

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 14, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 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: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

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

CONSIDER APPROVAL OF MINUTES OF DECEMBER 14, 2010.

MOVED by Wells, SECOND by Haywood, to approve minutes of September 14, 2010. AYE: Zarle, Haywood, Wells, Shoemate, Tennis, Drewry, Burk, Shanklin. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEM:

1. Consider accepting the Surface Restoration Bond for El Pache Energy, Inc., and authorize the Chairman and Secretary to execute the document. Exhibits: Surface Restoration Bond.

Jensen stated El Pache Energy has a lease with the City of Lawton for a three acre tract for oil and gas operations that runs through November 2012. He stated they are required to have a surface restoration bond in effect in connection with their lease. Because of difficulties with their bonding company, they lost their bond in May of 2010 and staff has been working with them since then to get a new bond acquired to be effective October 11, 2010. He stated staff is recommending approval of the new bond.

MOVED by Haywood, SECOND by Drewry, to accept the Surface Restoration Bond for El Pache Energy, Inc., and authorize the Chairman and Secretary to execute the document. AYE: Haywood, Wells, Shoemate, Tennis, Drewry, Burk, Shanklin, Zarle. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY

