

# CITY OF BRISTOW

(established 1898)

110 West Seventh Street  
Bristow, Oklahoma 74010


FEBRUARY 24, 2014  
SPECIAL MINUTES

The Special meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 10:15 A.M. A roll call was had with the following members present. Mayor Ralph Barnett. Councilmember: Frank Groom, Darold Ritchie, Leon Smith, Edgar Spencer, Leonard Washington and Randy Witty. Absent: Councilman Bob Edwards and Deloris Carter.

Motion was made by Smith with a second by Washington approving to adopt a Resolution accepting the terms and conditions of the operative documents in the transaction between the Bristow Medical Center Operating Company and Bristow Endeavor Healthcare, LLC. A roll call was had with the following members present voting as follows: Groom, Aye; Ritchie, Aye; Spencer, Aye; Spencer, Aye; Washington, Aye and Witty, Aye. Motion passed. This is Resolution #R784-022414.

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

  
SABRINA MOUNCE, CITY CLERK

  
RALPH BARNETT, MAYOR