

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 8, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:03 p.m. by Chairman Fred 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, Caleb Davis, Jay Burk, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Dwight Tanner, Jr.

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF APRIL 24, 2018.

MOVED by Jackson, SECOND by Morford, to approve the minutes of April 24, 2018. AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving a Ground Lease and Non-Exclusive Sailboat Dock Operation lease agreement at Lake Lawtonka between the Sunken Bridge Yacht Club (SBYC) and the Lawton Water Authority with a five-year term beginning at \$1,750.00 and a three percent (3%) increase each subsequent year, and authorize the Chairman and Secretary to execute the agreement. Exhibits: Proposed agreement with Sunken Bridge Yacht Club is on file in the City Clerk's Office.

Jack Hanna, Parks and Recreation Director, stated the lease with the Sunken Bridge Yacht Club has expired and staff went out for bid and they were the only ones who submitted a proposal. There is a built in 3% increase for each year. Staff is recommending approval.

Fortenbaugh stated this is a nice piece of City property right on the lake and \$1,700 a year is not a lot of money. It costs that much for one person to have a boat house. If a person was to rent an RV space it would be over \$7,000 a year just for one space. He would like the Lakes and Lands Commission to look at this and decide what they would like to do. He does not think the commission has seen this item.

MOVED by Fortenbaugh, SECOND by Warren, to table this item until the Lakes and Land Commission can look at this in more detail. AYE: Morford, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

ADJOURNMENT

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