

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 2, 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, Pat VanVickle, Darold Ritchie and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the March 19, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by Bridgeford approving Minutes of the March 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

REPORT FROM THE DEPARTMENT HEADS.

Linda Tate, Finance Director reported that Sales Tax and Use Tax is up for the Month and the Tobacco tax is down. The City General Expenditure is up from the budgets amount as well as the Municipal Authority expenditures. She is hoping to have the revised budget done and brought back to the next meeting. There were no new fire runs billed for the month of March and there has only been one amnesty fire run paid. There were also about 25 new water accounts opened.

Jerry Tunnell, Assistant Public Works Director reported they have been installing the flow meters in all the wells. The bucket truck is fixed and they have been working on fixing all the traffic lights in town. They have been doing maintenance on the trucks, mowing grass, cleaning storm drains, replacing stop signs and just getting ready for the City Wide Clean Up.

Motion was made by Boerstler with a second by Earnhardt to appoint Don Baker to the Planning & Zoning board that is replacing Betty Wilemon whose term will expire in January 2008. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Boerstler with a second by VanVickle to appoint Carolyn Webb to the Bristow Library Board who is replacing Lori McNabb whose term expires in May 2009. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Johns approving a lease agreement, on the two covered slabs at the rodeo grounds, between the City of Bristow and the Bristow School's (FFA Chapter), with the approval of the City Attorney and the Schools attorney agreeing on the contract. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving the Finance Committee's Recommendation to assisting the Bristow Round-up Club with repairs to the bleachers by purchasing the C-purling. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie to have the Police Chief study the intersection at 4th & Cedar before taking action to place a 4-way stop at that corner. A roll call was had with the following members present voting as follows: Boerstler Aye; Bridgeford; Aye, Earnhardt, Aye; Johns, 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 \$100,453.19. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by VanVickle approving Actual Payroll Claims in the amount of \$59,326.87 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$62,773.90 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; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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