MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
MAY 26, 1998 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Cecil E. Powell, Chairman. Invocation was given by Pastor Larry Campbell, First Church of Nazarene, followed by the Pledge of Allegiance. Notice of meeting and agenda were posted on the City Hall notice board as required by State law.

ROLL CALL
PRESENT: G. Wayne Smith, Richard Williams, Jeff Sadler, John Purcell, Robert Shanklin, Charles Beller, Carol Green, Randy Warren.
ABSENT: None.
ALSO PRESENT: Gil Schumpert, City Manager; Felix Cruz, City Attorney; Brenda Smith, City Clerk

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PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO BRUCE ALGER, BUILDING MAINTENANCE DIVISION

Dick Huck, Parks & Recreation Director, and Bo Baughman, Building Maintenance Division, introduced Bruce Alger. Huck said Alger does rehabilitation and maintenance of City facilities and is an excellent carpenter. He commended Alger=s performance and congratulated him on receiving the award. Powell presented the plaque from T & S Printing, Certificate of Honor, a $50 savings bond from Amquest Bank, gift certificate from Applebee=s, two days off from the City, and a free car wash from Pappy=s Corner.

LOYALTY DAY OUTSTANDING FIREFIGHTERS OF THE YEAR AWARDS PRESENTED BY VFW POST 5263

Don Barrington, Fire Chief, presented awards to Michael Merritt and Terry Hanson on behalf of VFW Post 5263. Assistance provided in relation to a drowning incident was detailed and actions commended. Powell presented plaques and certificates and expressed appreciation on behalf of the community.

COMMISSION ON STATUS OF WOMEN GOALS REPORT

Patsy Bard, Chairperson, Mayor=s Commission on the Status of Women, stated the annual report was included with the agenda information. Seven persons were nominated for Outstanding Women Awards. Powell expressed appreciation for the Commission=s work.

CONSIDER APPROVAL OF MINUTES OF LAWTON WATER AUTHORITY SPECIAL MEETING OF MAY 12, 1998

<u>MOVED by Green, SECOND by Williams</u>, for approval of the Minutes. AYE: Williams, Sadler, Purcell, Shanklin, Beller, Green, Warren, Smith. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Amendment No. 6 to the Raw Water Purchase Agreement with Ramon John, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 6.

Shanklin asked how much water is used under this agreement. Steve Livingston, Finance Director, said the

amount is very limited as the total billing last year was less than $1,000.
MOVED by Shanklin, SECOND by Warren, to approve Amendment No. 6 to the Raw Water Purchase Agreement with Ramon John and authorize the Chairman and Secretary to execute the amendment.

Williams asked if the pumps had to be activated to provide the water and Livingston said no.

VOTE ON MOTION: AYE: Sadler, Purcell, Shanklin, Beller, Green, Warren, Smith, Williams. NAY: None. MOTION CARRIED.

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2. Consider an amendment to John Perry=s, Ralph=s Resort, and Janice Meese=s, Robinson=s Landing concession leases amending the disposition of fixed assets upon termination of the lease agreement and authorizing the Chairman and Secretary to execute the amendments. Exhibits: Proposed amendments to lease agreements.

Beller said he assumed the language in these amendments was based on the language from the Schoolhouse Slough concession lease. He asked what would happen if the prospective lessee did not agree with the price of the assets. Cruz said the prospective lessee would be required to purchase the assets. Beller asked if there was the option of having them removed. Cruz said the City would have an option to purchase the assets, but when the RFP is written for these concessions in the future, there would be a requirement for the prospective lessee to purchase the assets at the price determined by the three appraisers.

Williams said there are 18 months left on one lease and this is needed to avoid problems such as were encountered when the Schoolhouse Slough lease was considered as far as arriving at a fair price between the departing lessee and the incoming lessee.

Beller said a clause is also shown as to the concession being operated in a business like manner and asked if that is an ambiguous description. Cruz said the Authority and Council would determine if the concession was operated in a business like manner and may consider items such as hours of operation, service provided, etc.

MOVED by Beller, SECOND by Smith, to approve the item as recommended. AYE: Purcell, Shanklin, Beller, Green, Warren, Smith, Williams, Sadler. NAY: None. MOTION CARRIED.

There was no further business to consider and the meeting adjourned upon motion, second and roll call vote at 6:25 p.m.

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CECIL E. POWELL, CHAIRMAN

ATTEST:

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BRENDA SMITH, CITY CLERK