

MINUTES
SPECIAL CALLED MEETING
LAWTON WATER AUTHORITY
NOVEMBER 26, 2002 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:00 p.m. by Chairman Cecil E. Powell. Invocation was given by Rev. Floyd D. Allen, Jr., Olivet Baptist Church. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: James Hanna, Glenn Devine, Robert Shanklin, Barbara Moeller, Stanley Haywood, Michael Baxter. ABSENT: Randy Bass, Amy Ewing-Holmstrom.

ALSO PRESENT: Bill Baker, City Manager; John Vincent, City Attorney; Kathy Fanning, Deputy City Clerk; Col. Anthony Puckett, Fort Sill Liaison.

Mayor Powell said there had not been a mention of adding a \$3 surcharge to the utility bills in the last two years on the Council floor and that is not part of the plan; Baker agreed.

PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO RICARDO LIMON, PARKS & RECREATION DEPARTMENT

Kim Shahan, Parks & Recreation Director, introduced Ricardo Limon as Employee of the Month. Mr. Limon is the building maintenance custodian at McMahon Auditorium and has worked for the City for 13 years. He said Mr. Limon has McMahon Auditorium ready and prepared each and every time it is to be used to be able to meet the citizens' expectations. Shahan congratulated Limon on this honor.

Mayor Powell presented a plaque, script money, two non-chargeable days leave, and a Certificate of Honor from the Mayor's Office. He congratulated Mr. Limon on his outstanding performance.

Limon recognized the Building Maintenance Division for their assistance at the Auditorium and thanked Ms. Chalfant and Mr. McCarthy.

Mayor Powell said he received a certificate from the National League of Cities recognizing the City of Lawton for 15 years of membership and dedicated service in shaping and advocating national municipal policy, helping to strengthen communities of all sizes. He presented the certificate to the City Manager.

Baker read a proclamation from the National Committee for Employee Support of the Guard and Reserve expressing appreciation to Police Chief Harold Thorne for his support of this program. Baker said the City supports the Guard and Reserve by giving employees two weeks off to participate in that training each year, and it is especially important to the country's national defense at this time.

CONSIDER APPROVAL OF MINUTES OF LAWTON WATER AUTHORITY MEETING OF NOVEMBER 12, 2002.

MOVED by Devine, SECOND by Haywood, to approve the Minutes. AYE: Devine, Shanklin, Moeller, Haywood, Baxter, Hanna. NAY: None. MOTION CARRIED.

BUSINESS ITEM:

1. Consider extending the lease term between El Pache Energy, Inc., and the Lawton Water Authority for use of surface rights on a 3.0 acre tract of land in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. Exhibits: Map.

Vincent said this is the second renewal of a lease for this three-acre tract; payment is \$1,500 and there are certain bonding requirements the company must meet.

MOVED by Haywood, SECOND by Baxter, to approve extending the lease term. AYE: Devine, Shanklin, Moeller, Haywood, Baxter, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:17 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

KATHY FANNING, ASSISTANT SECRETARY