MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JULY 25, 2023 - 1:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 1:00 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: Kelly Harris, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Randy Warren

ABSENT: Mary Ann Hankins, Onreka Johnson

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk.

BUSINESS ITEMS:

1. Consider approval of the minutes of the Lawton Water Authority special meetings of May 2, May 16, May 23, and June 27, 2023.

MOVED by Chapman, SECOND by Warren, to approve the minutes of the Lawton Water Authority special meetings of May 2, May 16, May 23, and June 27, 2023. AYE: Harris, Chapman, Gill, Hampton, Weger, Warren. NAY: None. MOTION CARRIED.

2. Consider granting a long-term ground lease agreement to Cody and Shelby Zimmerman to allow exclusive ingress and egress, over and across the city owned property located south of 359 NW Cherry Road, located on the west side of US Highway 62, by Chandler Creek and Lake Ellsworth, in the Northeast Quarter of Section 19, Township 4 North, Range 11 West of the I.M., Comanche County, Oklahoma.

Ratliff stated this is six acres on the E-10 tract of Lake Ellsworth. He stated the Zimmermans are obtaining a lease for the purpose of building a fence to keep their cattle in their property. He recommended a floor amendment in that paragraph 21 be changed to read “the lease shall be binding upon the parties, their successors, heirs and devisees.”

MOVED by Gill, SECOND by Warren, to grant a long-term ground lease agreement to Cody and Shelby Zimmerman with a floor amendment in that paragraph 21 be changed to read “the lease shall be binding upon the parties, their successors, heirs, and devisees. AYE: Harris, Chapman, Gill, Hampton, Weger, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 1:04 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY