

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

MAY 21, 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 Leon Pinson. Council: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Stan Earnhardt,

Motion was made by Slyman with a second by Ritchie approving Minutes of the May 7, 2007 Meeting. A roll call was had with the following members present voting as follows: 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 Johns approving to close Main Street on July 28, 2007 from 9:00 a.m. to 11:00 a.m. and from Hwy 16/66 to 4th Street for a Parade recognizing that July 28th is the day for the Cowboy (The Coalition of Christian Cowboys). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving to re-appoint Kenny Cook whose term will expire in 2010 and appoint Ray Fogle whose term will expire in 2010(replaces Brian Elliot) and appoint Randy Witty who is replacing Frank Groom whose term will expire in 2008 to the Planning & Zoning Board. A roll call was had with the following members present voting as follows: 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 Johns approving to re-appoint Kenny Cook and Steve Witsotsky whose term will expire in 2010 to the Board of Adjustments. A roll call was had with the following members present voting as follows: 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 Washington to wave Section 2-307 (2), Rules of Procedures, on the motion that was made in the May 7, 2007 meeting on the approving of the Planning & Zoning boards recommendation on 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 & Western (Aline Mercer). A roll call was had with the following members present voting as follows: Groom, No; Johns, Aye; Ritchie, Aye Slyman, No; Smith, No; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving to send this back to the Planning & Zoning board for reconsideration and recommendation for 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 & Western (Aline Mercer). A roll call was had with the following members present voting as follows: Groom, Abstained; Johns, Aye; Ritchie, Aye Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Johns approving to authorize the City Attorney to draft a Contract between the City of Bristow and Golf Board, Inc and bring back to the Council for approval. A roll call was had with the following members present voting as follows: 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 Smith approving a quote from Warren Cat for New Tracts for the Skid Steer in the amount of \$6,547.92. Bids were as follows:

Equipment Marketing, Inc. (10") (tracks)	\$2,660.00
(12") (tracks)	\$2,860.00
Dominion Equipment Parts, Inc. (tracks)	\$4,060.00
Rubber Tracks (tracks)	\$3,609.75
Warren Cat (tracks & labor)	\$6,547.92

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

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Motion was made by VanVickle with a second by Washington to table the adopting of a Resolution directing that notice of a proposed annexation to be published. A roll call was had with the following members present voting as follows: 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 the Emergency Purchase on One Yeoman Pump Series 9100 Model 3123 NON-CLOG PUMP with 15 HP 1160 rpm 460 volt with 12" IMP. DIA. with a 3 year warranty in the amount of \$8,692.00 + Freight for the Treatment Plant. A roll call was had with the following members present voting as follows: 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 the quote from D & P Supply, Co. for manhole lids in the amount of \$63.00 each. (paid for by COEDD Reap Grant). Quotes were as follows:

DP Supply	\$63.00 each
Scurlock industries	\$65.00 each
Nance Precast Concrete Products	\$85.20 (5 units)
Liberty Precast	\$105.00 each

A roll call was had with the following members present voting as follows: 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 VanVickle approving to purchase a Tractor & Brush Hog from Grissom Implement in the amount of \$14,706.84 at State Contract Price. Quotes were as follows:

Grissom Implements, Inc.	\$14,706.84
Creek Co. Equipment	\$14,813.00
Green Co. AG & Lawn Equipment	\$12,464.02
Green Co. AG & Lawn Equipment	\$13,617.42
Enlow Tractor, Inc.	\$17,400.00
Tulsa New Holland	\$16,895.00 + 950.00 for weights
Tulsa New Holland	\$18,245.00 + 950.00 for weights

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

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Groom approving to pay the Wade Conner Tort Claim (25 O.S. Sect. 307 (B) (4). The bill was from Service Plus Plumbing, LLC. in the amount of \$80.00. A roll call was had with the following members present voting as follows: 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 approving an Administrative Agreement with INCOG to Administrator 12598CDBG06 Contract. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

There were several discussions on abatements but no action was taken on Abatement.

Motion was made by Ritchie with a second by Slyman approving Actual Payroll Claims in the amount of \$58,170.59 for pay period ending May 18, 2007. A roll call was had with the following members present voting as follows: 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 \$61,159.88 for pay period ending June 1, 2007. A roll call was had with the following members present voting as follows: 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 Washington approving to Adjourn. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

(918) 367-2237 OR (918) 367-2207 (FAX)