

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 14, 2006 - 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, Rex Givens, Janice Drewry, Keith Jackson, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: Robert Shanklin

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF DECEMBER 13, 2005.

MOVED by Warren, SECOND by Haywood to approve the Minutes of December 13, 2005.
AYE: Patton, Haywood, Warren, Shoemate, Givens, Drewry, Jackson. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider the approval of a lease of the City's oil and gas interests for the tracts of land listed below located in the vicinity of Lake Ellsworth in Comanche/Caddo Counties to the highest and best bidder and authorize the Chairman and Secretary to execute the lease documents. Exhibits: Bids.

Vincent stated on September 27th the Lawton Water Authority authorized the City Attorney's Office-Real Estate Department to go out for bid at the request of Lowry Land Company for oil and gas leases on the four identified tracts. Lowry did pay the entire cost of the advertisements. Lowry was the only bidder. The bid price for the four tracts was \$130,469.95. Staff is recommending approval of the lease.

MOVED by Drewry, SECOND by Shoemate, to approve the leasing of the City's oil and gas interests for the tracts of land listed above located in the vicinity of Lake Ellsworth in Comanche/Caddo County and authorize the Chairman and Secretary to execute the lease documents. AYE: Drewry, Jackson, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY