
**OCTOBER 8, 2015
SPECIAL MEETING
MINUTES**

Before the meeting opened, Mayor Leonard Washington had asked for a moment of silence for Councilman Deloris Carter who had recently passed away.

The regularly scheduled 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: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty.

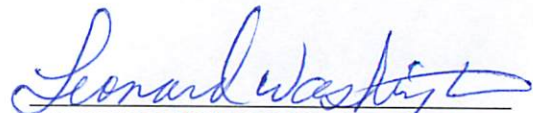
Motion was made by Slyman with a second by Smith approving to adjourn to Executive session for the purpose of discussing the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation (25 O.S. Sect. 307 (B) (4).

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Kenny Odell, Jeff Roberts, Tex Slyman, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Roberts approving the City Council authorizes Mayor Leonard Washington to approve an settlement agreement that: (1) Resolves all pending litigation regarding annexation; (2) requires Slick to detach all lands except 25 parcels that were annexed through Ordinance NO. 07-01; (3) requires Bristow to detach all lands that were annexed through Ordinance NO. 124-031414; and (4) requires all parties to bear their own costs and attorneys fees on the Kerry Hilbert & Sherry Hilbert et. al., plaintiff, V. City of Bristow CS 2014-239 Litigation. (25 O.S. Sect. 307 (B) (4)

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR