

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 13, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Bill Shoemate, Rex Givens, Keith Jackson, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: Janice Drewry

ALSO PRESENT: Greg Buckley, Assistant City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF MAY 9, 2006.

MOVED by Givens, SECOND by Warren to approve the Minutes of May 9, 2006. AYE: Givens, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider terminating the agricultural lease between Pam Vaughan and the City of Lawton for tract E-26 due to non-payment of rent, authorize the City Attorney to take legal action to recover the non-paid rent and interest costs and authorize the City Attorney to advertise and hold a public auction to lease the tract to a new lessee. Exhibits: Payment request letters (2), Surface sub-lease contract is on file in the City Clerk's office

Vincent stated Ms. Vaught did call his office today and told staff the check is in the mail. He requested the Council approve this item but they will hold it for ten days and if they do get the check, staff will proceed. If the check does not appear, staff will send her a notice of termination and proceed with litigation.

MOVED by Warren, SECOND by Shoemate, to terminate the agricultural lease between Pam Vaughan and the City of Lawton for tract E-26 due to non-payment of rent and hold for ten days and allow the lessee the opportunity to bring it up to date. AYE: Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY

