

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 17, 2003 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER

The meeting was called to order at 6:20 p.m. by Mayor Powell. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

Mayor Cecil E. Powell,
Presiding

Also Present:
Larry Mitchell, City Manager
John Vincent, City Attorney
Kathy Fanning, Acting City Clerk
Col. George Steuber, Fort Sill Liaison

ROLL CALL
PRESENT:

Randy Bass, Ward One
James Hanna, Ward Two
Glenn Devine, Ward Three
Amy Ewing-Holmstrom, Ward Four
Robert Shanklin, Ward Five
Jeffrey Patton, Ward Six
Stanley Haywood, Ward Seven
Randy Warren, Ward Eight

BUSINESS ITEM:

1. Consider recommending to the Lawton City Council a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 1995, as amended, increasing the rates for Water and Sewer Service and establishing an effective date.

Mitchell said this is implementing the new schedule of fees, water and sewer rates, you just approved in the budget.

Bass asked is this exactly what we just approved? Mitchell said yes sir.

MOTION by Bass, SECOND by Hanna, to approve Resolution No. 03- 3 amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 1995, as amended, increasing the rates for Water and Sewer Service and establishing an effective date. AYE: Hanna, Patton, Haywood, Warren, Bass. NAY: Devine, Ewing-Holmstrom, Shanklin. MOTION CARRIED.

Powell said that passed, five to three.

There being no further business to consider, the meeting adjourned at 6:21 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

KATHY FANNING, ASSISTANT SECRETARY

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."