

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

JULY 16, 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, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Slyman approving Minutes of the July 2, 2007 Meeting. 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 to designate the City's Chief Executive Officer, the Mayor, as the certifying officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. 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 VanVickle approving to make a finding of Categorical Exclusion/Exempt from Release of Funds Publication for the CDBG Sanitary Sewer Improvement Program (12598). 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 Smith approving to authorize the Mayor to sign the Environmental Certification and Request for Release of Funds Requested. 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 Groom approving to approve an Anti-displacement Plan for the CDBG Sanitary Sewer Improvement Program (12598). 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 #7.

Motion was made by VanVickle with a second by Earnhardt to continue to the August 20, 2007 meeting the continuation of a \$10,000.00 financial commitment to Main Street, Inc. 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 back to agenda item #7.

Motion was made by Johns with a second by VanVickle approving a Resolution designating "April as Fair Housing Month" within the City of Bristow. 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 #

There were several residence from the area around 517 E. 4<sup>th</sup> in the audience, the home owner as well as the D. A. Max Cook, Assistant D.A. Laura Farris, Sheriff Steve Toliver, Capt. John Cooper and Mark McCollum. The residents want something to be done about all the Juveniles that are hanging around this house. They are terrorizing the neighborhood one on the residents stated. D.A. Max Cook addressed the room by stating what the laws are on juveniles and what can be done. The homeowners daughter told the audience that they have moved from the home and her sons friends would not be hanging around there anymore. Council agreed to have the police patrol the area more.

Motion was made by VanVickle with a second by Earnhardt approving to take no action at this time on the activities at 517 E. 4<sup>th</sup>. 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.

Sadie Harrison from AirEvac was present to speak to the Council about AirEvac.

Motion was made by VanVickle with a second by Smith approving to take no action on a presentation from Sadie Harrison on AirEvac. 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 Smith with a second by Johns approving to table to the next meeting the approval of Terry Bavousette as Emergency Management Director and Storm Watcher. 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 Smith with a second by Slyman approving Actual Payroll Claims in the amount of \$67,898.46 for pay period ending July 13, 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 Ritchie with a second by Washington approving Estimated Payroll Claims in the amount of \$64,913.19 for pay period ending July 27, 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 Ritchie with a second by VanVickle approving 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.