

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

license.

MAY 3, 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 Groom with a second by Edwards approving Minutes of the April 19, 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 Groom with a second by Washington approving Minutes of the April 27, 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.

Motion was made by Groom with a second by Washington approving Executive session for the purpose of discussing the employment of Andrew Melcher for the Public Works Department. 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.

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

Motion was made by Ritchie with a second by Johns approving to hire Andrew Melcher for the Public Works department at \$9.00 per hour. 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 Claim #43010 to Ucap in the amount of \$18,850.00. (3rd draw-Headley). 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 Groom approving Maintenance Claims in the amount of \$202,231.13. 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.

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Motion was made by Groom with a second by Edwards approving Actual Payroll Claims in the amount of \$58,311.37, 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 Washington with a second by Edwards approving Estimated Payroll Claims in the amount of \$63,498.61, for pay period ending May 14, 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 Groom 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.

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