

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

DECEMBER 7, 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 Groom with a second by Johns approving Minutes of the November 16, 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 Washington approving to reappoint Deloris Carter to fill the unexpired term in Ward 2. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, No; Johns, No; Ritchie, No; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

At this time City Clerk Sabrina Mounce gave the Oath of Office to Deloris Carter.

Motion was made by Ritchie with a second by Smith approving to take no action on the Discussion and possible action to appoint Pat VanVickle to fill the unexpired term in Ward 2. 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, Abstain and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving the Bond Oversight Committee. Committee is as follows: Matt Smith from Community Bank, Joe Ihle from Spirit Bank, Frank Groom, Councilman and Darold Ritchie, Councilman. Also, Leon Pinson, Mayor, Linda Tate City of Bristow Finance Director and Steve McGuire City of Bristow Public Works Director to set in on all meetings. 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 Washington approving to have Councilman Frank Groom put together a list of repairs needed and an estimated cost and bring back to the council on the St George Church. 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 Washington approving to adopt a Resolution providing for a one and one-half cent (1 ½) use tax within the City of Bristow, Oklahoma; and declaring 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 #R474-120709.

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Motion was made by Groom with a second by Johns approving to adopt a Resolution relating to the financing of capital improvements of the Municipal Authority of the City of Bristow, Oklahoma and the City of Bristow; and establishing compliance with reimbursement bond regulations under the Internal Revenue Code. 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 #R475-120709.

Motion was made by Johns with a second by Groom approving bid specs and to solicit bids for new Pumps for the Rubber Plant lift Station. 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 Groom approving the following Claims for the Airport Operating Account.

Claim #11106	\$19,902.00	(FFA-3-40-0128-005-20)
Claim #11107	\$77,816.39	(FFA-3-40-0128-005-20)
Claim #11108	\$6,000.00	(FFA-3-40-0128-005-20)

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 Smith approving the following Claims for the CDBG11869 Grant.

Claim #11138	\$6,000.00
Claim #11134	\$10,531.03

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 Edwards approving the following Claims for the REAP 210207 Grant.

Claim #11135	\$749.69
Claim #11140	\$91.38

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 Smith approving to award bids to Wilco Distributing, Inc. in the amount of \$22.90 each plus \$575.00 S&H for an Alert Works EAR-100 Weather Radio w/ AA Batteries on Weather Radios. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, No; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving the Weather Radios distribution and criteria. 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 Groom approving Maintenance Claims in the amount of \$100,470.59. 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 Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$65,036.30, 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; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$71,398.95, for pay period ending December 11, 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 Washington 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.

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

OR

LEON PINSON, MAYOR
(918) 367-2207 (FAX)