

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

APRIL 20, 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, Leon Smith, Pat VanVickle and Leonard Washington. Absent: Stan Earnhardt and Tex Slyman.

Motion was made by VanVickle with a second by Ritchie approving Minutes of the April 6, 2009 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Mr. Jay Updike, the Engineer that was hired to prepare plans and specification on the repairs at the Treatment Plant, was present to give an update on the Treatment plant. They have prepared an engineer report on the Treatment Plant which needs to be sent to DEQ and the Water Resources Board by June 16, 2009 in order to be approved for the stimulus money, also the application L1 & L2 needs to be sent in as well.

Andy Armstrong was present to speak to the council about the 2009 Citizens Participation Plan.

Motion was made by Johns with a second by Ritchie approving the 2009 CDBG Citizen Participation Plan (Andy Armstrong). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Johns approving to adopt a Resolution requesting CDBG assistance from the Oklahoma Department of Commerce (Andy Armstrong). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R443-042009.

Motion was made by Ritchie with a second by Johns approving to adopt a Resolution approving participation in the Metropolitan Tulsa Home Consortium and Authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R444-042009.

Motion was made by Washington with a second by Smith approving to adjourn to Executive session for the purpose of discussion the Madelyn Zickefoose 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: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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

Motion was made by Johns with a second by Washington approving to deny the Madelyn Zickefoose Tort Claim (25 O.S. Sect. 307 (B) (4)). A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to adopt a Lease Agreement between the City of Bristow and the Bristow Golf Course Board, Inc. from March 1, 2009 to June 30, 2009 (Utilities) and authorizing the Mayor to sign. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns approving to adopt a Resolution in recognition of the school's awarded Safe Routes to school Project Number 1017 for Federal-aid Project Number SRS-155F(709)ST and STS-155F(710)ST, State job 26337 (04)ST and 26337 (05)ST, by and between the Bristow Public Schools and the Oklahoma Department of Transportation; and to assist and support Bristow Public Schools by granting unto Bristow Public Schools the use of City Easements for construction and improvement of sidewalks in the City of Bristow under the terms of said project Number 1017. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R441-042009.

Motion was made by Ritchie with a second by Johns approving to adopt an Ordinance granting to the Oklahoma Gas and Electric company, an Oklahoma Corporation, its successors and assigns, the right to produce, transmit and distribute electricity within the city limits and to sell electricity therein for all purposes for which it may be used, to the City of Bristow, Creek County, Oklahoma, its inhabitants and the public generally, and the right to construct, maintain and operate a system of poles, wires, conduits and other facilities and equipment in, upon, across, under and over the streets, alleys, public grounds and other places in the City for such purposes for a period of twenty-five (25) years from the approval and acceptance of this ordinance; providing compensation to the City; and ordering an election. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Ordinance #104-042009.

Motion was made by Johns with a second by Ritchie approving to adopt a Resolution calling for a Special Election in the City of Bristow, Oklahoma, on July 14, 2009 for the purpose of submitting to the qualified electors of the City of Bristow the question of whether on Ordinance granting a franchise to Oklahoma Gas and Electric Company for purposes of producing, transmitting and distributing electricity in the City of Bristow shall be approved; authorizing the Mayor to call the election by proclamation and requesting the Creek County Election Board to conduct the election. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed. This is Resolution #R442-042009.

Motion was made by Smith with a second by Washington approving to accept bid specs and solicit bid for Swimming pool manager for the 2009 year. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by VanVickle approving to close Main Street from 10th Street to 4th Street from 7:30 to 5:00 p.m. on May 9, 2009 for the Tabouleh Fest and close the necessary route for the fun run and Wildflower run. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Smith approving to close Main Street from 10th Street to 5th Street from 9:00 a.m. to 5:00p.m. on July 25, 2009 for the Western Heritage Days events and close from 12th to 10th only for the necessary time for the Parade, contingency upon Charlsie Hammel getting approval from the State Highway Department. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Washington approving to take no action at this time to close Main Street from 12th Street to 4th Street on September 5, 2009 for the Bristow Car Show. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Ritchie approving to accept a quote submitted from RCS Electric in the amount of \$42,435.00 for Electrical work at the Police Department (PSCI Grant), contingency upon the City attorney looking at all paper work and publication to see if properly done. A roll call was had with the following members present voting as follows: Groom, Abstained; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Johns approving to accept a quote submitted from Circle B Mechanical in the amount of \$7,645.00 for Mechanical work at the Police Department (PSCI Grant), contingency upon the City attorney looking at all paper work and publication to see if properly done. A roll call was had with the following members present voting as follows: Abstained, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle approving to accept a quote submitted from McKay Carpet in the amount of \$1,899.00 for Flooring work at the Police Department (PSCI Grant), this is not for the lowest bid but for the best bid. A roll call was had with the following members present voting as follows: Abstained, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving to accept a quote submitted from Odell Construction in the amount of \$13,181.94 for Carpentry work at the Police Department (PSCI Grant), contingency upon the City attorney looking at all paper work and publication to see if properly done. A roll call was had with the following members present voting as follows: Abstained, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by VanVickle with a second by Groom approving Actual Payroll Claims in the amount of \$64,584.46, for pay period ending April 17, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by VanVickle approving Estimated Payroll Claims in the amount of \$66,146.16, for pay period ending May 1, 2009. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Smith, Aye; VanVickle, Aye and Washington, Aye. Motion passed.

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