

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 3, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 7:20 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: Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren, Bill Shoemate, James Hanna, Janice Drewry, Jay Burk.

ABSENT. None.

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

BUSINESS ITEMS:

1. Consider recommending to the Lawton City Council a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to increase the fee for City provided water, sewer and sanitation utilities and establishing an effective date. Exhibits: Resolution 2008-_____.

Mitchell stated there is a resolution attached that calls out the schedule of fees and charges which reflect the rates they have been talking about.

Mayor Purcell stated he needed to point out that the sewer fee, there is a base amount and then there is so much per 1,000 gallons after that, it stops when you get to 12,000 gallons. He wanted to make sure this was correct.

Rick Endicott, Finance Director, stated this was correct.

Haywood stated he wanted to go on record saying that his constituents will have a hard time paying this and it will be hard for them but they have to start somewhere. Fuel has gone up and caused so many problems for so many companies. He does feel sorry for those in his ward and for everyone in the city.

Mayor Purcell stated the amount of discount has been raised under the elderly/low income provision to cover these increases.

Shanklin questioned if the cap was still at \$22,000.

Mitchell stated yes.

Burk questioned if that number could be raised.

Mitchell stated the Council can choose to raise the limit. Last time they looked at income limits for all of the federal programs and looked at what is considered low and moderate income under those federal guidelines. He believes the income level was raised three or four years ago.

Shoemate questioned if they could do something for those that are low income, not just elderly.

Mayor Purcell stated at one time this discount was for the disabled, the elder who are low income and the low income without regard to age. He stated they obviously changed it.

Vincent stated he would get out a memo on what they can do.

MOVED by Drewry, SECOND by Hanna, to approve **Resolution 08-05** amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to increase the fee for City provided water, sewer and sanitation utilities and establishing an effective date. AYE: Patton, Haywood, Warren, Shoemate, Hanna, Drewry, Burk. NAY: Shanklin. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 7:30 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY