

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 7, 2008
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: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilpersons: Stan Earnhardt

Motion was made by Smith with a second by VanVickle approving Minutes of the December 17, 2007 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Agenda item #1 was rescheduled to the January 22, 2008 meeting. Agenda item reads as follows: Discussion and possible action to approve the recommendation from the Planning & Zoning Board on a request to re-zone from a C-2 to a C-4 on the property located at (29-16-9) Beg. at pt 250'E of SW cor of SW SE SW N186.4' E670' S186.4' W670' to P.O.B. Less W78' to allow for Used Truck Sales. Commonly know at 721 E. 1st Ave.

Motion was made by Slyman with a second by VanVickle approving to adjourn to Executive Session for the purpose of discussion the Effie Byrd Torn Claim. (25 O.S. Sect. 307 (B) (4). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by VanVickle with a second by Groom to deny the Effie Byrd Torn Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving Claim #1220071 to Personalized Paving Stone in the amount of \$300.00 (Reap Grant Fund-Sidewalk). A roll call was had with the following members present voting as follows: 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 Ritchie approving Claim #1220072 to Gem Dirt in the amount of \$230.00 (Reap Grant Fund-Sidewalk). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Slyman approving Claim #1220073 to Mid-Continent Concrete in the amount of \$591.00 (Reap Grant Fund-Sidewalk). A roll call was had with the following members present voting as follows: 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 Slyman approving Claim #122607 to RCS Electric in the amount of \$3,427.02 (Reap Grant Fund-Sidewalk) A roll call was had with the following members present voting as follows: 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 Slyman approving Claim #1226071 to RCS Electric in the amount of \$2,289.27 (Reap Grant Fund-Sidewalk) A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

PAGE 2

Motion was made by VanVickle with a second by Slyman approving Maintenance Claims in the amount of \$65,096.70. A roll call was had with the following members present voting as follows: 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 Ritchie approving Actual Payroll Claims in the amount of \$9,180.15 for pay period ending December 17, 2007. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by VanVickle approving Actual Payroll Claims in the amount of \$67,019.41 for pay period ending December 28, 2007. A roll call was had with the following members present voting as follows: 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 Washington approving Estimated Payroll Claims in the amount of \$67,152.65 for pay period ending January 11, 2008. A roll call was had with the following members present voting as follows: 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 Adjourn. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.