

AGENDA
LAWTON WATER AUTHORITY SPECIAL MEETING
NOVEMBER 24, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF NOVEMBER 10, 2015.

NEW BUSINESS ITEM:

1. Consider rescinding the agricultural leases for grazing and baling previously awarded to Sullivan Farms, authorize the re-letting of these agricultural leases, and refuse to consider any subsequent bids from Sullivan Farms for these agricultural leases. Exhibits: Letters to Sullivan Farms are available for inspection at the City Attorney's Office.
2. Consider approving a professional services agreement for legal consulting services with the firm Municipal Finance Services, Inc., and authorize the Chairman and Secretary to execute it. Exhibits: Consulting Agreement with Municipal Finance Services, Inc.

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodations."