

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 11, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 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: Randy Bass, Rex Givens, Amy Ewing-Holmstrom, Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren.

ABSENT: Glenn Devine

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. Gregory K. Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 24, 2004 SPECIAL MEETING.

MOTION by Haywood, SECOND by Warren, to approve the minutes of February 24, 2004, Special Meeting. AYE: Givens, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider setting the minimum bid price for two tracts of land at Lake Ellsworth, Tract E-7 and E-21 (agriculture leases), which will be sent to public auction on June 7, 2004, and authorize the Chairman and Secretary to set the minimum bid price.

Vincent said we started a program about two years ago of following guidelines on leasing of City Agricultural land, similar to School Land Commission. The School Land Commission sets minimum bid prices for the acreages they are going to lease. At this time we have two leases expiring and want to bid them out before their expiration date. These leases, once adopted, will expire on September 2010. We are trying to group all of our leases into the same period to save on costs. He said with the exception of a couple others still outstanding, all our leases, once these are approved, will expire on September 2010. Staff recommends approval of a minimum bid price on tract E-7 of \$1,120 per year and tract E-21 of \$960 per year.

MOTION by Warren, SECOND by Bass, to approve a minimum bid price on tract E-7 of \$14 an acre or \$1,120 per year and tract E-21 of \$12 an acre or \$960 per year which will be sent to public auction on June 7, 2004, and authorize the Chairman and Secretary to set the minimum bid price. AYE: Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

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2. Consider approving a lease with Cove Acres Fire Department on a tract of land at Lake Ellsworth, more particularly described as part of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 10, Township 4 North, Range 11 West, I.M., and authorize the Chairman and Secretary to execute the lease.

Vincent said Cove Acres Fire Department has been leasing land for their Fire Station since 1983 from The City of Lawton. All of their lease extensions have now expired and we are proposing

to enter into a new lease agreement, basically under the same terms and conditions. The lease price will be \$1 per year.

MOTION by Ewing-Holmstrom, SECOND by Warren, to approve a lease with Cove Acres Fire Department on a tract of land at Lake Ellsworth, more particularly described as part of the Northwest Quarter of the Southeast Quarter of the Southeast Quarter of Section 10, Township 4 North, Range 11 West, I.M., for \$1 per year and authorize the Chairman and Secretary to execute the lease. AYE: Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

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3. Consider approving Amendment No. 3 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder, and authorize the Chairman and Secretary to execute the Amendment.

Vincent said we have been selling raw water out of the Ellsworth to Lawtonka pipeline to the Snyders since July 24, 2001. They have a tap on the line with a meter and the current price is 75¢ per thousand for raw water that's set by the Council and it could go up or down depending on how the Council treats that. They only get water when we're pumping between Ellsworth and Lawtonka. Staff recommends approval.

MOTION by Warren, SECOND by Bass, to approve Amendment No. 3 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder, and authorize the Chairman and Secretary to execute the Amendment. AYE: Shanklin, Patton, Haywood, Warren, Bass, Givens, Ewing-Holmstrom. NAY: None. MOTION CARRIED.

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4. Consider approving Amendment No. 11 to the Raw Water Purchase Agreement with Ramon John, and authorize the Chairman and Secretary to execute the Amendment.

Vincent said this agreement is for raw water and it's price is established by resolution of the Council, which is currently at 75¢ per thousand. He said this is a tap on the Waurika to Ellsworth line. He is able to get water all the time.

MOTION by Ewing-Holmstrom, SECOND by Haywood, to approve Amendment No. 11 to the Raw Water Purchase Agreement with Ramon John, and authorize the Chairman and Secretary to execute the Amendment. AYE: Patton, Haywood, Warren, Bass, Givens, Ewing-Holmstrom, Shanklin. NAY: None. MOTION CARRIED

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

KATHY FANNING, SECRETATRY