

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
JANUARY 24, 2012 – 4:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Mayor Fred L. Fitch
Presiding

Also Present:
Larry Mitchell, City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 4:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT:

Bill Shoemate, Ward One
Michael Tennis, Ward Two
Rosemary Bellino-Hall, Ward Three
Jay Burk, Ward Four
Rex Givens, Ward Five
Richard Zarle, Ward Six
Stanley Haywood, Ward Seven (Arrived @ 4:05 p.m.)
Doug Wells, Ward Eight

ABSENT: None

NEW BUSINESS ITEMS:

1. Receive information from applicants to fill the position of Ward 5 Council Member.
Exhibits: None.

Mayor Fitch stated the interviews will be conducted in executive session. He stated they will interview the applicants individually in closed session. After the council has interviewed all applicants they will return to open session and vote. He stated he will ask for a motion for an applicant and a second. The council may also make a substitute motion for a different applicant. He stated George Moses is out of town and unable to attend the meeting but he has spoken to several of the council members.

The Mayor and Council convened in executive session at 4:01 p.m. and reconvened in regular, open session at 5:58 p.m. Roll call reflected all members present.

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

2. Pursuant to Title 25, Section 307.B.1, Oklahoma Statutes, consider convening in executive session to discuss appointment to fill the position of Ward 5 Council Member and take action in open session as necessary. Exhibits: None.

He stated five individuals have gone through the interview process. He stated there was no decision made in executive session.

MOVED by Bellino-Hall SECOND by Haywood to appoint George Moses to fill the position of Ward 5 council member. AYE: Burk, Zarle, Haywood, Wells, Shoemate, Tennis, Bellino-Hall. NAY: None. ABSTAIN: Givens. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:01 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK