

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 22, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 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: *Randy Bass, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Stanley Haywood, Randy Warren.

ABSENT: Jeffrey Patton

*Bass arrived at 6:02 p.m.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. Gregory K. Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF JUNE 8, 2004 SPECIAL MEETING.

MOTION by Haywood, SECOND by Givens, to approve the minutes of Lawton Water Authority Special Meeting of June 8, 2004. AYE: Givens, Devine, Ewing-Holmstrom, Shanklin, Haywood, Warren. ABSTAIN: Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider authorizing the staff to conduct another auction for Lake Lease E-21, which was not leased at the Public Auction held on June 7, 2004, and consider decreasing the minimum bid amount to \$800.00.

Vincent said on June 7th we had no bidders on Lease Track E-21 at Lake Ellsworth and in the past, this will be the second time we have had this happen, we have come back to Council and asked to reduce the minimum bid by some number not to exceed 25%. He said they are recommending 15% this time, which gives the least minimum bid price of approximately \$800.00 per year for the life of the lease, which is about 7 years.

Devine asked if in the past it has been leased for \$800 or are we just not getting it leased at all.

Vincent said no, we had a lessor prior to that which was under the old system where we took sealed bids with no minimums and the Council awarded to the highest bidder. It was much less than \$800.00.

MOTION by Devine, SECOND by Ewing-Holmstrom, to approve staff's recommendation to conduct another auction for Lake Lease E-21, which was not leased at the Public Auction held on June 7, 2004, and consider decreasing the minimum bid amount to \$800.00. AYE: Devine, Ewing-Holmstrom, Shanklin, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

KATHY FANNING, SECRETATRY