

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
APRIL 8, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:01 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, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT. None.

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

CONSIDER APPROVAL OF MINUTES OF MARCH 25, 2008.

MOVED by Warren, SECOND by Hanna to approve the Minutes of March 25, 2008. AYE: Hanna, Drewry, Burk, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider extending the lease term between El Pache Energy, Inc., and the Lawton Water Authority for the use of surface rights on a 3.0-acre tract of land in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. Exhibits: Third Amendment to Lease Agreement and Location Map.

Vincent stated the lease has been in effect since November 1, 1992 and at that time the City of Lawton negotiated a \$1,500 per each five year lease term. The lease has been renewed continuously since that time. He stated over the past four months staff has negotiated a new lease for \$3,000 for a five year period which will end in 2012.

Shanklin stated they need to designate this money back to the lakes.

Vincent stated the check is in their safe. He just needs to know where it should go.

MOVED by Warren, SECOND by Haywood, to extend the lease term between El Pache Energy, Inc., and the Lawton Water Authority for the use of surface rights on a 3.0-acre tract of land in the vicinity of Lake Ellsworth and direct that the funds be deposited into the lakes account for maintenance or upgrades. AYE: Drewry, Burk, Shanklin, Patton, Haywood, Warren, Shoemate, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY

