

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOVEMBER 16, 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.

Motion was made by Smith with a second by Groom approving Minutes of the November 2, 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 Johns with a second by Slyman approving to close Main Street on December 3, 2009 from 5:30 p.m. to 8:30 p.m. from 10th street to 4th street for the Christmas parade. 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 Edwards approving to adopt the Christmas parade as a City event. 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 to appoint Melanie Killian who replaces Jim Masters to the Bristow Industrial Authority Board, whose term will expire in 12-31-14. 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 Washington approving to open bids on Weather Radios. Bids were as follows:

Wilco Distributing, Inc.	\$22.90 Each plus \$575.00 S&H
Alert Works EAR-100 Weather Radio w/ AA Batteries	
Midland Radio Corp.	\$26.25 Each
Midland WR-100B Weather/Hazard Radio w/AA Batteries	
Washington Electronics	\$37.95 Each
Midland WR-100 Weather/Hazard Radio w/AA Batteries	

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 Washington approving to table to the next council meeting the awarding of a bids on Weather Radios. 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.

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Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$70,216.46, for pay period ending November 13, 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 Edwards with a second by Washington approving Estimated Payroll Claims in the amount of \$ 65,021.30, for pay period ending November 27, 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 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.