

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

DECEMBER 20, 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, Leon Smith, Deloris Carter and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Smith approving Minutes of the December 6, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving Minutes of the December 15, 2010 Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving to send this to the Board of Adjustment for a Review on a Variance requesting to open a Sports Bar & Grill on the property located at Lot One (1), Block Forty-eight (48), Original Town, (now) City of Bristow, Creek County, State of Oklahoma. Commonly known as 222 N. Main. Formally known as Bonnie Beauty Biz. (Joe L. Morris) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, No; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Johns approving to designating the City's Chief Executive Officer, the Mayor, as the Certifying Officer under the National Environmental Policy Act of 1969 to assume overall responsibility for the environmental review process. (Andy Armstrong) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving to make a finding of Categorical Exclusion/Exempt from Release of Funds Publication on the Environment for the 14300 CDBG 10 Main Street Water Line Infrastructure Program. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to authorize the Mayor to sign the CDBG Certification of Leverage, Environmental Certification and Request for Release of Funds. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving an Anti-displacement Plan for the CDBG Main Street Water Line Infrastructure Program. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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Motion was made by Johns with a second by Washington approving to adopt a Resolution approving the Notice of Election. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R539-122010.

Motion was made by Johns with a second by Smith approving to accept a donation for the Police Department. First Wave and a Company that supplies material to First Wave each donated \$2,500.00 to the Police Department. This is to go into the Equipment Fund Account and is to be used to purchase equipment and for Training. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Smith approving Actual Payroll Claims in the amount of \$62,002.75, for pay period ending December 10, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Actual Payroll Claims in the amount of \$8,317.15 for pay period ending December 16, 2010. (Longevity Pay). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Estimated Payroll Claims in the amount of \$57,565.13, for pay period ending December 22, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, 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; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.