

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010

JANUARY 6, 2011  
SPECIAL 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. Councilmember: Bob Edwards, Frank Groom, Leon Smith, Delores Carter and Leonard Washington. Absent: Councilpersons Darold Ritchie, Al Johns and Tex Slyman.

Motion was made by Smith with a second by Carter approving to amend the minutes of the November 29, 2010 Special Meeting to reflect that the City Council approve using \$45,000.00 of the Dial Cemetery monies to pave the streets in the Cemetery and directs that the project be put out to bid. Minutes on the November 29, 2010 read as follows:

Motion was made by Slyman with a second by Washington approving to use \$45,000.00 of the Dial Cemetery Money to Pave the Streets in the Cemetery. The Paving Company will overlay the existing streets with a 2" overlay and lay 3" on the dirt street.

A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed

Motion was made by Washington with a second by Groom approving to adopt a Resolution authorizing application for Rural Economic Action Plan Grant for the Indian Nations Council of Governments (INCOG). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R540-010611.

An Emergency item was added to the agenda.

Motion was made by Washington with a second by Edwards approving a quote submitted from Ron Welcher in the amount of \$2,575.00 to take out and rebuild the 2 digesters valves at the treatment plant for they are rusted and froze up and to declare that an emergency exists. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed

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