

MOVED by Tanner SECOND by Davis to approve a Fiscal Year 2017-2018 contract with International Union of Police Associations, AFL-CIO Local 24, providing for among other things: 1) a 2% COLA to all officers, effective January 29, 2018, 2) the prospective unfreezing

of employee merit steps for eligible officers, effective the first full pay period following the contract's execution, 3) Increase starting pay of new officers to \$40,913.60, effective June 18, 2018, and 4) provide a one-time public safety incentive of \$4,900.00, less all applicable deductions, to eligible officers, payable in March 2018. AYE: Tanner, Fortenbaugh, Johnson, Warren, Morford, Davis. NAY: None. MOTION CARRIED

2. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased vs. City of Lawton, and eleven police/correctional officers, CIV-16-869-F, and if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #2. No action was taken.

3. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Crystal R. Mathiesen and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #3. No action was taken.

There being no further business to consider, the meeting adjourned at 2:59 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK