

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 4, 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, Deloris Carter and Leonard Washington. Absent: Councilman Al Johns and Tex Slyman.

Motion was made by Groom with a second by Edwards approving Minutes of the March 21, 2011 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to close the City Park for the City Easter Egg Hunt on April 23, 2011 from 8:00 A.m. to 12:00 P.M. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to allow the Creek Nation Casino to use parking in the City Park on May 7th. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, No; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving to open the bids submitted for the Swimming Pool Manager for the 2011 year. Bids were as follows:

Tara L. Mattox & Michael G. Wilson \$250.00 per week

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

Motion was made by Washington with a second by Edwards approving the bid submitted from Tara L. Mattox & Michael G. Wilson for \$250.00 per week for the Swimming Pool Manager for the 2011 year. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to take no action at this time on Allegiance Communication request for use of the City right of way, but to authorize the Mayor to appoint a committee to look into the contract. Mayor appointed Delores Carter, Leonard Washington and Leon Smith. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom 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; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R543-040411.

Motion was made by Smith with a second by Carter approving to take no action on the Executive session for the purpose of discussing an increase in the starting salary. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Edwards approving to increase the starting salary from \$8.00 to \$9.00 per hour for any new full time employee and for any full time employees that is not at that starting salary effective March 31, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to declaring several items surplus. (SEE ATTACHED LIST) A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Maintenance Claims in the amount of \$95,751.13. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Groom approving Actual Payroll Claims in the amount of \$58,568.59, for pay period ending April 1, 2011. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, 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 \$56,083.96, 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; 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; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.