

AGENDA
LAWTON CITY COUNCIL SPECIAL MEETING
JULY 13, 2011 – 1:30 P.M.
NEW CITY HALL, MAYOR/COUNCIL CONFERENCE ROOM

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 1:30 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT:

Michael Tennis, Ward Two
Rosemary Bellino-Hall, Ward Three
Rex Givens, Ward Five
Richard Zarle, Ward Six
Stanley Haywood, Ward Seven
Doug Wells, Ward Eight

ABSENT:

Bill Shoemate, Ward One
Jay Burk, Ward Four

BUSINESS ITEMS:

1. Discuss and approve the proposed 2012 CIP project worksheet and instruct the City Attorney to draft the election ballot. Exhibits: Project Worksheet.

MOVED by Givens, SECOND by Tennis to approve the proposed 2012 CIP project worksheet and instruct the City Attorney to draft the election ballot. AYE: Tennis, Bellino-Hall, Givens, Zarle, Haywood. NAY: Wells. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 2:08 p.m. upon motion, second and roll call vote.

/s/ Fred L. Fitch
FRED L. FITCH, MAYOR

ATTEST:

/s/ Traci L. Hushbeck
TRACI HUSHBECK, CITY CLERK