

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 12, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:08 p.m. by Chairman, Fred L. Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: None

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 JUNE 14, 2016, 2016.

MOVED by Burk, SECOND by Phillips, to approve the minutes of June 14, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approving a lease agreement between the City of Lawton, Oklahoma, a municipal corporation, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma regarding Ahlshlager Park, and authorize the Mayor and City Clerk to execute any necessary documents. Exhibits: Lease Agreement.

MOVED by Wells, SECOND by Burk, to approve a lease agreement between the City of Lawton, Oklahoma, a municipal corporation, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma regarding Ahlshlager Park, and authorize the Mayor and City Clerk to execute any necessary documents. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY