

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

license.

APRIL 27, 2010
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 Leon Pinson. Councilmember: Bob Edwards, Frank Groom, Darold Ritchie, Al Johns, Tex Slyman, Leon Smith, Delores Carter and Leonard Washington.

Motion was made by Ritchie with a second by Washington approving a Resolution committing up to \$318,379.50 as Leverage on the CDBG Project. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R483 -0427-10.

Motion was made by Ritchie with a second by Edwards approving to adopt the Capital Improvement 5-year Plan Recommendation of the Local Planning Activities Committee. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Carter approving to adopt the Update to the City of Bristow Capital Improvement Plan by Resolution, and the accompanying Total Capital Needs 5-year Plan Form. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed. This is Resolution #R484-042710.

Motion was made by Johns with a second by Washington approving Discussion and possible action to approve the CDBG-CIP Request for Payment of Contract Funds from and the CDBG-CIP Expenditure Report form. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns approving the invoice from INCOG for the Professional Services Agreement pertaining to the City of Bristow CIP Update. A roll call was had with the following members present voting as follows: Edwards, Aye; Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

At this time Mayor Leon Pinson opened the Public Hearing. The public hearing notice was posted on April 20, 2010. A Public Hearing shall be held to discuss the project's results and accomplishments in updating the City of Bristow Capital Improvement Plan, the amount of federal and local funds that were expended, and the percentage of low-moderate income persons impacted. This public hearing is a requirement of the City's grant from the Oklahoma Department of Commerce to update the City of Bristow capital improvement plan.

Andy Armstrong from INCODE was present to speak to anyone with questions.

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The public hearing was held. Carolyn from the Bristow News was present and had asked questions. Her questions were answered by Mr. Armstrong. There were no other comments or discussion from the audience.

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

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

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