

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

AUGUST 6, 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, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by VanVickle with a second by Johns approving Minutes of the July 16, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington approving Minutes of the July 26, 2007 Special Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Earnhardt approving the Planning & Zoning Boards recommendation to re-zone from a R-1 to a C-2 the property located at Lots Nine (9) and ten (10), Block Four (4), Southridge addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 1721 S. Chestnut (Storage Buildings) (Eddie Horn). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving a grant offer from the FAA and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to hire Jeff Winn as a full time Fireman at \$9.35 per hour. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving to hire Steve Issacs as a full time Fireman at \$9.35 per hour. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to hire Michael Bunnell at Level 6 Step 7 as a Public Works employee. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Earnhardt approving to take no action on the Discussion and possible action to open a Public Hearing for the annexation of the following property located at The Northwest 4 & 4/9ths Acres of Lot 3 of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as: Beginning at the Northwest corner of said lot 3 of Section 31, Township 16 North, Range 9 East Thence South 208 feet Thence East 968 feet Thence North 208 feet Thence West 968 feet to the point of beginning, containing 4 & 4/9ths acres, more or less. (Bristow Rubber Recycling, LLC). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Earnhardt approving to take no action on the Discussion and possible action on the annexation of the following property: The Northwest 4 & 4/9ths Acres of Lot 3 of Section 31, Township 16 North, Range 9 East of the Indian Base and Meridian, Creek County, Oklahoma, more particularly described as: Beginning at the Northwest corner of said lot 3 of Section 31, Township 16 North, Range 9 East Thence South 208 feet Thence East 968 feet Thence North 208 feet Thence West 968 feet to the point of beginning, containing 4 & 4/9ths acres, more or less. (Bristow Rubber Recycling, LLC). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle approving to take no action on the Discussion and possible action to open a Public Hearing for the annexation of the following property located at: A tract of land located in the East Half (E½) of the Southeast Quarter (SE¼) of Section 36, Township 16 North, Range 8 East, Creek County, State of Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said East Half (E½) of the Southeast Quarter (SE¼), Thence South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 571.93 feet to the True Point of Beginning Thence continuing South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1245.53 feet Thence South 90° 00' 00" West a distance of 929.95 feet Thence North 00° 00' 00" East parallel to the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1052.14 feet Thence North 78° 28' 33" East a distance of 42.34 feet Thence North 75° 08' 58" East a distance of 78.03 feet Thence North 73° 53' 29" East a distance of 283.87 feet Thence North 00° 00' 00" East a distance of 86.17 feet Thence North 90° 00' 00" East a distance of 540.30 feet to the true point of beginning, containing 25.32 acres, more or less . (First Wave Aviation, LLC.). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving to take no action on the Discussion and possible action on the annexation of the following property: A tract of land located in the East Half (E½) of the Southeast Quarter (SE¼) of Section 36, Township 16 North, Range 8 East, Creek County, State of Oklahoma, more particularly described as follows: Commencing at the Northeast corner of said East Half (E½) of the Southeast Quarter (SE¼), Thence South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 571.93 feet to the True Point of Beginning Thence continuing South 00° 00' 00" East along the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1245.53 feet Thence South 90° 00' 00" West a distance of 929.95 feet Thence North 00° 00' 00" East parallel to the East line of said East Half (E½) of the Southeast Quarter (SE¼) a distance of 1052.14 feet Thence North 78° 28' 33" East a distance of 42.34 feet Thence North 75° 08' 58" East a distance of 78.03 feet Thence North 73° 53' 29" East a distance of 283.87 feet Thence North 00° 00' 00" East a distance of 86.17 feet Thence North 90° 00' 00" East a distance of 540.30 feet to the true point of beginning, containing 25.32 acres, more or less. (First Wave Aviation, LLC.). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Earnhardt approving to allow Bob Grant and Charles Conkling to repair the Fire Department Roof. Mr. Grant and Mr. Conkling are donating their time to do the repairs. Material in the amount \$6,370.00 and \$800.00 for using Mr. Grant's roofing equipment. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving Maintenance Claims in the amount of \$106,470.52, contingent upon the Mayor looking at Claims to Tyler Technology. Once the Mayor looks into these Claims and approves them, Earnhardt said he would approve the Claims to be paid. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, 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 \$65,659.83 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; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by VanVickle approving Estimated Payroll Claims in the amount of \$68,957.91 for pay period ending August 10, 2007. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Carolyn Ashford at the Bristow News Paper wanted to thank Steve McGuire and all the guys that have helped make the National Day of the Cowboy Day a success. The Mayor and Council wanted to thank all the Employees and the public for all their help to making that day a success.

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