

CITY OF BRISTOW
(established 1898)
110 West Seventh Street
Bristow, Oklahoma 74010

FEBRUARY 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. Council: Stan Earnhardt, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Councilman Al Johns.

Motion was made by VanVickle with a second by Smith approving Minutes of the January 20, 2009 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Councilman Al Johns was present from this time forth.

Motion was made by Earnhardt with a second by Slyman approving to appoint Mike Jones, Dr. Jason Remington, Dustin Smith and Wayne Davis to the Oklahoma Police & Retirement System Board, Board of Review. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving to hire Ralph Osborne, CPA to perform the 2008-2009 fiscal year audit in the amount of \$5,000.00. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith, Pat VanVickle and Leonard Washington.

Motion was made by Earnhardt with a second by Slyman approving to deny the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Earnhardt approving a contract for a track hoe and authorize the Mayor to sign, subject to the City Attorney Kelly Hake's approval. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving to add a Bias Based Profiling section of the Bristow Police Personnel policy (SOP 3). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Smith approving to add a Use of Force section of the Bristow Police Personnel policy (227). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving the following Claims:

United Community Action #196042	\$11,453.00	Paid by	ODOC	Grant
#11869(vineyard)				
United Community Action #196043	\$8,418.00	Paid by	ODOC	Grant
#11869(barksdale)				
United Community Action #196044	\$3,677.00	Paid by ODOC Grant #11869(miler)		

A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Washington approving Maintenance Claims in the amount of \$147,058.63. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Earnhardt approving Discussion Actual Payroll Claims in the amount of \$63,830.09, for pay period ending January 23, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Groom approving Estimated Payroll Claims in the amount of \$66,631.10, for pay period ending February 6, 2009. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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