

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

MARCH 16, 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: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Councilman Stan Earnhardt and Leonard Washington.

Motion was made by VanVickle with a second by Smith approving Minutes of the March 2, 2009 Meeting. 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 VanVickle with a second by Smith approving to adjourn to Executive session for the purpose of discussing the employment of Nicholas Robinson for Public Works Department. (25 O.S. Sect. (B) (1). 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.

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

Motion was made by Johns with a second by Ritchie approving to hire Nicholas Robinson for Public Works Department. 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 Groom approving to adjourn to Executive session for the purpose of discussing the employment of Erik Haworth for Police Officer. (25 O.S. Sect. (B) (1). 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.

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

Motion was made by Johns with a second by VanVickle approving to hire Erik Haworth for Police Officer at Step "A" Patrolman under the new contract at \$10.21 per hour. 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 VanVickle approving to adjourn to Executive session for the purpose of discussing the employment of James Boyett for Police Officer. (25 O.S. Sect. (B) (1). 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.

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

Motion was made by Ritchie with a second by Slyman approving to hire James Boyett for Police Officer at Step "A" Patrolman under the new contract at \$10.21 per hour, contingent upon him passing his police physical. 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 Ritchie with a second by Johns approving to accept the quote from Master Tech to purchase a Voice Logger in the amount of \$9,500.00, a scanner in the amount of \$1,398.00 and applicable software in them amount of \$2,770.00 for the Police Department (grant). Quotes were as follows:

Voice Logger:	Master Tech \$9,500.00	Tele-Tech \$9,390*	Omnicon \$9,200**	Choice \$10,499
Scanner:	Master Tech \$1,398	Dell \$1,314****	CDW \$1,302***	
Software:	Master Tech \$2,770	DocuXplorer \$3,220	SIHo Solutions \$3,220	

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.

Councilperson Pat VanVickle spoke to the Council about the abatements, abandoned cars and in general to encourage the other councilmen to get involved with cleaning up our city.

No motion was taken on agenda item #8. Agenda item reads as follows: Discussion and possible action on the City Charter and Ordinances.

Motion was made by VanVickle with a second by Ritchie approving Actual Payroll Claims in the amount of \$65,964.12, 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.

Motion was made by Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$63,193.54, for pay period ending March 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 Smith approving Estimated Payroll Claims in the amount of \$65,964.12, for pay period ending April 4 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 Ritchie with a second by Groom approving to Adjourn. 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.