
DECEMBER 29, 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 7:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edgar Spencer and Jeff Willeford. Absent Councilman: Randy Witty.

Motion was made by Groom with a second by Smith 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; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Gerald Jamison, Kenny Odell, Leon Smith, Edger Spencer and Jeff Willeford.

Motion was made by Willeford with a second by Spencer approving the purchase of land for a water tower site. 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 and authorize the Mayor to sign. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Spencer with a second by Jamison approving to appoint Curtis Shelton and Jayne Elias to 6 year terms on the personnel board. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

Motion was made by Smith with a second by Carter approving allow Jake Manus to use Town Plaza for a New Year's Eve event and authorize using the bucket truck to drop ball. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

BRISTOW CITY COUNCIL SPECIAL MEETING CONT.
DECEMBER 29, 2014

PAGE 2

Motion was made by Carter with a second by Willeford approving to reappoint Jerry Lomenick and Melanie Killian to the Bristow Industrial Authority Board for 6 year terms. A roll call was had with the following members present voting as follows: Carter, Aye; Groom, Aye; Jamison, Aye; Odell, Aye; Smith, Aye; Spencer, Aye and Willeford, Aye. Motion Passed.

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