

MINUTES
SPECIAL MEETING
LAWTON PERSONNEL BOARD
FEBRUARY 2, 2007 AT 9:00 A.M.

The meeting was called to order by Rick Sinnreich, Chairman, at 9:07 a.m. in the Council Chamber, Wayne Gilley City Hall. Meeting notice and agenda were posted on the City Hall notice board as required by State Law.

ROLL CALL:

Members Present: Tom Rheinlander; Rick Sinnreich.

Members Absent: Ray Polk.

Also Present: Larry Mitchell, City Manager; Frank Jensen, Deputy City Attorney; Randy Henning, Assistant City Attorney; Traci Hushbeck, City Clerk; Jerry Ihler, Public Works Director.

Consider approving the minutes of August 29, 2006 Special Personnel Board Meeting.

MOTION by Rheinlander, **SECOND** by Sinnreich, to approve the minutes of August 29, 2006. **AYE:** Sinnreich, Rheinlander. **NAY:** None. **MOTION CARRIED.**

BUSINESS ITEMS:

Consider prehearing motions regarding appeal of CLIFFORD ATTAWAY.

Sinnreich called for the Appellant. No answer.

Henning called the halls three times with no answer.

Sinnreich stated with the appellant not being present he would entertain a motion that the appellant be found in default and that the action of the City Manager be upheld.

MOTION by Rheinlander, **SECOND** Sinnreich by, the action of the City Manger be upheld. **AYE:** Rheinlander, Sinnreich. **NAY:** None **MOTION CARRIED.**

Consider an amendment to the Lawton Personnel Board Rules of Procedure. Exhibits: Proposed amendment.

MOTION by Rheinlander, **SECOND** by Sinnreich, to approve the amendment to the Lawton Personnel Board Rules of Procedure. **AYE:** Sinnreich, Rheinlander. **NAY:** None. **MOTION CARRIED.**

MOTION by Rheinlander, **SECOND** by Sinnreich, for adjournment. AYE: Sinnreich, Rheinlander. NAY: None **MOTION CARRIED.**

There being no further business to consider, the meeting adjourned at 9:12 a.m.