

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
FEBRUARY 26, 2013 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 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: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: George Moses

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

NEW BUSINESS ITEM:

1. Consider approving a sub-lease agreement between El Pache Energy, Inc., and the Lawton Water Authority for the surface use of a 3.0 acre tract of land owned by the City of Lawton in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. Exhibits: Sub-Lease Agreement, Surface Restoration Bond, and Proof of Insurance are on file in the City Clerk's Office.

Jensen stated since 1992 El Pache has had this three acre lease of property for surface rights that is owned by the City of Lawton. They own the subsurface mineral rights and they have a lease on our property to gain access to their mineral rights. They are requesting renewal of their sublease for five years for a total sum of \$6,000 or \$1,200 per year.

MOVED by Wells, SECOND by Shoemate, to approve a sub-lease agreement between El Pache Energy, Inc., and the Lawton Water Authority for the surface use of a 3.0 acre tract of land owned by the City of Lawton in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Zarle, Haywood, Wells. 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.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY