

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

JANUARY 4, 2010
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. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Delores Carter and Leonard Washington.

Motion was made by Carter with a second by Groom approving Minutes of the December 21, 2009 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving the following claims:

Horizon Eng. PO #-14435, \$2,797.35 FAA 3-40-0128-005-2009,
Total Investment PO #14434, \$56,552.83, FAA 3-40-0128-005-2009.
Okla. Correction; PO #16824-\$154.53, Reap 210207
Murphy Supply; PO #11140-\$91.38, Reap 210207
Okla. Correction; PO #11135-\$749.69, Reap 210207
UCAP; PO #14438-\$475.00, Home 1232
UCAP; PO #14439-\$725.00, Home 1232
UCAP; PO #14440-\$395.00, Home 1232
UCAP; PO #14441-\$395.00, Home 1232
Okla. Correction; PO #16825, \$139.99, Park

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving the Engineer's recommendation on bids for two (2) 15 hp submersible sanitary sewer pumps, and one (1) duplex control panel for the Lift Station to go with Hambrick- Ferguson, Inc. in the amount of \$15,444.00. Bids were as follows:

Automatic Engineering	\$33,022.50
Hambrick-Ferguson	\$15,444.00
Southwest Fluid Systems	\$19,466.00
Bertrem Products	\$25,840.41
CPM Pumps and Equip.	\$20,200.00

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving to solicit bids for Airport Lighting improvements. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Washington approving to purchase an Intoxilyzer 8000 from CMI, Inc., the sole supplier for the machine, as defined and certified by the State of Oklahoma Board of Tests. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Maintenance Claims in the amount of \$104,799.01. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving Actual Payroll Claims in the amount of \$63,195.94, for pay period ending December 25, 2009. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Ritchie approving Estimated Payroll Claims in the amount of \$70,116.80 for pay period ending January 8, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom adopting a Resolution approving the Council meeting date for the 2010 year and declaring this an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R476-010410.

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