

**NOVEMBER 10, 2016
SPECIAL MEETING
MINUTES**

The Special meeting of the City of Bristow was called to order in the Council Chambers of the Municipal Building at 12:00 P.M. A roll call was had with the following members present. Mayor Leonard Washington. Council Members: Rick Pinson, Leon Smith, Edgar Spencer, Jeff Willeford and Randy Witty. Absent Council Members: Kenny Odell, Jeff Roberts and Tex Slyman.

Motion was made by Pinson with a second by Spencer to accept a donated K-9 Unit for the Police Department. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Witty with a second by Willeford to close the City Council Meeting and to open the Joint meeting of the OMRF Retirement Committee and City Council. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Smith with a second by Pinson approving to adjourn to Executive session for the purpose of discussing the Employment of Floyd Reed. (25 O.S. SECT 307 (B) (1)). A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

The Bristow City Council Meeting reconvened with the following members present. Mayor Leonard Washington. Councilmember: Rick Pinson, Leon Smith, Edger Spencer, Jeff Willeford and Randy Witty.

Motion was made by Smith with a second by Pinson approving the retirement of Floyd Reed. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.


Motion was made by Willeford with a second by Spencer approving to adjourn the Joint meeting of the City Council and the OMRF Retirement Committee. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Pinson with a second by Willeford approving to re-open the City Council meeting. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

Motion was made by Smith with a second by Spencer approving the retirement of Floyd Reed. A roll call was had with the following members present voting as follows: Pinson, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed.

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


SABRINA MOUNCE, CITY CLERK


LEONARD WASHINGTON, MAYOR