

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 8, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Vice Chairman Doug Wells. 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, Doug Wells.

ABSENT: Stanley Haywood

ALSO PRESENT: Jerry Ihler, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF AUGUST 11, 2015.

MOVED by Wells, SECOND by Haywood, to approve the minutes of August 11, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider awarding (CL15-056) Agricultural Leases to named parties on attached memorandum from City Attorney. Exhibits: Department Recommendation and Abstract of Bids.

Steven Greb, Assistant City Attorney,

MOVED by Wells, SECOND by Morford, to award (CL15-056) Agricultural Leases to named parties on memorandum from City Attorney. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Wells. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

DOUG WELLS, VICE CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY