

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 25, 2010 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Donna Gibson, Deputy City Clerk.

CONSIDER APPROVAL OF MINUTES OF FEBRUARY 23, 2010.

MOVED by Drewry, SECOND by Zarle, to approve minutes of February 23, 2010. AYE: Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis, Drewry. NAY: None. MOTION CARRIED.

OLD BUSINESS ITEMS:

1. Consider approving an Agreement between the City of Lawton, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma, pertaining to the collection and disposal of trash dumped in County right-of-ways, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.

Jerry Ihler, Public Works Director, stated some citizens may drop some of their debris in the ditches on their way to the landfill. For the past ten years the Lawton Water Authority and Comanche County has had an agreement for when the county picks up debris in the ditches around the landfill and in other areas close to the city limits, this will allow them to bring that trash to the landfill and not have to pay the fee to dump at the landfill. The current agreement expires on June 30, 2010. This agreement will begin July 1, 2010 and expire on June 30, 2020.

MOVED by Shoemate, SECOND by Wells, to approve an Agreement between the City of Lawton, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma, pertaining to the collection and disposal of trash dumped in County right-of-ways. AYE: Shanklin, Zarle, Haywood, Wells, Shoemate, Tennis, Drewry, Burk. 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:

DONNA GIBSON, ACTING SECRETARY

