

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

APRIL 6, 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. Vice- Mayor Leonard Washington. Council: Stan Earnhardt, Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Pat VanVickle. Absent: Mayor Leon Pinson.

Motion was made by VanVickle with a second by Johns approving Minutes of the March 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.

No motion was taken on agenda item #1. Agenda item #1 reads as follows: Discussion and possible action on possible funding from Creek Nation Indian Health Service. (George Tiger).

Motion was made by Ritchie with a second by Earnhardt to pay the Bristow Golf Course utilities up to the end of the fiscal year and authorize the City Attorney to prepare a contract for the next 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.

Motion was made by Ritchie with a second by Smith approving to continue to the next meeting the Discussion and possible action to close Main Street on May 9, 2009 for the Tabouli Fest, July 25, 2009 for Western Heritage Days and September 5, 2009 for the Car Show. 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 adopt the Bristow Police Department Jail Policy and authorize the Mayor to sign. 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 a Notice of Remediation and Easement from the Department of Environmental Quality and authorize the Mayor to sign. 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 Smith with a second by VanVickle approving to adjourn to Executive session for the purpose of discussion the Joan Root Tort Claim (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council would seriously impair the City's ability to process the claim. Earnhardt declined to go to executive session due to the person filing this tort claim is related. A roll call was had with the following members present voting as follows: Earnhardt, Abstained; 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, Pat VanVickle and Leonard Washington.

Motion was made by Smith with a second by Ritchie approving to deny the Joan Root Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Earnhardt, Abstained; 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 discussion the Dena Hinshaw Tort Claim (25 O.S. Sect. 307 (B) (4)). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's communication with the Council would seriously impair the City's ability to process the claim. 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, Pat VanVickle and Leonard Washington.

Motion was made by Earnhardt with a second by Ritchie approving the Dena Hinshaw Tort Claim (25 O.S. Sect. 307 (B) (4)). 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 Johns with a second by Smith approving to adopt a Resolution abating the property located at Lots Twenty-seven (27), Twenty-eight (28), Twenty-nine (29) & Thirty (30), Block Nine (9), Krumrei addition to the City of Bristow, Creek County, State of Oklahoma. Commonly known as 709 E. 3rd (Paul Tedder). 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 Resolution #R440-040609.

Motion was made by Smith with a second by Groom approving the following Claims:

Horizon Engineering, Inc.	#14810	\$10,500.00	Airport Operation
Quapaw Co. Req. #2	#14805	\$86,435.97	Airport Grant (3-40-0128-004-2008)
Quapaw, Co. Req. #1	#14804	\$51,551.91	Airport Grant (3-40-0128-004-2008)

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 VanVickle with a second by Smith approving Maintenance Claims in the amount of \$204,296.63. 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 VanVickle approving Actual Payroll Claims in the amount of \$63,044.28, for pay period ending March 20, 2009. 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 VanVickle with a second by Johns approving Actual Payroll Claims in the amount of \$77,976.83, for pay period ending April 3, 2009. 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 Smith with a second by Groom approving Estimated Payroll Claims in the amount of \$63,333.54, for pay period ending April 17, 2009. 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 VanVickle with a second by Smith 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.