

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

JUNE 28, 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: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilperson Delores Carter.

Motion was made by Ritchie with a second by Washington approving the bid submitted from Keystone Insurance Agency, Robert Wonn in the amount of \$32,391.00 for bid for Property, Inland Marine and Contractors Equipment Insurance. This is not for the lowest bid but feel that the difference between the two companies that this is the best bid for the City. Bids were as follows:

Keystone Insurance agency	\$32,391.00	17.358 million Replacement coverage
Brown & Brown	\$29,612.00	8.9 million Replacement coverage

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

Motion was made by Slyman with a second by Smith approving to amend the previous motion and to rejecting the Terrorism coverage from the bid from Keystone Insurance Agency. A roll call was had with the following members present voting as follows: Edwards, 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 Spencer approving the bid submitted from Brown & Brown Insurance Co. in the amount of \$3,100.00 for the Airport Liability Insurance for the 2011-2012 fiscal year. Bid was as follows:

Old Republic Insurance Co.	\$3,100.00
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A roll call was had with the following members present voting as follows: Edwards, 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 Groom authorization for Mayor to sign the contract with Blackboard Company. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adjourn to Executive session for the purpose of discussing the purchase of land. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilman: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Ritchie with a second by Slyman approving to authorize the Mayor to find land on South Highway 48 to place a water tower on, this is for the rural water line extension. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to adjourn to Executive session for the purpose of discussing the Fire Fighters Union Contract for the 2011-2013 fiscal year. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilman: Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Slyman with a second by Spencer approving a memorandum of understanding extending the Fire Fighters Union Contract for the 2011-2012 fiscal year. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Edwards approving to adjourn to Executive session for the purpose of discussing the Police Union Contract for the fiscal 2011-2013 fiscal year. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Ritchie with a second by Slyman approving a memorandum of understanding extending the 2008-2009 fiscal year Police Union Agreement until a new agreement is reached. (25 O.S. Sect. 307 (B) (2)). A roll call was had with the following members present voting as follows: Edwards, 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 Smith 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; Spencer, Aye and Washington, Aye. Motion passed.