

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

MAY 16, 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 Ralph Barnett. Councilmember: Deloris Carter, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Councilman absent: Bob Edwards and Darold Ritchie.

At this time Councilman Tex Slyman wanted to thank everyone that helped with the Tabouli fest.

Discussion on Department Head Reports:

Fire Chief Bob Grant went first. He wanted to let the councilpersons know that the yearly fire agreements have been sent out and are coming in a little at a time. The $\frac{3}{4}$ ton truck that we have received from the Department of Defense is almost ready and that after we have the truck for a year the truck will revert to the City. We have had two firefighters quit. One retired and the other went to Tulsa. We have moved two of the volunteer firemen up to the full time positions. We are now down to six volunteer firemen and that Linda and I are working on an ad for the paper to take applications. The storm sirens are being worked on because the panel at the police department that controls the sirens being activated exploded when it was activated last storm we had. Once that it fixed we will test to make sure they work. Also, the Mock Accident that we had on Friday went great. Thanks to all that participated. The Leadership Class, Life Light, Highway Patrol, Creek County Sheriff, our local Police Department, Hutchins & Maple Funeral Home and Steve Wistosky Wrecker Company.

Next was Linda Tate Finance Director. She said Cash, Sales Tax and Use Tax are all up. As well as Tobacco Tax. Water Revenue, Sewer Income, City General Fund, City Expenses, Municipal General Fund and Municipal Expenses are all down. Next council meeting she will be bringing the revised budget to them and then the next meeting the actual budget.

Next was Police Chief Don Sweger. He stated that the Tabouli Fest went great. The Union Contract will be coming up in the next couple of weeks. A councilperson asked about trying to enforce the traffic laws. Chief stated that things are going to be changing due to the contract and that it is hard to have police seen everywhere due to manpower being short, they are doing what they can.

Last was Steve McGuire, Street Supervisor. The public works departments have been working on the Main Street Project. The New line is operational from 9th street to North of town. The guys are now busy working on the City Wide Clean up. The Treatment plant is up and working again. It had gone down due to the storm knocking some of the electric out. For the wildflower run we used some prisoners to clear the streets. It worked out really well. We are done with most of the overlay except the brick streets and the seal coating needs to be finished. This will get done when it warms up some more. The last thing was the paving of the Cemetery. The paving company will be coming in about two weeks after Memorial Day.

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Motion was made by Groom with a second by Smith approving minutes of the May 2, 2011 meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to appoint Darold Ritchie to the Bristow Medical Operating Company Board (replacing Al Johns). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to purchase a Vacuum Excavation System and approval of a lease purchase agreement. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Smith approving to hire Brent Criner for the position of Assistant Code Enforcer. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Smith approving to hire Jerry Tunnell as the Assistant Emergency Director and City Safety Officer. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving the purchase of a 2010 Ford Victoria in the amount of \$16,200.00 from the Kansas Highway Patrol for the Police Department. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to close the road from the Swimming Pool around the Hospital and back to the Swimming pool on June 15, 2011, from 3:00 p.m. to 9:00 p.m. for the Oklahoma Free-Wheeling Bicyclers. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Carter approving the following Claims to be paid from the CDBG-Grant Fund-14300.

#16134	Water Products	\$50,937.60
#16136	Water Products	\$80,534.35
#16138	Tim Largent	\$1,646.19
#16139	Quapaw	\$3,186.24
#16140	Utility Supply	\$172.00

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

Motion was made by Smith with a second by Washington approving Actual Payroll Claims in the amount of \$60,619.86, for pay period ending May 13, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$56,921.30, for pay period ending May 27, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Slyman, Aye Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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