

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 22, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:03 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, Keith Jackson, Linda Chapman, Jay Burk, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: None

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Interim City Attorney; Traci Hushbeck, City Clerk.

NEW BUSINESS ITEMS:

1. Consider awarding (CL21-005) Agricultural Leases for the Lawton Water Authority Properties to named parties on the attached memorandum from the City Attorney's Office, with each award contingent upon the lessee executing a timely lease with the City. Exhibits: Department Recommendation, Abstract of Bids.

Greg Gibson, Assistant City Attorney, stated many of these leases are affiliated with land that is near the lakes. We bid these out every five years and this year we received 12 bids.

MOVED by Warren, SECOND by Chapman, to award (CL21-005) Agricultural Leases for the Lawton Water Authority Properties to named parties on the attached memorandum from the City Attorney's Office, with each award contingent upon the lessee executing a timely lease with the City. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 2:05 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY