

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
SEPTEMBER 28, 2004
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, Robert Shanklin, Jeff Patton, Randy Warren,

*Amy Ewing-Holmstrom and Stanley Haywood.

ABSENT: Glenn Devine.

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

CONSIDER APPROVAL OF MINUTES OF AUGUST 24, 2004.

MOTION by Shanklin, SECOND by Warren, to approve the minutes of August 24, 2004, Special Meeting of the Lawton Water Authority Special Meeting. AYE: Givens, Shanklin, Patton, Warren, Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

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

Vincent said items 1 through 5 deals with the same quarter section. That's the Northwest quarter of Section 25 Township 2 Range 2N Range 11 W. They need to deal with them individually but he'd like to speak to them as a group. Originally, these 5 structures were all serviced by 1 meter. There's been a transfer of properties. These are all heirs of the person that had the original contract. As a result of that they needed to split this up into 5 contracts, one for each residence. There is 1 of them that's going to serve dual mobile homes. They're side by side. He said he recommended approval of the contracts.

Shanklin asked where that is located. Vincent said it was in Northeast Lawton, past the water tower on Cache Road.

*Ewing-Holmstrom and Haywood arrived at 6:03 p.m.

MOTION by Shanklin, SECOND by Warren, to approve an Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the contract. AYE: Shanklin, Patton, Ewing-Holmstrom, Warren, Bass, Givens, Haywood. NAY: None. MOTION CARRIED.

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

MOTION by Warren, SECOND by Haywood, to approve the Outside Water Sales Contract with Malcolm and Shirley Ray, and authorize the Chairman and Secretary to execute the contract. AYE: Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED.

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

MOTION by Warren, SECOND, by Shanklin, an Outside Water Sales Contract with Margaret Guthrie, and authorize the Chairman and Secretary to execute the contract.. AYE: Shanklin, Patton, Haywood, Warren, Bass, Givens, Ewing-Holmstrom. NAY: None. MOTION CARRIED.

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

MOTION by Patton, SECOND by Warren, to approve an Outside Water Sales Contract with Patrick and Ronna Corrente, and authorize the Chairman and Secretary to execute the contract. AYE: Patton, Haywood, Warren, Bass, Givens, Ewing-Holmstrom, Shanklin. NAY: None. MOTION CARRIED.

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

MOTION by Warren, SECOND by Bass, to approve an Outside Water Sales Contract with Celeste Corrente, and authorize the Chairman and Secretary to execute the contract. AYE: Haywood, Warren, Bass, Givens, Ewing-Holmstrom, Shanklin, Patton. 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, SECRETARY

