

CITY OF BRISTOW
(established 1898)
110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 20, 2009
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 Smith approving Minutes of the January 5, 2009 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 Groom approving to adopt a Resolution for a REAP Transportation Grant. 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 #R438-012009.

Motion was made by VanVickle with a second by Washington approving to adopt a Resolution for an Economic Development Grant. 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 #4439-012009.

Motion was made by Ritchie with a second by Johns approving an application submitted by RDT Properties, Inc. for an existing, shut-in oil well to be deepened within the city limits. (Collins Property) 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 a Homeland Security Grant (PSIC #116.009) for the Police Department 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 Washington with a second by Earnhardt approving Actual Payroll Claims in the amount of \$66,288.31, for pay period ending January 9, 2009. 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 Groom approving Estimated Payroll Claims in the amount of \$65,629.97, for pay period ending January 23, 2009. 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 Groom 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.

SABRINA MOUNCE, CITY CLERK

LEON PINSON, MAYOR

(918) 367-2237 OR (918) 367-2207 (FAX)