

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 12, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:04 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Keith Jackson, Caleb Davis, Jay Burk

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF MAY 8, 2018.

MOVED by Warren, SECOND by Morford, to approve the minutes of May 8, 2018. AYE: Morford, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider adopting a resolution authorizing increases in water, sewer, and refuse rates as set forth in Exhibit "A" of the Resolution and establishing an effective date. Exhibits: Resolution 18-__ and Exhibit "A".

Ihler stated in May the council approved a balanced budget for the City of Lawton and this resolution implements what was incorporated into that approved budget and authorizes the 2.7% increase as it relates to the CPI and also the \$1 increase for refuse collection that was addressed in order to maintain the twice a week trash pickup.

MOVED by Morford, SECOND by Warren, to adopting Resolution 18-02 authorizing increases in water, sewer, and refuse rates as set forth in Exhibit "A" of the Resolution and establishing an effective date of July 1, 2018. AYE: Morford, Fortenbaugh, Johnson, Warren. NAY: Tanner. MOTION FAILED.

Mayor Fitch stated they needed five affirmative votes to approve the resolution.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY