

CITY OF BRISTOW

(established 1898)

110 West Seventh Street
Bristow, Oklahoma 74010

SEPTEMBER 22, 2011
SPECIAL MINUTES

The Special meeting of the Bristow City Council 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. Vice-Mayor Leonard Washington. Councilmember: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie and Leon Smith. Absent: Mayor Ralph Barnett and Councilperson Tex Slyman and Edgar Spencer.

Motion was made by Ritchie with a second by Smith approving to adjourn to Executive session for the purpose of discussing the employment of Brandon Cooper. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye and Smith, Aye. Motion passed.

The Bristow City Council meeting reconvened with the following members present. Vice-Mayor: Leonard Washington. Councilpersons: Deloris Carter, Bob Edwards, Frank Groom, Darold Ritchie and Leon Smith.

Motion was made by Ritchie with a second by Carter approving to pay Brandon Cooper the sum of \$3,000.00 in exchange for 1) he will give the City of Bristow a full release 2) he will voluntary give the City a resignation letter effective September 7, 2004 and 3) he will permanently withdraw, with prejudice, his request for a hearing before the Bristow Pension Board and each party agreeing to bear its/his own cost and attorney fees incurred to date. (25 O.S. Sect. 307 (B) (1). A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye and Smith, Aye. Motion passed.

Motion was made by Smith with a second by Groom approving to Adjourn. A roll call was had with the following members present voting as follows: Carter, Aye; Edwards, Aye; Groom, Aye; Ritchie, Aye and Smith, Aye. Motion passed.