

**CITY OF BRISTOW**  
(established 1898)  
110 West Seventh Steet  
Bristow, Oklahoma 74010

JUNE 14, 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: Delores Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

At this time Mayor Ralph Barnett went to agenda item #3.

Motion was made by Slyman with a second by Smith approving to purchase a 2007 Chevy Silverado 1500 in the amount of \$10,000.00 and a W20C Case Loader in the amount of \$8,000.00 from State Surplus Office. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

At this time Mayor Ralph Barnett went back to agenda item #1.

Motion was made by Groom with a second by Spencer approving to open the Public Hearing on the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

There were a few discussions on the budget between the Council, Linda Tate Finance Director and Larry Wilson Treasurer.

Motion was made by Washington with a second by Groom approving to close the Public Hearing on the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to adopt a Resolution approving the 2011-2012 Proposed Budget. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed. This is Resolution #R559-061411.

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: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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SABRINA MOUNCE, CITY CLERK

(918) 367-2237

OR

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RALPH BARNETT, MAYOR

(918) 367-2207 (FAX)