
**NOTICE OF SPECIAL MEETING
BRISTOW CITY COUNCIL
110 W. 7TH, BRISTOW, OK. 74010
5:30 p.m., JUNE 24, 2014**

1. **Call to order by the Mayor.**
2. **Discussion and possible action to appoint a person to fill the unexpired term of Councilman Bob Edward, Ward 3.**
3. **Discussion and possible action to approve a Lease Agreement between the City of Bristow and Consolidated Turbine Specialist, LLC.**
4. **Discussion and possible action to approve Claim #15784 to UCAP in the amount of \$14,973.60.**
5. **Discussion and possible action to approve Claim #15785 to UCAP in the amount of \$14,973.60**
6. **Executive session for the purpose of discussing the employment of Linda Tate. (25 O.S. SECT (B) (1))**
7. **Discussion and possible action on the employment of Linda Tate. (25 O.S. SECT (B) (1))**
8. **Discussion and possible action to accept Mayor Ralph Barnett resignation.**
9. **Discussion and possible action to appoint Leonard Washington as Mayor to fill the unexpired term of Mayor Ralph Barnett.**
10. **Adjournment.**

DATE POSTED: JUNE 20, 2014
TIME POSTED: 1:00 P.M.
POSTED BY: SABRINA MOUNCE