

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JANUARY 27, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:04 p.m. by Chairman, John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Stanley Haywood, Randy Warren.

ABSENT. Robert Shanklin, Jeff Patton.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF AUGUST 26, 2008.

Mayor Purcell stated there is a correction on the minutes. The motion on item #1 was made by Councilmember Drewry and seconded by Councilmember Shoemate, not Councilmember Burk.

MOVED by Drewry, SECOND by Burk to approve the Minutes of August 26, 2008 as amended. AYE: Drewry, Burk, Haywood, Warren, Shoemate, Hanna. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving amendment No. 1 for the Surface Sub-lease Contract between the City and Lance John and authorize reimbursement for pro-rated rent. Exhibits: Amendment No. 1 is on file at the City Clerk's office.

Jerry Ihler, Public Works Director, stated as the contract was awarded for expanding the landfill, they discovered that this was in the same area that Lance John had a lease for agricultural purposes. They need to purchase the remainder of his lease and pay him based on that in the amount of \$860.00.

MOVED by Hanna, SECOND by Drewry, to approve amendment No. 1 for the Surface Sub-lease Contract between the City and Lance John and authorize reimbursement for pro-rated rent. AYE: Burk, Haywood, Warren, Shoemate, Hanna, Drewry. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY