

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 28, 2022 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:20 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Kelly Harris, Linda Chapman, Allan Hampton, Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

1. Consider approval of the minutes of the Lawton Water Authority special meeting of June 14, 2022.

MOVED by Chapman, SECOND by Warren, to approve the minutes of the Lawton Water Authority special meeting of June 14, 2022. AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider approving an Amended Agricultural Lease Agreement with Lonny Garrett modifying Tract E-10 to Tract E-15 at Lake Ellsworth.

Ratliff stated staff is looking at all the lake leases and making sure they are in compliance, and this was a change that was needed.

MOVED by Warren, SECOND by Chapman, to approve an Amended Agricultural Lease Agreement with Lonny Garrett modifying Tract E-10 to Tract E-15 at Lake Ellsworth. AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 2:21 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY