

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JANUARY 13, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman, Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk, Rosemary Bellino-Hall

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF DECEMBER 9, 2014.

MOVED by Wells, SECOND by Zarle, to approve the minutes of November 25, 2014. AYE: Morford, Jackson, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider granting a right of entry to Cellco Partnership, dba Verizon Wireless Company, to perform site testing and investigation related to the installation of a backup generator needed to support their existing communication equipment at the Rogers Lane Elevated Storage Tank and authorizing the Chairman and Secretary to execute the Agreement.
Exhibits: Right of Entry Agreement on file in City Clerk's Office.
Location Map

Jerry Ihler, Public Works Director, stated Cellco Partnership is asking for authorization to be able to come in and do some testing and have access to the site at the Rogers Lane and 38th Street water tower for installation of a back up generator for their telecommunications.

MOVED by Wells, SECOND by Zarle, to grant a right of entry to Cellco Partnership, dba Verizon Wireless Company. AYE: Morford, Jackson, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY