

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

MAY 4, 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. Councilmember: Frank Groom, Al Johns, Darold Ritchie, Tex Slyman, Leon Smith and Leonard Washington. Absent: Councilmember Pat VanVickle and Stan Earnhardt.

Motion was made by Smith with a second by Groom approving Minutes of the April 20, 2009 Meeting. A roll call was had with the following members present voting as follows: Groom, Aye; Johns, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving the swearing in of Councilmember Tex Slyman Ward 1, Deloris Carter Ward 2, Bob Edwards Ward 3 and Darold Ritchie Ward 4, whose terms will expire in 2013. 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 City Clerk Sabrina Mounce gave the Oath of Office to Councilmember Tex Slyman Ward 1, Deloris Carter Ward 2, Bob Edwards Ward 3 and Darold Ritchie Ward 4, whose terms will expire in 2013.

The new councilmember took their seats.

Motion was made by Johns with a second by Smith approving to open the Public Hearing for the purpose of receiving public comments and input on an Application to the Oklahoma Department of Commerce for a Grant to update 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.

John McElhenney from INCOG was present to speak to the council about the CIP program.

Motion was made by Johns with a second by Ritchie approving to close the Public Hearing for the purpose of receiving public comments and input on an Application to the Oklahoma Department of Commerce for a Grant to update 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 Johns with a second by Washington approving the Oklahoma Department of Commerce 2009 CDB CIP Application Resolution; as part of an application for a grant from the Oklahoma Department of Commerce to up date 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. This is Resolution #R445-050409.

Motion was made by Johns with a second by Groom approving the Oklahoma Department of Commerce 2009 CDB CIP a Citizens Participation Plan, as part of an application for a grant from the Oklahoma Department of Commerce to up date 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 Johns with a second by Slyman approving the Oklahoma Department of Commerce 2009 CDB CIP Fair Housing Resolution; as part of an application for a grant from the Oklahoma Department of Commerce to up date 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. This is Resolution #R446-050409.

Motion was made by Johns with a second by Slyman approving the Oklahoma Department of Commerce 2009 CDB CIP Residential Anti-Displacement and Relocation Assistance Plan; as part of an application for a grant from the Oklahoma Department of Commerce to up date 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 Johns with a second by Ritchie approving the Oklahoma Department of Commerce 2009 CDB CIP Application Form; as part of an application for a grant from the Oklahoma Department of Commerce to update the City of Bristow Capital Improvement Plan. These forms are:

- the 2009 CDBG CIP Project Budget Form,
- the 2009 CDBG CIP Project Assessment form,
- the 2009 CDBG CIP Application Certification form,
- the 2009 CDBG CIP Disclosure and Certification form,
- the Direct Project Beneficiary Income Summary 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 Smith with a second by Groom approving to open bid for the 2009 swimming pool manager. Bids were as follows:

Kim Shockley & Jenny Montgomery	\$600.00 every 2 weeks
Michael Wilson & Tara Mattox	\$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 Johns with a second by Washington approving to award the bid for the 2009 swimming pool manager to Michael Wilson and Tara Mattox in the amount of \$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 Johns with a second by Smith approving to reject quotes submitted by RCS Electric in the amount of \$42,435.00 for the Electrical Work at the Police Department and Fire Department. 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 reject quotes submitted by Circle B Mechanical in the amount of \$7,645.00 for the Mechanical Work at the Police Departments. 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 reject quotes submitted by Odell Construction in the amount of \$13,181.94 for the Carpentry Work at the Police Department. 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 to Executive session for the purpose of discussing the Deana Webb Tort Claim. (25 O.S. Sect. 307 (B) (4)). 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.

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

Motion was made by Ritchie with a second by Johns approving to deny the Deana Webb Tort Claim. 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 to Executive session for the purpose of discussing the Employment of Jamie Canfield. (25 O.S. Sect. 307 (B) (1)). 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.

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

Motion was made by Ritchie with a second by Smith approving to hire Jamie Canfield for Police Dispatcher at \$9.75 per hour. 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 Smith with a second by Ritchie approving to table to the next meeting the acceptance of the Finance Committees recommendation on the Treatment Plant 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.

Motion was made by Washington with a second by Groom approving Claim #20834 to United Community Action Program in the amount of \$550.00 (Grant 1232 HOME 08). 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 Claim #20835 to United Community Action Program in the amount of \$450.00 (Grant 1232 HOME 08). 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 \$134,973.73. 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 Actual Payroll Claims in the amount of \$66,805.54, for pay period ending May 1, 2009. 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 Groom approving Estimated Payroll Claims in the amount of \$63,125.72, for pay period ending May 15, 2009. 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.

There was no New Business at this time.

Motion was made by Washington with a second by Edwards 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.