

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 7, 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, Al Johns, Darold Ritchie, Leon Smith, Tex Slyman, Deloris Carter, and Leonard Washington. Absent: Councilman Frank Groom.

Motion was made by Smith with a second by Edwards approving Minutes of the August 16, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, 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 re-appoint Ashley Jacobs, Dr. Jason Remington, Detective Wayne Davis and Reserve Police Officer Dallas Arnell to the Board of Review, pursuant to 11 O.S. 50-123 (Oklahoma Police Pension and Retirement System). A roll call was had with the following members present voting as follows: Edwards, 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 Slyman approving to adopt a Resolution Authorizing the Mayor to sign a Grant Contract with FAA in the amount of \$149,150. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R514-090710.

Motion was made by Johns with a second by Carter approving to authorizing the Mayor to sign a Contract with Horizon Engineering for Airport Engineering Work. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Abstain; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Slyman approving to authorizing the Mayor to sign a Grant Contract with ODOC in the amount of \$224,950.0 (Main Street Project-2nd Phase). A roll call was had with the following members present voting as follows: Edwards, 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 Washington approving to appoint a committee to look into the Rural Internet Service. Committee is as follows: Mayor Leon Pinson, Councilman Al Johns, Councilman Tex Slyman and Councilman Leon Smith. A roll call was had with the following members present voting as follows: Edwards, 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 Actual Payroll Claims in the amount of \$57,288.71, for pay period ending August 20, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, 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 Washington approving Estimated Payroll Claims in the amount of \$59,456.40, for pay period ending September 3, 2010. A roll call was had with the following members present voting as follows: Edwards, 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 Carter approving Estimated Payroll Claims in the amount of \$58,134.33, for pay period ending September 17, 2010. A roll call was had with the following members present voting as follows: Edwards, 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 to Adjourn. A roll call was had with the following members present voting as follows: Edwards, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.