

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

NOVEMBER 2, 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: Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, and Leonard Washington. Absent: Councilperson Bob Edwards and Al Johns. Councilperson Deloris Carter has resigned as of October 27, 2009.

Motion was made by Slyman with a second by Smith approving Minutes of the October 19, 2009 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to adopt a Resolution of the City of Bristow approving, adopting and authorizing the agreement between the City of Bristow and Tom McGuire and Mary McGuire for a severance, donation and conveyance of groundwater property from the McGuire's to the City of Bristow, and authorizing the Mayor of the City of Bristow to execute the agreement for and on behalf of the City of Bristow, and approving, adopting and authorizing a companion application for a permit authorizing the use of said groundwater by the City of Bristow and the filing thereof with the Oklahoma Water Resources Board. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R472-110209.

Motion was made by Ritchie with a second by Washington approving to adopt Resolution #2009-50 entering into an Interlocal Cooperation Agreement forming the Creek County Western Region E-911 Board and Authorizing the Mayor to sign. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed. This is Resolution #R473-110209.

Motion was made by Ritchie with a second by Slyman approving to designating Chief of Police Don Sweger to serve as the City of Bristow's designated representative on the Creek County Western Region E-911 Board. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Maintenance Claims in the amount of \$99,884.63. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving Actual Payroll Claims in the amount of \$67,238.24, for pay period ending October 30, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$67,766.38, for pay period ending November 13, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; and Washington, Aye. Motion passed.

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