

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 28, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:05 p.m. by Vice Chairman Randy Warren. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Jeff Patton, Randy Warren, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Stanley Haywood. (Arrived @ 6:06 p.m.)

ABSENT: Bill Shoemate

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF DECEMBER 14, 2004.

MOVED by Shanklin, SECOND by Patton to approve the Minutes of December 14, 2005. AYE: Warren, Givens, Drewry, Jackson, Shanklin, Patton. NAY: None. ABSENT: Haywood. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Amendment No. 4 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder, and authorize the Chairman and Secretary to execute the Amendment. Exhibits: Amendment No. 4 is on file in the City Clerk's Office.

John Vincent, City Attorney, stated this is the fifth year by which the Snyders purchase raw water from the City of Lawton. They take it from the line between Ellsworth and Lawtonka.

MOVED by Shanklin, SECOND by Jackson to approve Amendment No. 4 to the Raw Water Purchase Agreement with Charley E. Snyder and Doris Berry-Snyder. AYE: Warren, Givens, Drewry, Jackson, Shanklin, Patton. NAY: None. ABSENT: Haywood. MOTION CARRIED.

2. Consider awarding six (6) agriculture leases to the winning bidders listed below and authorize the Chairman and Secretary to execute the leases. Exhibits: The notice of public auction and the lease agreements between Lawton Water Authority and six (6) winning bidders are on file in the City Clerk's office.

Vincent stated on May 24, 2005, the City Council approved a minimum annual bid amount for the tracts of land listed. The auction was held on June 15th at 2:00 p.m. The successful bidder is bidding at least the minimum bid set by Council.

Shanklin questioned if these were sealed bids.

Vincent stated they were advertised and sold at open auction.

MOVED by Jackson, SECOND by Patton to approve agriculture leases to the six winning bidders. AYE: Haywood, Warren, Givens, Drewry, Jackson, Shanklin, Patton. NAY: None. MOTION CARRIED.

3. Consider approving the agreement between the Lawton Water Authority and the Oklahoma Water Resources Board and authorize the Chairman and Secretary to execute the document for Clear Water State Revolving Fund (CWSRF) loan in the amount not to exceed \$10,815,000. Exhibits: Letter of Binding Agreement, Proposed Construction Items and Order Approving Loan Application.

Rick Endicott, Finance Director, stated on October 26, 2004, the Authority authorized filing applications with the OWRB. On June 17, 2005, staff was notified that the OWRB approved a loan not to exceed \$10,815,000. This loan is primarily for Phase II Sewer Rehab.

MOVED by Shanklin, SECOND by Jackson to approve the agreement between the Lawton Water Authority and the Oklahoma Water Resources Board. AYE: Warren, Givens, Drewry, Jackson, Shanklin, Patton, Haywood. NAY: None. MOTION CARRIED.

4. Consider recommending to the Lawton City Council a resolution amending Appendix A. Schedule of Fees and Charges, Lawton City Code, 1995. Exhibits: Resolution No. 05-____.

Endicott stated this is a routine item, which sets out fees by resolution.

MOVED by Shanklin, SECOND by Givens to adopt Resolution 05-01 amending Appendix A, Schedule of Fees and Charges to the Lawton City Council. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:09 p.m. upon motion, second and roll call vote.

RANDY WARREN, VICE CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY