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**AUGUST 25, 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 6:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Councilmember: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Darold Ritchie and Randy Witty. Absent: Councilman Leon Smith and Edger Spencer.

Motion on was made by Ritchie with a second by Witty approving to adjourn to Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4). The City Attorney recommended the Council adjourn to Executive Session for the reason the public disclosure of the City Attorney's Communications with the Council would seriously impair the City's ability to process the claim. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye and Witty, Aye. Motion Passed.

Councilman Edger Spencer was present from this time forth.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilpersons: Deloris Carter, Dana Fortney, Frank Groom, Kenny Odell, Darold Ritchie, Edger Spencer and Randy Witty.

Motion on was made by Ritchie with a second by Carter approving to take no action on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4) A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

Motion on was made by Groom with a second by Spencer approving Claim #140821 to PEC in the amount of \$28,000.00 to be paid from Reap Grant. A roll call was had with the following members present voting as follows: Carter, Aye; Fortney, Aye; Groom, Aye; Odell, Aye; Ritchie, Aye; Spencer, Aye and Witty, Aye. Motion Passed.

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