

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 19, 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, Tex Slyman, Darold Ritchie, Pat VanVickle and Leonard Washington.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the February 5, 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 Johns with a second by Ritchie to instruct the city attorney to draw up a contract between the City of Bristow and J.W. Measurements on placing an antenna on the City water tower on Oak Street at a rate of \$150.00 per month. 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 Claim #11123 to UCAP in the amount of \$600.00 (paid from OHFA Grant Funds). 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 Claim #11125 to UCAP in the amount of \$1,200.00 (paid from OHFA Grand Fund). 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 Slyman with a second by Washington approving Claim #11124 to UCAP in the amount of \$1,200.00 (Paid from OHFA Grant Fund). 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 hire Gary McFarland as a police Officer at \$9.35 an hour. 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.

Discussion on updates from the Main Street Committee. Holly Jamin was present to speak to the Council about all that the Main Street Committee has going on. The Main Street has a new website and are selling ads to be place on the website. There is a couple of customer survey that has been put in some of the shops around down town. The Main Street Committee is hoping that the survey will tell them who shops downtown Bristow and who doesn't and what they need to do to get more people to shop downtown. She announced that in the Fall the Department of Commerce is coming to Bristow and going to spend 3 days here looking at our Main Street. Holly told the Council that she has talked to ODOT and they have agreed to put up the new "Visit Bristow" signs, but first, the signs that are at the North entrance, that are in the right of way have to come down. She asked that someone from the City notify the owners of the signs. Councilman Stan Earnhardt suggested Holly and Mayor Judy Elias get together about the North entrance because the Mayor has some ideas and maybe they could come up with something. Also, that the City would contact the owners of the signs to get them removed.

Motion was made by VanVickle with a second by Ritchie approving to close the park area on July 4th from 6:30 p.m. to 10:00 p.m. for the 4th of July Celebration. Also to close Main Street on August 11, 2007 from 9:00 a.m. to 12:00 p.m. for the Western Heritage Day Parade. 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 VanVickle to table to the March 5, 2007 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 Washington approving to adjourn to Executive Session for the purpose of discussing the employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1). 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.

The Bristow City Council reconvened 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 VanVickle with a second by Bridgeford to take no action on the employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1). 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 an emergency meeting the approval to purchase of a Pump and Filter for the Swimming Pool. Steve McGuire, Linda Tate and the Mayor are going to try to get a couple of estimates and bring back to the council. 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 Johns with a second by Ritchie approving to hire Tom Gann, Attorney to draw up the necessary paper to acquire the property and Air-Space for a new runway at the Jones Memorial Airport. 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 Johns to incorporate a support organization for the Bristow Municipal Gold Course (Bob Barnes, Sonny Alcorn & Rich Murray). 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 VanVickle approving Actual Payroll Claims in the amount of \$58,509.77 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 Washington with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$58,509.77 for pay period ending February 23, 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.