

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

APRIL 15, 2013
MINUTES

Mayor Ralph Barnett asked before the meeting was opened if everyone would take a moment of silence to remember the victims' & their families of the Boston Marathon Bombing.

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, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington. Absent: Councilman. Bob Edwards

Motion was made by Groom with a second by Carter approving Minutes of the April 1, 2013 Meeting. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Washington approving to open bid for Swimming pool manager for the 2013 year. Bids were as follows:

Tara Mattox	\$275.00 per week
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A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Ritchie with a second by Groom approving to award a bid to Tara Mattox in the amount of \$275.00 per week for the pool manager for the 2013 year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Smith with a second by Carter approving to open a bid for the mowing at the Airport for the 2013 year. Bids were as follows:

Justin Mann	\$715.00
Rick Gillis	\$756.00
Jerry Lousch	\$1,530.00

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

Motion was made by Groom with a second by Smith approving to award a bid to Jerry Lousch in the amount of \$1,530.00 for the mowing at the Airport for the 2013 year. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

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Motion was made by Washington with a second by Ritchie approving to enter into executive session for the purpose of discussing the employment of Chief Don Sweger. (25 O.S. Sect. 307 (B) (1) A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Councilman Bob Edwards was present from this time forth.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Washington with a second by Spencer approving to take no action on the employment of Chief Don Sweger. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Groom with a second by Spencer approving to enter into executive session for the purpose of discussing the employment of Jonathan Hall as Animal Control Officer. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Mayor: Ralph Barnett, Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie, Tex Slyman, Leon Smith, Edgar Spencer and Leonard Washington.

Motion was made by Washington with a second by Ritchie approving to hire Jonathan Hall as Animal Control Officer. A roll call was had with the following members present voting as follows: Carter, No; Edwards, Aye; Groom, No; Ritchie, Aye; Slyman, No; Smith, Aye; Spencer, No and Washington, Aye. Motion tied. Mayor Ralph Barnett voted Aye. Motion passed.

Motion was made by Spencer with a second by Smith approving to allow a \$25.00 discount on the 2013-14 fire agreement purchased at the Tabouli Fest on May 11, 2013. This cost will be \$75.00. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Washington approving to declare the following item surplus. Items are as follows:

- 1 2008 Damon Park Model Mobile Home (VIN) # 5DJTBOU2185208690
- 1 2006 Jag Travel Trailer (VIN) #4EZTS32246S116868

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

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Motion was made by Smith with a second by Carter approving Actual Payroll Claims in the amount of \$67,838.62, 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; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.

Motion was made by Spencer with a second by Groom approving Estimated Payroll Claims in the amount of \$63,660.67, for pay period ending April 26, 2013. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye; Slyman, 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; Ritchie, Aye; Slyman, Aye; Smith, Aye; Spencer, Aye and Washington, Aye. Motion passed.