

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MARCH 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, Tex Slyman, Pat VanVickle and Leonard Washington. Absent: Councilman Darold Ritchie.

REPORT FROM THE DEPARTMENT HEADS.

Linda Tate, Finance Director reported that Sales Tax and Use Tax is up for the Month. The City General Expenditure is up from the budgets amount as well as the Municipal Authority expenditures. T-Mobil and Sprint has paid for the lease on the towers and would like to get them painted as soon as they can. The Tulsa dive team is coming in a couple of weeks to check out the towers. There were no fire runs billed for the month of February, but around \$4,800.00 was collected on old fire runs.

Steve McGuire, Public Works Director report they have worked on about 16 water leaks, replaced some sewer lines, had about 29 call on sewer problems, removed some trees and removed some of the sand that was left over from the storms. Also dug about 11 graves. They are hopefully going to start back on the wall at the City Park in the next two weeks.

Bob Grant, Fire Chief reports that the fire runs are fixing to start getting heavy. Over the weekend they had a few calls. He and Linda Tate have a meeting with FEMA on March 6, 2007 at 10:00 a.m. in Sapulpa in hopes to get some reimbursement on the spending from the ice storm. He reported that there are 4 storm sirens that are working, but the one at 10th & Chestnut is not working. (Council advised him to get some prices and get a new one put in there before the storm season starts). He is going to check the siren on Maple to see if it's working or not. The Fire department has had a 2500 gallon tank donated to them and that there are a couple of people that are talking about donated a truck that they can put the tank on. The one that we have is very old and doesn't run the speed limit, the truck that maybe donated will. Also reported that he is applying for a grant to purchase more protective gear. The ISO rating is in and it is at a LOW 5.

Don Sweger, Police Chief reports that since the property rooms have been moved that there are a lot of items that need to be declared surplus. The 2nd batch of items is getting ready to be taken in front of the judge to declare surplus so we can sell them. He reported that he has applied for a \$15,000 grant to buy the Volunteer Police equipment. The Police Department has recently been donated the State Statue Books, which if we had to buy them would cost around \$1,000.00. We have received the hand held radar guns and have been in the park area working. We have pulled over about 30 people. He reported that Channel 2 News has scheduled a Wild Weather Show that will be held in the Bristow High School Gym on March 6, 2007. Bill Boerstler had asked if something could be done with all the vehicles that have been parking on the street along 7th Street, Chief told him he would address the residence along the street. Also, concerns were about the kids that are leaving the school going to the football field. They drive Ash with out stopping at the stop signs. Chief told the council that he would have these areas patrolled more.

Glen Fox, Code Enforcer reported that he had gone to school and have visited with a couple of Code Enforcers about their Sign Ordinances. He would like to have a couple more weeks because there are things that he would like to be added to the Ordinance that we are looking at.

Motion was made by Boerstler with a second by Slyman approving Minutes of the February 19, 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; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the March 2, 2007 Emergency Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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Motion was made by Boerstler with a second by Bridgeford approving Minutes of the February 28, 2007 Special Meeting. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Councilman Darold Ritchie was present from this time forth.

Motion was made by VanVickle with a second by Bridgeford approving Claim #11127 to McGuire Brothers Construction in the amount of \$35,000.00 (Paid from Reap 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Bridgeford approving Claim #11126 to McGuire Brothers Construction in the amount of \$43,297.68.00 (Paid from Capital Improvement Fund). A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Mayor Judy K. Elias went to agenda item #4

Motion was made by Slyman with a second by VanVickle approving to close the Park area on April 7, 2007 for the Easter Egg Hunt from 8:00 a.m. to 12:00 p.m. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Mayor Judy K. Elias went back to agenda item #5

Motion was made by VanVickle with a second by Bridgeford approving to close Main Street on April 7, 2007 from 9th Street to 6th Street for the Easter Day Parade for about 1 hour after the Easter Egg hunt. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to adjourn to Executive session for the purpose of discussing the SBC Tort Claim (25 O.S. Sect. 307 (B) (4), the City Attorney recommended the council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council could seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council reconvened with the following members present. 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, Pat VanVickle, Darold Ritchie and Leonard Washington.

Motion was made by Earnhardt with a second by Washington to take no action on the SBC Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving to adjourn to Executive session for the purpose of discussing the Clifford T. C. Robinson Tort Claim (25 O.S. Sect. 307 (B) (4), the City Attorney recommended the council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council could seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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Motion was made by Earnhardt with a second by Ritchie to deny the Clifford T. C. Robinson Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving Maintenance Claims in the amount of \$115,334.39. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Actual Payroll Claims in the amount of \$57,991.70 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving Estimated Payroll Claims in the amount of \$57,991.70 for pay period ending March 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.