

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JUNE 18, 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: Stan Earnhardt, Frank Groom, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilman: Al Johns and Darold Ritchie.

Motion was made by VanVickle with a second by Earnhardt approving Minutes of the June 4, 2007 Meeting with the following correction to paragraph #12 on page 2 to read as follows: Marsha. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving Minutes of the June 6, 2007 Special Meeting with the following correction to paragraph #4 to read as follows: rescind. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Smith approving the Audit for the 2005-2006 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Washington approving an engagement letter for Ralph Osborn to perform the 2006-2007 Fiscal Year Audit. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Earnhardt approving Claim #1161507 to Ralph Osborn in the amount of \$4,750.00. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving a bid for Property, Inland Marine, Contractor's Equipment, and Airport Liability Insurance for the 2007-2008 Fiscal year. Bid was as follows:

Brown & Brown of Central Oklahoma, Inc.	
Airport (Commercial, Hanger included) (Old Republic Insurance Company)	\$3,461.00
Property Insurance Bldg, & Content (Inland Marine & Contractors (included) (\$1,000.00 deductible) (Great American Insurance of New York)	
	\$27,017.00

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

Motion was made by Smith with a second by Washington approving the Fire Fighters Union Contract for the 2007-2009 fiscal year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving a contract between AT&T Long distance and the City of Bristow and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Groom approving an Ordinance and a Joinder Agreement amending the OMRF Pension Plan. (The Only change to the plan is to add the exclusion of any person who is an elected official). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Ordinance #97-061807.

Motion was made by Slyman with a second by VanVickle approving a Contract between the City of Bristow and INCOG in the amount of \$6,000.00 and authorize the Mayor to sign (CDBG Sewer Grant). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Earnhardt approving Actual Payroll Claims in the amount of \$7,134.04 for Police Uniform Allowance for 2006-2007 fiscal year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving Actual Payroll Claims in the amount of \$59,273.94 for pay period ending June 15, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Earnhardt approving Estimated Payroll Claims in the amount of \$4,367.73 for Special Incentive Pay for the Police Department ending June 22, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving Estimated Payroll Claims in the amount of \$57,497.00 for pay period ending June 29, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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