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**MAY 12, 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 5:30 P.M. A roll call was had with the following members present. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Frank Groom, Darold Ritchie, Edgar Spencer, Leon Smith and Randy Witty. Absent: Mayor Ralph Barnett and Councilman Bob Edwards.

Andy Armstrong was present to speak to the council on the bids for the rehab of well #23 & the request to modify the well improvements to include a third site.

Motion was made by Spencer with a second by Ritchie approving to authorize the bids for the rehabilitation of well #23A. A roll call was had with the following members present voting as follows: Carter, Aye Groom, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

Motion was made by Smith with a second by Ritchie approving to a request to ODOC to modify the well improvement program to include a third site. (i.e., well #23A) A roll call was had with the following members present voting as follows: Carter, Aye Groom, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

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