

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 16, 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, Stan Earnhardt, Al Johns, Tex Slyman, Pat VanVickle and Darold Ritchie. Absent: Councilman Ronnie Bridgeford and Leonard Washington.

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

Councilman Ronnie Bridgeford was present from this time forth.

Motion was made by Johns with a second by Slyman approving to adopt an Ordinance amending Article VI, Section (1) of the Trust Indenture creating the Bristow Industrial Authority by providing that the Trustees shall be citizens and residents of Creek County, Oklahoma. 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 Ritchie, Aye. Motion passed. This is Ordinance # 96-011607.

Motion was made by Ritchie with a second by Johns to re-appoint Peter Kelly to the Bristow Industrial Authority Board whose term will expire 12-2012. 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 Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Johns to open a Public Hearing for the purposes of applying for the Oklahoma Department of Commerce's community Development Block Grant-Economic Development Infrastructure Financing Program (CDBG-EDIF) for funding Assistance. 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 Ritchie, Aye. Motion passed.

There were no discussions on this from the audience.

Motion was made by VanVickle with a second by Slyman to close the Public hearing on the purposes of applying the Oklahoma Department of Commerce's community Development Block Grant-Economic Development Infrastructure Financing Program (CDBG-EDIF) for funding Assistance. 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 Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt to encourage people in the community to get involved in the Clean Up Committee and help with getting Bristow Clean (Julie LaBrecque). 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 Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Johns to re-open the Public Hearing for the purposes of applying for the Oklahoma Department of Commerce's community Development Block Grant-Economic Development Infrastructure Financing Program (CDBG-EDIF) for funding Assistance. 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 Ritchie, Aye. Motion passed.

Andy Armstrong, with INCOG and Tim Farley with Timco was present to speak. Andy Armstrong announced at the public hearing that they were applying for the Grant in hopes to build a building at the Bristow Municipal Airport for Mr. Farley to have part of his business at the airport.

Motion was made by VanVickle with a second by Earnhardt to close the Public hearing on the purposes of applying for the Oklahoma Department of Commerce's community Development Block Grant-Economic Development Infrastructure Financing Program (CDBG-EDIF) for funding Assistance. 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 Ritchie, Aye. Motion passed.

Aline Mercer and Russell Griffith was present at the meeting. Russell Griffith gave a presentation to the Council explaining why he wants the re-zone. He explained that he wants to purchase the land to build Two (2), Five (5) unit buildings that are 2 Bedroom. Mr. Griffith stated that if the land were approved for the rezone he will purchase it, if it is not approved he would not purchase the land. Mr. Griffith explained what the apartments would look like, how they would face the street and also talked about the parking. One set of apartment will face Western Street the other set of apartments will face Ash Street. There will be Eight (8) parking spaces for each apartment. He also stated that it would be at least one (1) to one& one-half years (1 ½) before construction.

There were several homeowners that live in the area that attended the meeting. Everyone that attended apposed the re-zone, stating that is why he or she purchased in that area, because it is nice and quiet. They also said that the roads are not at all capable of handling more traffic than what they are getting now. That there has been sewer lines in the past backed up and are wanting to know if they build these apartments, will the lines be able to handle it or will they back up again. There were several owners stated that, that is why they bought in that area was because of the dead end street and not very much traffic or people. They do not want this rezone. They do not want the apartments.

Motion was made by Johns with a second by Slyman to table to the next meeting the Planning & Zoning boards recommendation, which was to deny the rezoning of the property located at All of Block 6, excluding the East 140', Rowland Addition to the City of Bristow, Creek County State of Oklahoma. Commonly known as the empty lot at Ash & Maple (Aline Mercer) until the City looks at the Sewer lines, water lines, the run off of water, before and after the moving of dirt and the Streets. The Council continued this matter to the next council meeting to have Street Superintendent, Steve McGuire and the Bristow Code Enforcer, Glen Fox look in the Sewer lines, water lines, the run off of water, before and after the moving of dirt and have the Streets looked at. They want to know what the set backs are on both sides of the Street also to see if there is enough room for people to be driving down those streets. 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 Ritchie, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle to approve bid specs and solicit bids for the Swimming Pool Manager for the 2007-year. 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 Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to adjourn to Executive session for the purpose of discussion the Dolores 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; VanVickle, Aye and Ritchie, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Judy Elias, Councilman: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Tex Slyman, Darold Ritchie and Pat VanVickle.

Motion was made by Earnhardt with a second by Slyman to deny the Dolores 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; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Ritchie to adjourn to Executive session for the purpose of discussion the Wade Conner 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; VanVickle, Aye and Ritchie, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Judy Elias, Councilman: Bill Boerstler, Ronnie Bridgeford, Stan Earnhardt, Al Johns, Tex Slyman, Darold Ritchie and Pat VanVickle.

Motion was made by VanVickle with a second by Ritchie to deny the Wade Conner 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 and Ritchie, Aye. Motion passed.

Motion was made by Johns with a second by Earnhardt to take no action on the Contract for the mowing of the Airport and the Sports Complex 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; VanVickle, Aye and Ritchie, Aye. Motion passed.

Motion was made by Earnhardt with a second by Slyman approving the Contract with O.T.I.S. 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 Ritchie, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving the purchase of Air Space for the Bristow Airport. 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 Ritchie, Aye. Motion passed.

Motion was made by Earnhardt with a second by Johns authorizing the City Attorney to draft a letter to the owners of the signs on the Public Right-A-Way on the North Hwy 66 entrance, to be removed. 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 Ritchie, Aye. Motion passed.

Motion was made by VanVickle with a second by Eardhardt approving the bid specs and solicit bids for Property, Inland Marine, Contractor's Equipment and Airport Liability. 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 Ritchie, Aye. Motion passed.

Motion was made by Earnhardt with a second by Bridgeford approving Actual Payroll Claims in the amount of \$62,321.06 for pay period ending April 6, 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 and Ritchie, Aye. Motion passed.

Motion was made by Eardhardt with a second by Ritchie approving Estimated Payroll Claims in the amount of \$60,160.04 for pay period ending April 20, 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 and Ritchie, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$62,972.96 for pay period ending May 4, 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 and Ritchie, Aye. Motion passed.

Motion was made by Eardhardt 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; VanVickle, Aye and Ritchie, Aye. Motion passed.