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DECEMBER 14, 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 7:00 P.M. A roll call was had with the following members present. Chairman Leonard Washington. Trustees: Kenny Odell, Rick Pinson, Jeff Roberts, Leon Smith, Edgar Spencer and Randy Witty. Absent Council Members: Tex Slyman and Jeff Willeford.

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

Motion was made by Smith with a second by Roberts approving to adopt a Resolution approving the Bristow Municipal Authority Meeting Dates for the 2017 Year. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Roberts, Aye; Smith, Aye; Spencer, Aye; Willeford, Aye and Witty, Aye. Motion Passed. This is Resolution #R956-121416.

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

  
SABRINA MOUNCE, CITY CLERK

  
LEONARD WASHINGTON, MAYOR