

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

license.

JULY 6, 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 and Deloris Carter. Absent: Councilman Tex Slyman and Leonard Washington.

Motion was made by Groom with a second by Smith approving Minutes of the June 21, 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 and Carter, Aye. Motion passed.

Councilman Leonard Washington was present from this time forth.

Motion was made by Smith with a second by Carter approving to take no action on the approval of the 2008-2009 Fiscal Year budget. 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 Johns with a second by Ritchie approving to adjourn to Executive session for the purpose of discussing the Dunham's Asphalt Service, Inc. vs. City of Bristow Litigation. (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: 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 take no action on the Dunham's Asphalt Service, Inc. vs. City of Bristow Litigation. (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; Smith, Aye; Carter, Aye and Washington, Aye. Motion passed.

Motion was made by Johns with a second by Washington approving to appoint Mary Noyes to the Bristow Library Board for a term of 2010 to 2013, who replaces Charles Noyes. 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.

BRISTOW CITY COUNCIL MEETING CONT.
JULY 6, 2010

PAGE 2

Motion was made by Johns with a second by Ritchie approving to appoint Wallace Boyd to the Bristow Library Board for a term of 2010 to 2013, who replaces Kathy Thompson. 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 Ritchie with a second by Washington approving to adopt a Resolution abating the property located at Lot One (1), Block Fifty-three (53), Original Town (now City) of Bristow, Creek County, and State of Oklahoma for Weeds, Trash, Grass and Debris. Commonly known as 520 E. 8th. (Johns C. Poston) 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. This is Resolution #R500-070610.

Motion was made by Johns with a second by Ritchie approving Travelers Insurance Company in the amount of \$29,406.00 for Property & Equipment Insurance for the 2010-2011 fiscal year. Quotes were as follows:

Travelers Insurance Co.	\$29,406.00
Hartford	\$34,110.00
Great American	\$58,224.00

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 Johns with a second by Ritchie approving Old Republic(Phoenix) Insurance Company in the amount of \$3,100.00 for Airport Liability Insurance for the 2010-2011 fiscal year. Quotes were as follows:

Old Republic (Phoenix)	\$3,100.00
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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 Carter approving Maintenance Claims in the amount of \$118,690.26. 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 Edwards approving Actual Payroll Claims in the amount of \$68,195.41, for pay period ending June 25, 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 Carter with a second by Groom approving Estimated Payroll Claims in the amount of \$64,682.58, for pay period ending July 9, 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 Ritchie with a second by Washington approving 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)