

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 11, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Caleb Davis, Jay Burk, Sean Fortenbaugh, Onreka Johnson (Arrived @ 6:03 p.m.), Randy Warren.

ABSENT: Keith Jackson, Dwight Tanner, Jr.

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing increases in water, sewer, refuse, and landfill rates as set forth in Exhibit "A" of the Resolution and establishing an effective date.
Exhibits: Resolution 19-__ and Exhibit "A".

MOVED by Warren, SECOND by Burk, to adopt **Resolution 19-01** authorizing increases in water, sewer, refuse, and landfill rates as set forth in Exhibit "A" of the Resolution and establishing an effective date of July 1, 2019. AYE: Hankins, Burk, Fortenbaugh, Warren. NAY: Davis. MOTION FAILED.

Wilson stated a resolution requires five affirmative votes.

(Johnson entered the meeting)

Mayor Booker stated the motion to adjourn died due to a lack of a second. He stated he needs a motion to suspend the rules and reconsider item #1.

MOVED by Burk, SECOND by Davis, to suspend the rules and reconsider item #1. AYE: Hankins, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

MOVED by Burk, SECOND by Warren, to adopt **Resolution 19-01** authorizing increases in water, sewer, refuse, and landfill rates as set forth in Exhibit "A" of the Resolution and establishing an effective date of July 1, 2019. AYE: Hankins, Burk, Fortenbaugh, Johnson, Warren. NAY: Davis. 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.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY