

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

license.

APRIL 19, 2010
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. Councilmember: Bob Edwards, Frank Groom, Al Johns, Darold Ritchie, Leon Smith, Deloris Carter, and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Johns with a second by Washington approving Minutes of the April 5, 2010 Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving Minutes of the April 18, 2010 Special Meeting. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

At this time Mayor Leon Pinson opened the Public Hearing for the purpose of discussing and considering future community development needs.

Andy Armstrong was present from INCOG to speak to the council. There were no other comments from the audience.

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

Motion was made by Ritchie with a second by Johns approving the FY 2010 CDBG Citizen Participation Plan. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns approving a Resolution requesting assistance from ODOC. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R482-041910.

Motion was made by Smith with a second by Washington to take no action on the discussion and possible action to adopt a Resolution committing Leverage to the CDBG Project. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

At this time Mayor Leon Pinson opened the Public Hearing to the purpose of discussing the final draft of the Capital Improvement Plan.

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Andy Armstrong was present from INCOG to speak to the council. There were no other comments from the audience.

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

Motion was made by Ritchie with a second by Washington approving a budgeted transfer from the Capital Improvement fund to the City General Fund in the amount of \$105,000.00. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving Claim #42765 to UCAP in the amount of \$11,310.00, 4th draw for James (Home 1232 Grant Fund), subject to being approved by the Mayor after doing a walk thru on Tuesday with the contractor. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Johns approving Claim #42767 to UCAP in the amount of \$18,850.00, 3rd draw for Headley (Home 1232 Grant Fund). A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Edwards approving Claim #42766 to UCAP in the amount of \$11,310.00, 4th draw for Washington (Home 1232 Grant Fund), subject to being approved by the Mayor after doing a walk thru on Tuesday with the contractor. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Carter approving Actual Payroll Claims in the amount of \$60,728.03, for pay period ending April 16, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving Estimated Payroll Claims in the amount of \$60,728.03, for pay period ending April 30, 2010. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

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

SABRINA MOUNCE, CITY CLERK
(918) 367-2237

OR

LEON PINSON, MAYOR
(918) 367-2207 (FAX)