

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

SEPTEMBER 04, 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, Darold Ritchie, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilperson Al Johns and Tex Slyman.

Motion was made by VanVickle with a second by Groom approving Minutes of the August 20, 2007 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Al Johns was present from this time forth.

Motion was made by Ritchie with a second by Earnhardt approving the renewal of Group Insurance and to increase the Employee Dependant Contribution to \$85.00 per month. 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 Washington approving to continue 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; 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 to appoint Terry Bavousette as the Storm and Weather Coordinator. 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 Johns approving bid specs and solicit bids for a Skid Steer. 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 the quote from Wynn Communication in the amount of \$11,710.00 for the removal of antenna and wiring on the Old Tower and replace new Monopole with new antennas and wiring. Quotes were as follows:

Wynn Communication	\$11,710.00
Crowder Communication	\$12,242.50
S.M.T., Inc.	\$4,850.00

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 VanVickle approving the quote from B&F Contracting in the amount of \$10,000.00 for the removal of the Old Radio Tower. Quotes were as follows:

B&F Contracting	\$10,000.00
Luckinbill, Inc.	\$9,500.00
Americon Site Development	\$9,760.00

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 VanVickle approving to pay only \$39,425.00 of Claim #11135 to Luckinbill, Inc. This leaves a balance of \$16,775.00. The total amount of the claim was \$50,600.00 (paid by Water Tower Fund).

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 VanVickle approving a quote submitted from H & R Roofing in the amount of \$19,500.00 + 2,500.00 for a total of \$22,000.00 for the cleaning of the old roof, laying of 1 ½ insulation board and mechanically apply of the Hy-Crown single ply roof at the Fire Department, this is to be paid with the money left from the water tower grant from the Water tower Capital Improvement Fund. Quotes were as follows:

H & R Roofing	\$19,500.00 + 2,500.00 = \$22,000.00
Roofing, LLC	\$22,950.00
Hart Roofing, LLC.	\$29,400.00 + 9,800.00 = \$39,200.00

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 Washington approving to adopt a Resolution abating the property located at Lots Eighteen (18), Nineteen (19) and Twenty (20), Block Six (6), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 1602 S. Hickory (Eddie & Freida Shoopman). 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. This is Resolution #R366-090407.

Motion was made by Smith with a second by Washington approving to adopt a Resolution abating the property located at Lots Eighteen (18), Nineteen (19) and Twenty (20), Block Six (6), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 1602.5 S. Hickory (Eddie & Freida Shoopman). 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. This is Resolution #R367-090407.

Motion was made by VanVickle with a second by Washington approving to adopt a Resolution abating the property located at Lots Eleven (11), Twelve (12) and Thirteen (13), Block Two (2), Southridge Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 1520 S. Poplar (Sandra Phillippe, Shelly Pipkin and Eva Phillippe). 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. This is Resolution #R368-090407.

Motion was made by Johns with a second by VanVickle approving to adopt a Resolution abating the property located at the South 100' of Lots Thirteen (13) and Fourteen (14), Block Eleven (11), Krumrei Addition to the City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 607 E. 2nd (William Walling C/O Randy Walling). 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. This is Resolution #R369-090407.

Motion was made by Smith with a second by Groom approving to adopt a Resolution abating the property located at Lot Seven (7), Block Eighty-nine (89), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 501 E. 3rd (Roger Alexander). 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. This is Resolution # R370-090407.

Motion was made by VanVickle with a second by Smith approving to adopt a Resolution abating the property located at the West 12' of Lot Four (4), Five (5) and Six (6), Block Eighty-nine (89), Original Town (now) City of Bristow, Creek County, State of Oklahoma, for Weeds, Trash, Grass and Debris. Commonly known as 504 E. 4th (Tommy J. and Linda Taylor). 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. This is Resolution #R371-090407.

Motion was made by Washington with a second by VanVickle approving Maintenance Claims in the amount of \$125,453.78. 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 Actual Payroll Claims in the amount of \$63,270.77 for pay period ending August 24, 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 \$64,979.71 for pay period ending September 7, 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 VanVickle 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.