

JANUARY 16, 2007
MINUTES

Municipal Authority Side was opened first.

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 Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington. Absent: Councilman Bill Boerstler.

Motion was made by Bridgeford with a second by VanVickle approving Minutes of the January 2, 2007 Meeting. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

At this time Mayor Judy K. Elias went to agenda item #6

Motion was made by VanVickle with a second by Bridgeford to hire Christy Davis as a Police Dispatcher at \$8.95 hour. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

At this time Mayor Judy K. Elias went back to agenda item #1

Motion was made by Earnhardt with a second by Johns to conducting a special Public Hearing to consider future community development needs. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Linda Tate was present to speak to the Council about the grant that is being considered for the future community development need. The grant is for the Rehab on our Sanitary Sewer System within the City and this grant is a Material only we will have to do the labor.

Motion was made by Earnhardt with a second by Ritchie to close the Public Hearing to consider future community development needs. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving to adopt a Resolution requesting assistance from ODOC. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed. This is Resolution #R348-011607.

Motion was made by VanVickle with a second by Bridgeford approving an FY 2007 CDBG Citizen Participation Plan. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to open the Public Hearing to discuss Park and Receptions needs. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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Linda Tate was present to speak to the Council about the grant that is being considered for the Park and Recreation needs. The grant is for an Irrigation System and new Greens at the Golf Course. This grant is up to 100,000. There were several discussions on the Golf Course and also discussion about the City Swimming Pool. The Swimming pool is in need of some major repairs. Someone suggested maybe looking into a Water Park like the City of Cushing has. Questions were raised about maybe seeing if we could apply for this grant and combining the two. Linda told them that she would talk to the Department of Tourism to see if she could combine the two into one grant. Kelly Hake the City Attorney said he would talk to the City Attorney in Cushing about the Cushing Water Park and Mayor Judy K. Elias said she would talk to the Park Board about seeing what all need to be done about putting in a Water park like Cushing. All the Council was in favor.

Motion was made by Earnhardt with a second by VanVickle to close the Public Hearing to discuss the Park and Recreation needs. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to continue to the February 5, 2007 meeting the authorizing the Mayor to sign a Grant application to the Department of Tourism. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Ritchie to authorize the Mayor to sign the COEDD Grant Contract. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford to take the same action that was taken on the Municipal Side. Motion was as follows: Motion was made by Earnhardt with a second by Ritchie to approval the agreement between M&L Development Co. and the City of Bristow and authorize the Mayor to sign. Agreement was that the City will put in the new sewer line for the development along 11th street and the Development Company will pay for all the material. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving to submit an Owner-Occupied Rehabilitation Grant Application in the amount of \$250,000. to OHFA and Authorize the Mayor to sign. The total required match was \$37,000. the in-kind match is \$21,225. and the rest is the match for the City in fines and fees, clearing the old house out and building a new pad for the new house. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

At this time Mayor Judy K. Elias went to agenda item #15

Motion was made by Earnhardt with a second by Washington to take no action in placing speed bumps on Country Club Drive and 12th Street. The Council advised they would have the Police Department Patrol the area more using hand held radar to see if this will help with the speeders. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

At this time Mayor Judy K. Elias went back to agenda item #10

Motion was made by VanVickle with a second by Bridgeford approving Claim #11114 to UCAP in the amount of \$7,570.00 (paid by OHFA Grant). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by VanVickle approving Claim #11116 to UCAP in the amount of \$2,850.00 (paid by OHFA Grant). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving Claim #11121 to UCAP in the amount of \$3,650.00 (paid by OHFA Grant). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Claim #11120 to UCAP in the amount of \$6,000.00 (paid by OHFA Grant). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Bridgeford approving Claim #11119 to UCAP in the amount of \$698.00 (paid by OHFA Grant). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Earnhardt to adjourn to Executive session for the purpose of discussion the Employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1) and (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington.

Motion was made by Ritchie with a second by Slyman to take no action on the Employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1) and (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt to adjourn to Executive session for the purpose of discussion the Wade Conner Tort 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: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington.

Motion was made by Ritchie with a second by Bridgeford to take no action on the Wade Conner Tort Claim. (25 O.S. Sect. 307 (B) (4). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle to adjourn to Executive session for the purpose of discussion the Employment of Steve McGuire. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington.

Motion was made by Earnhardt with a second by VanVickle to keep the employment of Steve McGuire with a 3% increase retroactive to his anniversary date. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by VanVickle to adjourn to Executive session for the purpose of discussion the Employment of Don Sweger. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington.

Motion was made by Ritchie with a second by Washington to keep the Employment of Don Sweger with a 3% increase retroactive to his anniversary date. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington to adjourn to Executive session for the purpose of discussion the Employment of Linda Tate (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Al Johns, Pat VanVickle, Darold Ritchie, Tex Slyman and Leonard Washington.

Motion was made by Earnhardt with a second by Ritchie to keep the Employment of Linda Tate with a 3% increase retroactive to her anniversary date. (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman to adopt an Ordinance Creating Part 1, Chapter 1, Section 108.1 by establishing a Bail Bond Schedule for all arrests when Title 11, Section 27-117.1 of the Oklahoma Statutes does not apply; by providing that all posted Bail Bonds may be used as payment of the Fine and Costs upon a Plea of Guilty or Nolo Contendere; by providing an effective date of February 1, 2007. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed. This is Ordinance #93-011607.

Motion was made by VanVickle with a second by Slyman to declare an emergency exist on Ordinance Creating Part 1, Chapter 1, Section 108.1. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by Washington approving Actual Payroll Claims in the amount of \$58,367.72 for pay period ending January 12, 2007. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$58,367.72 for pay period ending January 26, 2007. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, 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: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

JANUARY 16, 2007
MINUTES

The regularly scheduled meeting of the Bristow Municipal Authority 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 Judy K. Elias, Council: Ronnie Bridgeford, Stan Earnhardt, Tex Slyman, Pat VanVickle, Darold Ritchie and Leonard Washington. Councilman Absent: Al Johns, Darold Ritchie and Bill Boerstler.

Motion was made by Bridgeford with a second by VanVickle approving Minutes of the January 2, 2007 Meeting. A roll call was had with the following members present voting as follows: Boerstler, Aye; Bridgeford, Aye; Earnhardt, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Councilman Al Johns, Darold Ritchie was present from this time forth.

Motion was made by VanVickle with a second by Washington to Hire Pam Ramero as a Water Billing Clerk at Level 4 Step 17. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie to approve the agreement between M&L Development Co. and the City of Bristow and authorize the Mayor to sign. Agreement was that the City will put in the new sewer line for the development along 11th street and the Development Company will pay for all the material. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Bridgeford with a second by Slyman approving Actual Payroll Claims in the amount of \$9,982.47 for pay period ending January 12, 2007. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Bridgeford approving Estimated Payroll Claims in the amount of \$9,982.47 for pay period ending January 26, 2007. A roll call was had with the following members present voting as follows: Bridgeford, Aye; Earnhardt, Aye; Johns, Aye; Slyman, Aye; VanVickle, Aye; Ritchie, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK

JUDY K. ELIAS, MAYOR