance form to change the amount of the billing). The Pandemic that was scheduled here in Bristow went well. The fire department received a 2500-gallon tank from the Department of Defense. They are almost finished with the 5-ton truck. Bob told the council that the quotes on the Building repair of the roof probably will no work with the pitched roof. He and Glen Fox looked at the building itself and they do not think that the walls will hold all the extra weight, so it looks like the flat roof is what they will have to go with. Also the FEMA representative came out and is coming back on Tuesday and it looks like FEMA will possible, pay a percentage of the depreciated value on the damage to the roof.

Don Sweger, Chief of Police reported that he has been talking to Sheriff Toliver and it looks like they are going to reimburse us for the time that we have an Officer sit in the County Court on Court Days. Also it looks like we are getting 2 Mobile Command Trailers. On Friday, February 2, 2007, a search warrant was issued and 4 people were arrested (2 men and 2 woman). The police department found marijuana, \$1,000.00 in cash, bomb explosives and the making of a bomb. The City of Stroud Police Department and Oklahoma Highway Patrol helped on the search.

At this time Mayor asked if there was any New Business.

Leonard Washington had asked about placing an Antenna on one of the City towers for J.W. Measurements. The Council advised his Company to get with the City Attorney, Kelly Hake.

Mike and Jean Ann Wilson were present to speak on the Swimming pool. Mayor told them that the grant they had talked about at the last meeting, that they wanted to split with the pool and the Golf Course could not be split and it would have to be applied to the Golf Course. But that Joe Ihle said that once things were working on the Golf Course that he would help with the Swimming pool. Mayor also said that when they had another meeting on the swimming pool that she would call them to be there and that the swimming pool will be open this year.

Caroline Ashford with the Bristow News asked about the repaving of West 8<sup>th</sup> Street. There were several discussions on the repaving of the several City Streets.

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At this time Mayor Judy K. Elias asked Brad Hall, the City's Computer Technician to speak to the Council about the City's Backup server. He explained to the Council that the server is about to go down; it is at a maximum load.

Motion was made by Johns with a second by Slyman to approve to purchase a Server from Dell Computers with a maximum spending of \$6,000.00 and declaring this an emergency. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the January 16, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie to approve the Sprint Agreement and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving the Memorandum of Understanding between the City of Bristow and Bristow Medical Center and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie to table to the next meeting the adoption of a Sign Ordinance. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie to award the bid submitted from McGuire Brothers in the amount of \$76,971.50 on the Street Overlay Project (West 5<sup>th</sup> Street from Main to Elm, East 9<sup>th</sup> Street from Main Street to Rail Road Tracks & and West 11<sup>th</sup> Street from Main Street to Cherry Street). Bids were as follows:

Ellsworth	\$84,810.00
APAC	\$86,095.00
McGuire Brothers	\$76,971.50

A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving to adopt an Ordinance Amending Part 13, Chapter 2, Article B, Section 13-221 of the Bristow Code of Ordinance providing for Fire Run Fees for those without a fire protection contract. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Ordinance #94-02-05-07.

Motion was made by Washington with a second by VanVickle to authorize the Mayor to sign a Grant application to the Department of Tourism (Golf Course). A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving to earmark the additional Sales Tax and Use Tax over the current budgeted amount into a special fund for infrastructure improvements. The top propriety for this project will be for the replacement of a 12-inch Water Line to run from Pizza Hut to South Main Street. The Engineering for this project is about \$70,000.00 which council agreed to put off the hiring of an engineer until the April 16<sup>th</sup> meeting. A roll call was had with the following members present voting as follows: Boerstler Aye;

Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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Motion was made by VanVickle with a second by Bridgeford approving Maintenance Claims in the amount of \$106,140.21. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by Washington approving Actual Payroll Claims in the amount of \$59,372.77 for pay period ending January 26, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$59,372.77 for pay period ending February 9, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to Adjourn. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

FEBRUARY 5, 2007  
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority 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: Judy K. Elias, Council: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Tex Slyman, Darold Ritchie, Pat VanVickle and Leonard Washington.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the January 16, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns; Aye, Slyman, Aye; Ritchie, VanVickle, Aye and Washington, Aye. Motion passed.

Kellyville Mayor Randy Masterson was present to speak to the Council.

Motion was made by Earnhardt with a second by Ritchie approving to assist the City of Kellyville with a Waste Water Problem, by taking our camera system and running it down their sewer lines to see where they are having problems. Also, they have agreed to cover the cost of labor for the City Worker. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Bridgeford approving Maintenance Claims in the amount of \$108,383.24. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Actual Payroll Claims in the amount of \$10,712.21 for pay period ending January 26, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$9,982.47 for pay period ending February 9, 2007. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by VanVickle to Adjourn. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.