

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

OCTOBER 5, 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. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, and Leonard Washington. Absent: Councilperson Deloris Carter.

Motion was made by Groom with a second by Smith approving Minutes of the September 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; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving to appoint Wayne Davis to the Oklahoma Police Pension & Retirement System Board who replaces Matt Langston. 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; and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving a Contract with Horizon Engineering, Inc. for the 2010 Project, and authorizing the Mayor to sign. 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; and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving the renewal of Liability & Auto Insurance for the 2009-2010 Fiscal Year with OMAG in the amount of \$52,162.75. 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; and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving Maintenance Claims in the amount of \$72,351.93. 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; and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$68,787.55, for pay period ending October 2, 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; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$64,857.02, for pay period ending October 16, 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; 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: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK

(918) 367-2237

OR

LEON PINSON, MAYOR

(918) 367-2207 (FAX)