

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 15, 2011 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Rex Givens.

ALSO PRESENT: Larry Mitchell, City Manager, Frank Jensen, City Attorney, Traci Hushbeck, City Clerk, COL Paul Hossenlopp, Fort Sill Liaison.

Toney Stricklin, Chairman of the Airport Authority, updated the council on the work done at the airport. He invited the council members to a ribbon cutting on December 14th at 5 p.m.

CONSIDER APPROVAL OF MINUTES OF JULY 26, 2010.

MOVED by Wells, SECOND by Givens, to approve minutes of July 26, 2010. AYE: Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED

NEW BUSINESS ITEM:

CONSIDER APPROVAL OF MINUTES OF OCTOBER 11, 2011.

NEW BUSINESS ITEM:

1. Consider adopting a resolution re-approving the water rates for the category of commercial customers inside the city limits inadvertently omitted from Authority Resolution 11-01, as set forth in Exhibit "A" of this Resolution, and establishing an effective date. Exhibits: Resolution 2011-____ and Exhibit "A".

There being no further business to consider, the meeting adjourned at 6:32 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY