

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

OCTOBER 4, 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, Darold Ritchie, Leon Smith, Tex Slyman, Deloris Carter, and Leonard Washington. Absent: Councilman Al Johns.

Motion was made by Ritchie with a second by Carter approving Minutes of the September 20, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Slyman approving Minutes of the September 29, 2010 Emergency Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Elicia Harrison 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: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Deloris Carter and Leonard Washington.

Motion was made by Smith with a second by Groom approving to Deny the Elicia Harrison Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 to renew the OMAG Liability Insurance for the 2010/2011 fiscal year in the amount of \$54,121.84. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 Maintenance Claims in the amount of \$55,864.81. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Carter with a second by Edwards approving Actual Payroll Claims in the amount of \$57,922.38, for pay period ending October 1, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Estimated Payroll Claims in the amount of \$58,060.00, for pay period ending October 15, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, 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 to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.