

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 13, 2014 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Dwight Tanner, Jr., Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Bryan Long, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 25, 2014.

MOVED by Wells, SECOND by Haywood, to approve the minutes of February 25, 2014. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving an Assignment of Grazing Lease for Landfill-1 and Landfill-2 between the Lawton Water Authority and Lance John, Inc., an Oklahoma corporation, d/b/a L&L Farms. Exhibits: Assignments of Bailing/Grazing Leases are on file in the City Clerk's Office.

Steven Greb, Assistant City Attorney, stated Lance John has two leases, one is a bailing lease and one is a grazing lease, and he has both of these leases in his personal name. He has formed a farm corporation and wants to transfer those leases into his new farm corporation. These agreements would approve that assignment.

Morford questioned the basic terms of the lease.

Greb stated for the bailing lease it is an annual rent of \$265 and that contract will expire September 30, 2015. The grazing lease is an annual rent of \$2,562 and that contract will expire on September 30, 2015.

MOVED by Haywood, SECOND by Zarle, to approve an Assignment of Grazing Lease for Landfill-1 and Landfill-2 between the Lawton Water Authority and Lance John, Inc., an

Oklahoma corporation, d/b/a L&L Farms. AYE: Morford, Jackson, Bellino-Hall, Tanner, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY