

---

**DECEMBER 22, 2014**  
**SPECIAL MEETING**  
**MINUTES**

The Special meeting of the Bristow City Council was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Edger Spencer, Jeff Willeford and Randy Witty. Absent: Councilmen Gerald Jamison, Kenny Odell and Leon Smith

Motion was made by Groom with a second by Spencer approving the purchase of a used Patrol Car from The Department of Public Safety in the amount of \$9,000.00. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Witty with a second by Groom approving to adjourn to Executive session for the purpose of discussing the purchase of land for a water tower site. (25 O.S. SECT 307 (B) (2). A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Spencer with a second by Willeford approving to take no action on the 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. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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