

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

license.

APRIL 5, 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, Tex Slyman, Leon Smith, Deloris Carter, and Leonard Washington.

Motion was made by Carter with a second by Groom approving Minutes of the March 15, 2010 Meeting. 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 Groom approving to open bids submitted for the Swimming Pool Manager for the 2010 year. Bids were as follows:

Tara Mattox & Michael Wilson \$250.00 per week

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 to award a bid submitted by Tara Mattox and Michael Wilson in the amount of \$250.00 per week for the Swimming Pool Manager for the 2010 year. 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 Slyman with a second by Smith approving to appoint Dick Womack to the Bristow Industrial Authority Board whose term will expire in 12-31-15. He replaces Rick Root. 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 Carter approving to close Main Street on May 8, 2010 from 4<sup>th</sup> Street to 10<sup>th</sup> Street, from 7:00 a.m. to 5:00 p.m. for the Wild Flower Run and the Tabouli Festival. 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 Edwards approving to close West 8<sup>th</sup> Street from Main Street to the Alley from Friday, May 7, 2010 from 5:00 p.m. to Saturday, May 8, 2010 at 10:00 p.m. for the Tabouli Festival Carnival. 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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Motion was made by Ritchie with a second by Carter approving to postpone the Discussion and possible action to allow a Woodland Queen Musical Festival at the Airport on May 7<sup>th</sup> & May 8<sup>th</sup> (Chance Oldham) to a special meeting on Monday, April 12, 2010, this will allow the City Attorney time to research this to see if this event is held on City property, what the City's legal responsibilities are. 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 Edwards approving Claim #16425 to Alert Works, LTD for Emergency Weather radios in the amount \$14,429.50 (Fema). 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 Carter with a second by Slyman approving Claim #12717 to Milford E. McGuire for the purchase of a 1995 Ingersol Rand Air Compressor in the amount of \$4,000.00 paid by Capital Improvements fund. (to be reimbursed by the Bond Fund). 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 Edwards approving Claim #16724 to Horizon Engineering in the amount of \$8,255.00 (Airport operating reimbursed by Airport Grant). 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 Groom approving Maintenance Claims in the amount of \$171,906.34. 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 Groom approving Payroll Claims in the amount of \$62,253.31, for pay period ending March 19, 2010. 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 Edwards with a second by Smith approving Payroll Claims in the amount of \$65,085.23, for pay period ending April 2, 2010. 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 Edwards with a second by Washington approving Estimated Payroll Claims in the amount of \$63,045.19, 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; Slyman, Aye; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Edwards with a second by Smith 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.

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