

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

DECEMBER 21, 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, Delores Carter and Leonard Washington.

Motion was made by Groom with a second by Smith approving Minutes of the December 7, 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 and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving Minutes of the December 11, 2009 Special 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 and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$70,116.80, 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 and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Carter approving Actual Payroll Claims in the amount of \$9,388.17, for pay period ending December 17, 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 and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$65,804.70, 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 and Washington, Aye. Motion passed.

Councilman Frank Groom reported on the St George Church. He said that the termites were not as bad as once thought. That with replacing roof, doors, windows, paint, plaster and fixing underneath the building would cost around \$70,000.00. He has spoke to Bob Wyatt from Spirit Bank who is willing to spearhead this task. He has also spoke to someone from the Jones Foundation and someone from the Park board to see if they could help with the restoration. City Attorney, Kelly Hake suggested maybe contacting some from the Lucy Mae Dial foundation. He agreed.

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 and Washington, Aye. Motion passed.

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

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