

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 18, 2011
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 and Deloris Carter. Absent: Councilman Al Johns and Leonard Washington.

Motion was made by Groom with a second by Smith approving Minutes of the April 18, 2011 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Slyman approving to hire Mike Siler as a Fire Fighter. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to hire Bryan DeShazo as a Fire Fighter. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Carter approving to close Weatherwood Way from 9:00 a.m. to 3:00 p.m. on May 13, 2011, from Ash Street to the Freeland Center Entrance for the Leadership Class Assembly.

Motion was made by Smith with a second by Groom approving to adopt a Resolution proclaiming April as Fair Housing Month. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed. This is Resolution #R544-041811.

Motion was made by Smith with a second by Carter approving bid specs and solicit bids for Property, Inland Marine, Contractors Equipment, Airport Liability and Workman's Compensation. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving the lease purchase on a New Backhoe at state contract price in the amount of \$59,160.34. The quote for payments as well as interest is from Welch State Bank. Linda Tate was directed to contact the local banks to see if they can get the same if not better interest rates, and to go with the best one. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Ritchie with a second by Edwards approving to adopt a Resolution approving and authorizing the agreement between the City of Bristow and 4B Ranch, LLC, an Oklahoma Limited Liability Company, for a severance, donation and conveyance of groundwater property from 4B Ranch, LLC to the City of Bristow, and Authorizing the Mayor of the City of Bristow to execute the agreement for and on behalf of the City of Bristow, and approving, adopting and authorizing a companion application for a permit authorizing the use of said groundwater by the City of Bristow and filing thereof with the Oklahoma water Resources board. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed. This is Resolution #5-545-041811.

Motion was made by Carter with a second by Smith approving Actual Payroll Claims in the amount of \$56,417.98, for pay period ending April 15, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$56,083.96, for pay period ending April 29, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye Smith, Aye and Carter, 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 and Carter, Aye. Motion passed.