

CITY OF BRISTOW
(established 1898)
110 West Seventh Street
Bristow, Oklahoma 74010

MAY 7, 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: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Tex Slyman, Pat VanVickle, Darold Ritchie and Leonard Washington. Absent: Councilman Bill Boerstler.

At this time the Mayor Judy K. Elias wanted to thank the Council and all the Employees for their help during her term.

Motion was made by VanVickle with a second by Earnhardt approving Minutes of the April 16, 2007 Meeting. A roll call was had with the following members present voting as follows: 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 Ritchie approving Minutes of the April 23, 2007 Special 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.

Motion was made by Earnhardt with a second by VanVickle approving to swear in Leon Pinson as Mayor, Frank Groom-Ward 1 and Leon Smith-Ward 2 as Councilman for a term of 4 years. 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.

At this time Judge Joe Sam Vassar gave the Oath of Office to Leon Pinson as Mayor, Frank Groom-Ward 1 and Leon Smith-Ward 2 as Councilman for a term of 4 years.

The Mayor and Councilman took their seats.

At this time Mayor Leon Pinson went to agenda item #3

Motion was made by VanVickle with a second by Johns approving to adopt a Resolution approving the Revised Budget, Revision #1 for the 2006-2007 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R349-050707.

Motion was made by Johns with a second by Ritchie to appoint Jeanene Barnett whose term will expire in 12-2011 and Jim Masters whose term will expire in 12-2010 to the Bristow Industrial Board. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Slyman to accept 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). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, No; Ritchie, No; Slyman, Aye; Smith, Aye VanVickle, Abstain and Washington, No. Motion passed.

Motion was made by VanVickle with a second by Ritchie to open bid for Swimming Pool Manager for the 2007-year. Bids were as follows:

Michael & Jean Ann Wilson	\$250.00 per week
Kim Shockley & Jenny Montgomery	\$500.00 every two weeks

A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns to approve the bid submitted from Michael & Jean Ann Wilson in the amount of \$250.00 per week for Swimming Pool Manager for the 2007-year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt to wait until July 1, 2007 to earmarking the extra Sales Tax from Wal-Mart and leave the Use Tax going into the City General Fund. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

At this time Mayor Leon Pinson went to agenda item #9

Dr. Chip Cooper was present to speak on the smoking requirements within a Governmental building.

Motion was made by Johns with a second by Ritchie to in-force the requirement for smokers to stay 25 Ft. from the door. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Mayor Leon Pinson went back to agenda item # 8

Pat VanVickle was the spokesman on the abatements. She wants the people of Bristow to take pride in their property and help clean up. She stated that we have a budget and have not used hardly any of the budgets. She was to get started on abatements.

No action was taken on abatements.

Motion was made by Earnhardt with a second by Ritchie approving Maintenance Claims in the amount of \$92,204.82. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington approving Actual Payroll Claims in the amount of \$58,873.53 for pay period ending April 23, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Earnhardt approving Actual Payroll Claims in the amount of \$69,199.79 for pay period ending May 4, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Slyman approving Estimated Payroll Claims in the amount of \$60,147.61 for pay period ending May 18, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Mayor Leon Pinson went back to agenda item #2

Motion was made by Earnhardt with a second by Ritchie to table to the next meeting the Discussion and possible action to adopt the 2005-2006 Audit. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Ritchie to Adjourn. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye VanVickle, Aye and Washington, Aye. Motion passed.