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**JUNE 24, 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. Mayor Ralph Barnett. Councilmember: Deloris Carter, Darold Ritchie, Edgar Spencer, Leon Smith, Leonard Washington and Randy Witty. Absent: Councilman Frank Groom.

Motion was made by Carter with a second by Witty approving to appoint Kenny Odell to fill the unexpired term of Councilman Bob Edward, Ward 3. A roll call was had with the following members present voting as follows: Carter, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

The Oath of Office and Loyalty Oath was given to Mr. Odell on the Municipal side.

Motion was made by Carter with a second by Smith approving a Lease Agreement between the City of Bristow and Consolidated Turbine Specialist, LLC. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Ritchie approving Claim #15784 to UCAP in the amount of \$29,947.20. (Dearman) A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Washington with a second by Spencer approving to void and take no action on Claim #15785 to UCAP in the amount of \$14,973.60 A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

Motion was made by Witty with a second by Spencer approving to adjourn to Executive session for the purpose of discussing the employment of Linda Tate. (25 O.S. SECT (B) (1) A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Ralph Barnett. Councilpersons: Deloris Carter, Kenny Odell, Darold Ritchie, Leon Smith, Edger Spencer, Leonard Washington and Randy Witty.

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Motion was made by Smith with a second by Carter approving to keep the employment of Linda Tate (25 O.S. SECT (B) (1) and increase her salary to \$65,000.00 per year, Group Health Insurance and no City Pension Retirement. A roll call was had with the following members present voting as follows: Carter, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Aye and Witty, Aye. Motion passed.

Mayor Ralph Barnett wanted to thank his family, friends, Council and City Employees for everything they have done for him during his time in office.

Motion was made by Smith with a second by Spencer approving to accept Mayor Ralph Barnett resignation. A roll call was had with the following members present voting as follows: Carter, Aye Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye; Washington, Abstain and Witty, Aye. Motion passed.

Motion was made by Spencer with a second by Ritchie approving to appoint Leonard Washington as Mayor to fill the unexpired term of Mayor Ralph Barnett. A roll call was had with the following members present voting as follows: Carter, Aye Odell, Aye; Ritchie, Aye; Spencer, Aye; Smith, Aye and Witty, Aye. Motion passed.

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