

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
OCTOBER 13, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

(Councilmember V. Gay McGahee was sworn in by Judge Jon Lagerberg)

The meeting was called to order at 6:07 p.m. by Chairman Fred L. Fitch. 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, V. Gay McGahee, Doug Wells.

ABSENT: None

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 SEPTEMBER 8, 2015.

MOVED by Wells, SECOND by Jackson, to approve the minutes of September 8, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider approval of agricultural leases to Cameron University for grazing and baling, and authorize the Chairman and Secretary to execute the Agreements. Exhibits: Leases are on file at the City Clerk's Office.

Jensen stated Cameron University has leased two tracts of city owned property near Lake Ellsworth for educational purposes for many years and they are asking for a renewal of the lease for those two tracts at the same annual rent of \$1 per year for a period of five years. Staff is recommending approval.

MOVED by Wells, SECOND by Morford, to approve agricultural leases to Cameron University for grazing and baling. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:09 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY