

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SPECIAL MEETING AUGUST 28, 2009 MINUTES

The Special Meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Mayor Leon Pinson, Councilperson: Bob Edwards, Al Johns, Darold Ritchie, Tex Slyman and Leonard Washington. Absent Councilperson: Deloris Carter, Frank Groom and Leon Smith.

Motion was made by Ritchie with a second by Johns approving to adopt an Ordinance Amending the City of Bristow 1986 Sales Tax Ordinance of the City of Bristow, the same being Ordinance No. #102786, as amended by Ordinance No. #4-3-95, by increasing the Excise Tax levied pursuant to said Ordinance by one percent (1%) Excise Tax in said Ordinance from and after April 1, 2010; providing for the purpose of such Excise Tax; providing effective date; providing that provisions are cumulative, providing for severability, and declaring and emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye and Washington, Aye. Motion passed. This will be Ordinance #107-082809

Motion was made by Ritchie with a second by Johns approving to declare agenda item #1 an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye and Washington, Aye. Motion passed

Motion was made by Johns with a second by Edwards approving to adopt a Resolution authorizing the calling and holding of a Special Election in the City of Bristow, County of Creek, State of Oklahoma, on Tuesday, the 10th day of November, 2009, for the purpose of submitting to the qualified electors of the City of Bristow, Oklahoma, the question of their approval or rejection of Ordinance #107-082809 relating to the levy of an additional one percent (1%) City Sales tax. This will be Resolution R#467-082809

Motion was made by Johns with a second by Edwards approving to adopt an Ordinance Amending the City of Bristow 1986 Sales Tax Ordinance of the City of Bristow, the same being Ordinance No. #102786, as amended by Ordinance No. #4-3-95, by increasing the Excise Tax levied pursuant to said Ordinance by one-half percent (1/2%), and providing for the continued levy of an existing one-half percent (1/2%) Excise Tax in said Ordinance from and after April 1, 2010; providing for the purpose of such Excise Tax; providing effective date; providing that provisions are cumulative, providing for severability, and declaring and emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye and Washington, Aye. Motion passed. This will be Ordinance #106-082809.

Motion was made by Ritchie with a second by Edwards approving to declare agenda item #3 an emergency. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye and Washington, Aye. Motion passed

BRISTOW CITY COUNCIL SPECIAL MEETING CONT.
AUGUST 28, 2009

PAGE 2

Motion was made by Ritchie with a second by Johns approving to adopt a Resolution authorizing the calling and holding of a Special Election in the City of Bristow, County of Creek, State of Oklahoma, on Tuesday, the 10th day of November, 2009, for the purpose of submitting to the qualified electors of the City of Bristow, Oklahoma, the question of their approval or rejection of Ordinance #106-082809 relating to the levy of an additional one-half percent (1/2%) City Sales Tax and the continues levy of a one-half percent (1/2%) City Sales Tax. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye and Washington, Aye. Motion passed. This will be Resolution #R464-082809.

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