

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 1, 2010
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, Deloris Carter, and Leonard Washington.

Motion was made by Groom with a second by Carter approving Minutes of the January 19, 2010 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, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Minutes of the January 27, 2010 Emergency 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, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving the Engineer's recommendation to award a bid submitted in the amount of \$5,400.00 from Wise Electric Company for the Light Improvement Project at the Bristow Airport, this was for the lowest and best bid. Bids were as follows:

J-Mac Electric	\$8,884.00
Libra Electric	\$5,600.00
Wise Electric	\$5,400.00

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 Johns approving the following Claims from UCAP Grant #1232

Home Grant. #16431	James Headley	Attorney fee	\$200.00
#16432	Krystal James	Relocation Cost	\$1,050.00
#16433	Leroy Washington	Attorney	\$517.50
#16434	Leroy Washington	Relocation Cost	\$925.00

The last two claims will be postponed to the next council meeting.

#16435	Leroy Washington	Partial Construction	\$18,850.00
#16436	Krystal James	Partial Construction	\$18,850.00

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 Edwards approving Maintenance Claims in the amount of \$111,642.96. 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 Washington with a second by Edwards approving Actual Payroll Claims in the amount of \$63,773.72, for pay period ending January 22, 2010. 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 Edwards approving Estimated Payroll Claims in the amount of \$66,472.60, for pay period ending February 5, 2010. 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 Ritchie approving to rebuild the pump at the Treatment Plant and declaring this 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.

Motion was made by Smith 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.