

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 8, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:05 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: Randy Bass, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Stanley Haywood, Randy Warren.

ABSENT: Jeffrey Patton

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. G. Keith Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF MAY 11, 2004 SPECIAL MEETING.

MOTION by Warren, SECOND by Haywood, to approve the minutes of May 11, 2004, Special Meeting. AYE: Givens, Devine, Ewing-Holmstrom, Shanklin, Haywood, Warren, Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider awarding bailing leases to the highest bidders and authorize the Chairman and Secretary to execute the leases.

Vincent said yesterday we had an auction at 2:00 p.m. to consider two bailing leases, one for Tract E-21 at Lake Ellsworth and the other for Tract E-7. We received no bids on Tract E-21. We'll be bringing that back to the Authority for consideration at the next meeting. We did receive bids on Tract E-7. The highest bidder was for \$1120 per year. We recommend authorization for the Chairman and the Secretary to execute the lease document.

MOTION by Devine, SECOND by Bass, approve the lease document for Tract E-7 in the amount of \$1120 per year. AYE: Devine, Ewing-Holmstrom, Shanklin, Haywood, Warren, Bass, Givens. NAY: None. MOTION CARRIED

There being no further business to consider, the meeting adjourned at 6:07 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL JR., CHAIRMAN

ATTEST:

KATHY FANNING, SECRETARY