
**JULY 11, 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. Mayor Leonard Washington. Council Members: Kenny Odell, Rick Pinson, Tex Slyman, Leon Smith, and Edgar Spencer. Absent Council Members: Jeff Roberts, Jeff Willeford and Randy Witty.

Motion was made by Slyman with a second by Spencer to purchase a car from Bolin Ford in the amount of \$23,675.00, for the city. (paid from Grant Match Fund). Quotes were as follows:

Bolin Ford	\$23,675.00
Crown	\$23,700.00

A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion Passed.

Motion was made by Slyman with a second by Odell instructing the City Attorney Kelly Hake to draw up a lease agreement allowing the Chamber of Commerce and the Historical Society to move back into the Train Depot. The lease agreements will be between the City of Bristow and Bristow Chamber of Commerce for a lease of \$1.00 per year and the City to pay all utilities and a lease between the City of Bristow and Bristow Historical Society, for a lease of \$1.00 per year and the City to pay all utilities. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion Passed.

Motion was made by Slyman with a second by Spencer to go back to agenda item #2 and amend the purchase price of the car from Bolin Ford to read \$20,605.80. A roll call was had with the following members present voting as follows: Odell, Aye; Pinson, Aye; Slyman, Aye; Smith, Aye and Spencer, Aye. Motion Passed.

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