

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
DECEMBER 13, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:10 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: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeff Patton, Stanley Haywood, Randy Warren.

ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk; Col. Sonny Uberti, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF SEPTEMBER 27, 2005.

MOVED by Jackson, SECOND by Drewry to approve the Minutes of September 27, 2005.

AYE: Shanklin, Patton, Haywood, Warren, Shoemate, Givens, Drewry, Jackson. NAY: None.
MOTION CARRIED.

BUSINESS ITEM:

1. Consider authorizing the advertising for bid to lease the City's oil and gas interests for the tracts of land listed below located in the vicinity of Lake Ellsworth in Comanche/Caddo County to the highest and best bidder. Exhibits: Location map and Lease request letter dated November 30, 2005.

Vincent stated pursuant to state statute the Lowry Land Company on behalf of Chesapeake Exploration Limited Partnership has approached the City of Lawton to lease oil and gas interests for several tracts of land. Two are in the NW portion of Lake Ellsworth and two are in the center of the body of water. They will slant drill those in the water. They are required by State Statute to advertise these proposed leaseings in certain newspapers and pay for that on behalf of the governmental entity. Staff has reviewed the advertisement. There will be a sealed bid auction subject to the approval of the City Council.

MOVED by Warren SECOND by Shanklin, to approve and authorize the advertising for bid to lease the City's oil and gas interests for the tracts of land listed above located in the vicinity of Lake Ellsworth in Comanche/Caddo County to the highest and best bidder. AYE: Patton, Haywood, Warren, Shoemate, Givens, Drewry, Jackson, Shanklin. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:15 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETATRY

