

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

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

Motion was made by Washington with a second by Slyman approving Minutes of the June 18, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, 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 to re-appoint Charles Noyes and appoint Cathy Thompson to the Bristow Library Board whose term will expire in 2010. A roll call was had with the following members present voting as follows: Earnhardt, 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 hire Erik Haworth as a Police Officer at \$9.62 an hour. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Smith approving to hire Danyelle Thomas as a Police Dispatcher at \$9.20 an hour. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Washington to table to the next meeting the hiring of Patrick Murphy as a Public Works Employee at Level 2 Step 11 (\$8.00 an hour). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by VanVickle approving to promote Charles Conklin to the position of Assistant Fire Chief. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving to table to the next meeting and ask Assistant D.A. Laura Farris, District Attorney Max Cook and Assistant D.A. Don I. Nelson to attend that meeting to discuss the activities at 517 E. 4th. A roll call was had with the following members present voting as follows: Earnhardt, 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 Engineer's recommendation on the Water Tower Bid. Also to issue payment and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Ritchie approving to cancel the lease agreement between the City of Bristow and the Bristow Golf & Country Club. A roll call was had with the following members present voting as follows: Earnhardt, 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 cancel the equipment lease between the City of Bristow and the Bristow Golf & Country Club. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving a lease agreement between the City of Bristow and the Bristow Golf Course Board Inc. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving to table to the July 16, 2007 Council meeting the continuing of a \$10,000.00 financial commitments to Main Street, Inc. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Slyman approving Claim #11106 to D.P. Supply in the amount of \$630.00 (paid by COEDD Reap Grant). A roll call was had with the following members present voting as follows: Earnhardt, 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 Claim #11104 to D.P. Supply in the amount of \$4,528.00 (paid by COEDD Reap Grant). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Earnhardt approving Maintenance Claims in the amount of \$100,495.25. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving Actual Payroll Claims in the amount of \$58,340.76 for pay period ending June 29, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving Actual 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Earnhardt approving Estimated Payroll Claims in the amount of \$68,742.16 for pay period ending July 13, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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