

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

OCTOBER 31, 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 Ralph Barnett. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington Absent: Councilperson Bob Edwards.

Motion was made by Ritchie with a second by Spencer approving the quote from Dalmatian Fire Equipment, Inc. in the amount of \$8,605.00 for purchase of 10 refurbished air-packs for the Fire Department. Quotes were as follows:

Dalmatian Fire Equipment, Inc	\$8,605.00
SCBA Rental Co.	\$9,250.00

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

Motion was made by Ritchie with a second by Washington approving Plan #2 from INCOG on the redistricting of City Wards. A roll call was had with the following members present voting as follows: Carter, Abstain; Groom, Aye; Ritchie, Aye; Slyman, Aye, Smith, No; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Washington approving the Airport Engineering contract with Horizon Engineering and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, No, Smith, No; Spencer, No and Washington, Aye. Motion passed.

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