

CITY OF BRISTOW

(established 1898)

110 West Seventh Steet
Bristow, Oklahoma 74010

AUGUST 15, 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: Delores Carter, Bob Edwards, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent Councilman: Darold Ritchie.

Motion was made by Groom with a second by Edwards approving Minutes of the August 1, 2011 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving a 3% cost of living increase for Non Union & Permanent Part-time employee. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving the Group Health Insurance with Community Care and Life, Dental, Long & Short Term disability through Spirit Insurance Agency for the 2011-2012 fiscal year. Bid is as follows:

Community Care HMO		Delta Dental	Lincoln Financial
Emp:	\$500.37	\$39.88	.26/.35
Emp/Spouse	\$1,083.51	\$79.76	
Emp/Child(ren)	\$831.41	\$77.94	
Family	\$1508.34	\$121.82	

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

Motion was made by Washington with a second by Spencer approving to form a committee of Glen Fox, Kenny Odell and Frank Groom to look at the repairs at the St. George Church. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Washington with a second by Edwards approving the following members to the Airport Advisory Board. Members are as follows:

Al Johns	8-2013
Randy Holzichter	8-2013
Jim Varner	8-2014
Andrew Dohohue	8-2014
Brent Hayes	8-2014
Frank Groom	8-2015
Bob Wyatt	8-2015
Dr. Vicky Roth	8-2015

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

Motion was made by Washington with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of the following employees. (25 O.S. Sect. 307 (B) (1).

Brandy O'Neal Police Dispatcher
Ronnie Bridgeford Police Dispatcher
Lee Plum Public Works Employee

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, 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. Councilpersons: Delores Carter, Bob Edwards, Frank Groom, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Smith with a second by Carter approving to hire Brandy O'Neal as a Police Dispatcher at \$9.95 per hour-probation period. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Slyman approving to hire Ronnie Bridgeford as a Police Dispatcher at \$9.95 per hour-probation period. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Abstain; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Groom approving to hire Lee Plum as a Public Works Employee at \$10.00 per hour-probation period. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Bid Specification for Electric on Main Street. This is for labor only. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Smith approving to close Main Street on September 3, 2011 from 10th street to 4th street from 7:00 a.m. to 5:00 p.m. this is for the Bristow Annual Car Show. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Smith with a second by Washington approving to close Main Street on September 2, 2011 in front of Community Bank at 6:00 p.m. for the Poker Run. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 to purchase a used Brush Truck for the Fire Department in the amount of \$5,800.00 and declaring an emergency exists due to the brush truck that we have is in the shop broke down. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Washington approving to table to the next meeting the purchase of Police Vehicles and have City Attorney, Kelly Hake look at seeing if the City is required to solicit bids or can just purchase the vehicles. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Edwards approving the following claims paid from CDBG-143000 Grant.

#16153	Water Products	\$130.00
#16154	Water Products	\$306.00
#16155	Water Products	\$2,208.00
#16156	Water Products	\$223.32
#16157	Water Products	\$375.00
#16158	Quapaw	\$2,111.76
#16159	Kirby Smith	\$433.30

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, 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 Actual Payroll Claims in the amount of \$72,247.16, for pay period ending August 5, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving Estimated Payroll Claims in the amount of \$60,944.52, for pay period ending August 19, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Slyman approving Estimated Payroll Claims in the amount of \$61,813.19, for pay period ending September 2, 2011. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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

Motion was made by Slyman with a second by Washington to resend the motion that was taken on agenda item # 13. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman with a second by Spencer approving to solicit bids for Two 4 wheel drive vehicles and two 2 wheel drive vehicles for the Police Department. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Slyman 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

(918) 367-2237 OR (918) 367-2207 (FAX)