

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 1, 2013
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 Ralph Barnett. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman Tex Slyman.

Motion was made by Groom with a second by Smith approving Minutes of the March 18, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving Minutes of the March 25, 2013 Special Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to solicit bids for Swimming pool manager for the 2013 year with the following change to paragraph #3. To read as follows: Bid should be stated in term of monetary compensation per week. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving to close Jackson Street between Main & Elm from 12:00 p.m. to 12:00 a.m. on May 3, 2013 for the Creek Nation Casino Fight Night. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Spencer approving to take no action on Consideration and possible action to declare the following item surplus. Items are as follows:

- 1 2008 Damon Park Model Mobile Home (VIN) # 5DJTBOU2185208690
- 1 2008 Belshe Travel Trailer (VIN) #16JF0202781044709

A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

There were discussion between several members of the audience and the Council regarding the Fireman's Kelly Shift which if taken off will allow 2 men per shift. The Mayor stated at this time the City does not have the extra money to allow us to drop the Kelly shift. He advised the city needs to save at least \$20,000.00 per month across the board. He and Linda Tate are going to get together before the next council meeting and crunch numbers before knowing the exact amount needing to be cut from monthly expenses but this has to be done he stated. There was also discussion on the possibility of changing the Kelly Shift days back to Saturday and Sunday instead of Wednesday and Thursday. Chief Bob Grant stated that he would look into the availability days and time of the volunteer fireman and set the schedule accordingly.

Motion was made by Smith with a second by Spencer approving to continue to the April 15, 2013 meeting the Consideration and possible action on the Public Safety Committee recommendation on the Manning at the Fire Department. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to purchase a Paging System for the Fire Department. The paging system will be paid for with the sale of the surplus Fire Trucks, a \$2,500.00 grant that was received from East Central Electric. They will be short about \$3,000.00, which the Mayor stated they would find a way to pay the balance. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Carter with a second by Washington approving Maintenance Claims in the amount of \$110,825.01. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Edwards approving Actual Payroll Claims in the amount of \$64,071.53, for pay period ending March 29, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Edwards approving Estimated Payroll Claims in the amount of \$65,059.48, for pay period ending April 12, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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