

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 10, 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, *Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren.

ABSENT: Amy Ewing-Holmstrom

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

*Shanklin was present but out of room during roll call.

CONSIDER APPROVAL OF MINUTES OF MAY 25, 2004 AND JUNE 22, 2004 SPECIAL MEETINGS.

MOTION by Warren, SECOND by Bass, to approve the minutes of the Lawton Water Authority Special Meetings of May 25, 2004 and June 22, 2004. AYE: Givens, Devine, Patton, Haywood, Warren, Bass. NAY: None. MOTION CARRIED.

*Shanklin out of room during vote.

BUSINESS ITEMS:

1. Consider awarding a bailing lease for Tract E-21 to the highest bidder and authorize the Chairman and Secretary to execute the lease. Exhibits: Location Map; Notice of public auction and the lease agreement are on file in the City Clerk's office.

Vincent said this tract was put back out for bid after receiving no bids earlier this spring. Council reduced the minimum bid price to \$800 per year and we did have a bidder that would pay this price. The bidder was Mr. Michael Johnson. He requests the Authority to execute the lease agreement.

MOTION by Haywood, SECOND by Devine, to approve the execution of the lease for Tract E-21 to Mr. Michael Johnson for \$800 per year. AYE: Devine, Patton, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

*Shanklin out of room during vote.

Purcell asked Council if they would like to recess for the rodeo during the Lawton City Council meeting and reconvene to finish the meeting. Majority of Council agreed to recess.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

KATHY FANNING, SECRETATRY