

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

MARCH 2, 2009
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. Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Councilman Leonard Washington.

Motion was made by Smith with a second by Groom approving Minutes of the February 16, 2009 Meeting. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Earnhardt with a second by Ritchie approving to adjourn to Executive session for the purpose of discussing the Fraternal Order of Police, Lodge #141 Contract for the 2008-09 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle.

Motions was made by Ritchie with a second by Slyman adopting the proposal submitted from the Negotiating team and submit to the Mayor for final approval on the Fraternal Order of Police, Lodge #141 Contracts for the 2008-09 Fiscal Year. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Bob Jackson from the Golf Board Inc. was present to give an update on the Golf Course improvements and the running of the Course. Also, asking for the City to continue paying the utilities for the Golf Course, excluding the utilities for the restaurant.

Motion was made by Slyman with a second by Johns approving to continue paying the Utilities for the Golf Course, excluding the restaurant utilities. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, No and VanVickle, Aye. Motion passed.

Charlse Hammell was present to speak to the council about Western Heritage Days. She is asking to close Main Street for the parade and events for the day that are being planned up and down Main Street. The Council had several questions and she agreed to come back to the Council Meeting on April 6, 2009 with the Parade route and a list of what will be going on.

Motion was made by Ritchie with a second by VanVickle approving to continue to the April 6, 2009 meeting the Discussion and possible action to close Main Street on July 25, 2009 for Western Heritage Days. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Earnhardt with a second by Smith approving to adjourn to Executive Session for the purpose of discussing the employment of Steve McGuire (25 O.S. Sect. 307 (B) (1)). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Leon Pinson, Councilman: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle.

Motion was made by Earnhardt with a second by Johns approving to take no action on the employment of Steve McGuire. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Ritchie with a second by Smith approving to adopt an Ordinance amending the Employment Retirement System, defined Benefit Plan for the City of Bristow, Oklahoma; providing retirement benefits for eligible employee of City of Bristow, Oklahoma; providing for supplemental pension benefits for certain employees hereinafter described; providing for repealer and severability; and declaring an emergency (Steve McGuire). A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed. This is Ordinance #102-030209.

Motion was made by Earnhardt with a second by Ritchie approving the signing of the Master Defined Benefit Plan Joinder Agreement. A roll call was had with the following members present voting as follows: Earnhardt, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Mayor Leon Pinson was absent from this time forth and Councilman Stan Earnhardt conducted the meeting.

Motion was made by Ritchie with a second by Johns approving to adopt an Ordinance amending the employee Retirement System, defined benefit plan of the city of Bristow, Oklahoma, to incorporate the final IRC Section 415 regulations and provisions of the pension funding equity act; providing for effective date, providing for repealer and severability; and declaring an emergency. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed. This is Ordinance #103-030209.

Motion was made by Ritchie with a second by Johns approving the following Claims:

Mid Continent Concrete	P.O. #12107	\$816.00	Grant Match Fund
Warren Cat	P.O. #12108	\$589.25	Grant Match Fund
Cantrell Iron Eagle	P.O. #12109	\$2,470.49	Gant Match Fund
Quapaw	P.O. #12110	\$205.27	Grant Match Fund
Quapaw	P.O. #12111	\$167.72	Sewer Grant Fund (270307)
Quapaw	P.O. #12112	\$1,033.89	Sewer Grant Fund (270307)
Quapaw	P.O. #12113	\$1,042.75	Sewer Grant Fund (270307)
Quapaw	P.O. #12114	\$1,684.03	Sewer Grant Fund (270307)
Quapaw	P.O. #12121	\$506.47	Grant Match Fund
Alpha Pipeline	P.O. #12124	\$2,000.00	Grant Match Fund
Kirby Smith	P.O. #18204	\$3,821.34	Sewer Grant Fund (270307)
Ozark Lazer	P.O. #18207	\$2,043.33	Sewer Grant Fund (270307)

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

Motion was made by Smith with a second by Groom approving Maintenance Claims in the amount of \$79,585.57. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving Actual Payroll Claims in the amount of \$63,151.33, for pay period ending February 20, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Motion was made by Groom with a second by Johns approving Estimated Payroll Claims in the amount of \$66,631.10, for pay period ending March 6, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and VanVickle, Aye. Motion passed.

Mayor Leon Pinson was present from this time forth.

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