

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 27, 2005 - 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: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk; Col. Sonny Uberti, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF AUGUST 23, 2005.

MOVED by Jackson, SECOND by Drewry to approve the Minutes of August 23, 2005. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Shoemate. Warren. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving the Surface Sub-Lease Contracts for Tract E- 14 and E-25 at Lake Ellsworth between the Lawton Water Authority and Cameron University, and authorize the Chairman and Secretary to execute the Contract. Exhibits: Leases are on file in the City Clerk's Office.

Vincent stated this is a yearly contract with Cameron University because they cannot enter into a contract beyond one fiscal year.

MOVED by Shoemate SECOND by Haywood, to approve the Surface Sub-Lease Contracts for Tract E- 14 and E-25 at Lake Ellsworth between the Lawton Water Authority and Cameron University, and authorize the Chairman and Secretary to execute the Contract. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY

