
**NOTICE OF SPECIAL MEETING
BRISTOW CITY COUNCIL
110 W. 7TH, BRISTOW, OK. 74010
7:00 p.m., DECEMBER 29, 2014 (MONDAY)**

1. Call to order by the Mayor.
2. Executive session for the purpose of discussing the purchase of land for a water tower site. (25 O.S. SECT 307 (B) (2))
3. Discussion and possible action on the purchase of land for a water tower site. (25 O.S. SECT 307 (B) (2)). Legal as follows: Surface and Surface Rights Only in and to A tract of land containing 1.0123 acres, more or less, in the NW/4 of the NW/4 of the NW/4 of Section 20, Township 15 North, Range 9 East, Creek County, Oklahoma, more particularly described as follows: Beginning at a point on the Section line 220.00 feet East of the Northwest corner of the NW/4 of Section 20, Township 15 North, Range 9 East, thence 210.00 feet South along a line parallel to the West line of the NE/4 NW/4 NW/4 of Section 20, thence 210.00 feet East along a line parallel to the North line of the NW/4 NW/4 NW/4 of Section 20, thence 210.00 feet North along a line parallel to the West line of the NW/4 NW/4 NW/4 of Section 20, thence 210.00 feet West along the Section line to the point of beginning, LESS AND EXCPET all oil, gas, coal, minerals and mineral rights lying therein and thereunder, it being the intent hereof to convey surface and surface rights only.
4. Discussion and possible action to appoint Curtis Shelton and Jayne Elias to 6 year terms on the personnel board.
5. Discussion and possible action to allow Jake Manus to use Town Plaza for a New Year's Eve event and authorize using the bucket truck to drop ball.
6. Discussion and possible action to reappoint Jerry Lomenick and Melanie Killian to the Bristow Industrial Authority Board for 6 year terms.
7. Adjourn

DATE POSTED: DECEMBER 24, 2014
TIME POSTED: 10:00 A..M.
POSTED BY: Linda Tate