

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

MARCH 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 Earnhardt approving Minutes of the March 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 Boerstler with a second by VanVickle approving Minutes of the March 16, 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; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle to refer the assisting the Bristow Round-up Club with repairs to the bleachers to the Finance Committee. 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 take no action on the Golf Course improvement plan. 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 instruct the Emergency Management Command team to look at other options which include the Bristow VFW and a the Bristow Armory center as well and the American Legion Building and bring this back to the council and maybe have a better idea where to designate the Emergency Management Command Center. 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 write off outstanding fire run invoices that are from 1999 to 2003 in the amount of \$44,900.00 and for the fire runs that are from 2004-2006, reduces the amounts of the invoices to \$250.00, also declare April as amnesty 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 VanVickle with a second by Slyman to adopt an Ordinance amending Article VIII, Section (1) of the Trust Indenture Creating the Bristow Industrial Authority by providing that the Trust may not be revoked, altered, amended, revised, modified, or terminated without a two-thirds approval vote of the City Council of the City of Bristow. 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 #95-031907.

Motion was made by VanVickle with a second by Boerstler to adjourn to Executive session for the purpose of discussing the Delores Evans 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 would 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; 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 Boerstler with a second by VanVickle to take no action on the Delores Evans 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; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford to adjourn to Executive session for the purpose of discussing the Employment of Don Sweger (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 Slyman with a second by Ritchie to take no action at this time on the Employment of Don Sweger (25 O.S. Sect. 307 (B) (1), but wanted the Council to give the Chief a "Vote of Confidence". 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 Earnhardt to adjourn to Executive session for the purpose of discussing the Employment of Steve McGuire (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 Slyman with a second by VanVickle to take no action at this time on the Employment of Steve McGuire (25 O.S. Sect. 307 (B) (1), but wanted the Council to give him a "Vote of Confidence". 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 \$59,351.53 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; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$59,351.53 for pay period ending March 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 Ritchie with a second by VanVickle 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; Ritchie, Aye; VanVickle, Aye and Washington, Aye. Motion passed.