

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
AUGUST 24, 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. . Invocation was given by Pastor John Butler of Beal Heights Presbyterian Church and Pledge of Allegiance. 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, Stanley Haywood, Randy Warren.

ABSENT: Amy Ewing-Holmstrom, Jeffrey Patton.

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

CONSIDER APPROVAL OF MINUTES OF AUGUST 10, 2004 SPECIAL MEETING.

MOTION by Devine, SECOND by Warren, to approve the minutes of August 10, 2004 Special Meeting of the Lawton Water Authority. AYE: Givens, Devine, Shanklin, Haywood, Warren. Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

Purcell asked Council to strike items 1 through 5. The particular contracts we were going to approve tonight have not been signed yet by the individuals, so we will have to bring these back at a later date.

1. Consider approving an Outside Water Sales Contract with Celeste Corrente, and authorize the Chairman and Secretary to execute the Contract.

THIS ITEM WAS PULLED.

2. Consider approving an Amendment to the Outside Water Sales Contract with Patrick and Ronna Corrente, and authorize the Chairman and Secretary to execute the Amendment.

THIS ITEM WAS PULLED.

3. Consider approving an Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the Contract.

THIS ITEM WAS PULLED.

4. Consider approving an Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the Contract.

THIS ITEM WAS PULLED.

5. Consider approving an Outside Water Sales Contract with Margaret Guthrie, and authorize the Chairman and Secretary to execute the Contract.

THIS ITEM WAS PULLED.

6. Consider authorizing the advertising for bid to lease the City's oil and gas interests for a 320-acre tract and a 40-acre tract of land located in the vicinity of Lake Ellsworth in Comanche County to the highest best bidder.

Vincent said this is similar to what has happened in the past. We have been contacted by a company out of Norman representing Marathon Oil Company and they want to lease these 360 total acres. Under the State Statutes, since this is City property, we have a specified procedure that has to be followed. There is a cost to it. Marathon Oil Company has volunteered to pay the cost of advertising and notification. All we are requesting is the Authority to go ahead and place the ad, as required by Statutes.

MOTION by Warren, SECOND by Devine, to authorize the advertising for bids to lease the City's oil and gas interests for a 320 acre tract and a 40 acre tract of land located in the vicinity of Lake Ellsworth in Comanche County to the highest best bidder. AYE: Devine, Shanklin, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

7. Consider removing Tract E-5, described as part of Section 8, Township 4 North, Range 11 West, located in the vicinity of Lake Ellsworth, from the Lake Lease list.

Vincent said there is very little of this area that's outside the 660 feet mark. Most of it is actually out in the lake. It is not economically justified to continue trying to lease this tract and we wish to remove it from the lease bid list and no longer advertise it.

MOTION by Shanklin, SECOND by Warren, to remove Tract E-5, described as part of Section 8, Township 4 North, Range 11 West, located in the vicinity of Lake Ellsworth, from the Lake Lease list. AYE: Shanklin, Haywood, Warren, Bass, Givens, Devine. NAY: None. MOTION CARRIED.

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