

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 26, 2022 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:05 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Linda Chapman, Jay Burk, Allan Hampton, Onreka Johnson, Randy Warren.

ABSENT: Kelly Harris, Sean Fortenbaugh

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk, COL James H.B. Peay, IV, Fort Sill Liaison

BUSINESS ITEMS:

1. Consider approval of the minutes of the Lawton Water Authority special meeting of June 28, 2022.

MOVED by Chapman, SECOND by Hankins, to approve the minutes of the Lawton Water Authority special meeting of June 28, 2022. AYE: Hankins, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider accepting the improvements recently completed by Lawton Boat Club upon property they lease from the Lawton Water Authority and the City of Lawton, and making a recommendation to the City Council.

Christine James, Parks and Recreation Director, stated in March and April of 2022, the Lawton Boat Club submitted for building permits to improve a boat ramp and constructed a pavilion. In April and May of 2022, building permits were issued for the proposed improvements. The improvements are being submitted to the Authority for approval. License and Permits has conducted the appropriate inspections and staff is recommending the improvements be accepted.

MOVED by Warren, SECOND by Hankins, to accept the improvements recently completed by Lawton Boat Club. AYE: Hankins, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 2:07 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY