

MINUTES
SPECIAL CALLED MEETING
LAWTON WATER AUTHORITY
JULY 28, 1998 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. Invocation was given by Cecil E. Powell, Chairman, followed by the Pledge of Allegiance. Notice of meeting and agenda were posted on the City Hall notice board in accordance with State law.

ROLL CALL

Present: G. Wayne Smith, Richard Williams, Jeff Sadler, Robert Shanklin, Charles Beller, Stanley Haywood, Randy Warren.

Absent: John Purcell

Also Present: Gil Schumpert, City Manager; Felix Cruz, City Attorney; Brenda Smith, City Clerk

CONSIDER APPROVAL OF MINUTES OF LAWTON WATER AUTHORITY MEETING OF JULY 14, 1998.

MOVED by Smith, SECOND by Warren, for approval of the Minutes. AYE: Williams, Sadler, Shanklin, Beller, Haywood, Warren, Smith. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider awarding contract for natural grass hay baling. Exhibits: Vendor=s mailing list; Bid tabulation; Recommendation.

MOVED by Williams, SECOND by Smith, to award the contract for natural grass hay baling to Tony English and authorize execution.

Bid tabulation figures were reviewed; high bid was recommended as the vendor will make payment for the hay.

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

There was no further business to consider and the meeting adjourned at 6:05 p.m.

CECIL E. POWELL, CHAIRMAN

ATTEST:

BRENDA SMITH, SECRETARY

