

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
AUGUST 20, 2019 – 4:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:

Michael Cleghorn, City Manager

Tim Wilson, Deputy City Attorney

Traci Hushbeck, City Clerk

Mayor Booker 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. Invocation was given by Charles Barnett, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One

Keith Jackson, Ward Two

Caleb Davis, Ward Three

Dwight Tanner, Jr., Ward Five

Sean Fortenbaugh, Ward Six

Onreka Johnson, Ward Seven

Randy Warren, Ward Eight

ABSENT:

Jay Burk, Ward Four

The Mayor and Council convened in executive session at 4:01 p.m. and reconvened in regular, open session at 5:05 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

1. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the hiring/appointment of an interim City Attorney, to include possibly interviewing candidates for the position of the interim City Attorney, discuss the process for hiring a permanent City Attorney, and if necessary, take action in open session.
Exhibits: None.

Wilson read the title of item #24.

MOVED by Warren SECOND by Tanner to approve a professional service agreement between the City of Lawton and Bob Ross for Mr. Ross to serve as the interim city attorney on a month-to-month basis at the monthly rate of \$8500, specific other terms to include Mr. Ross will receive no insurance or benefits. This agreement will be effective September 1, 2019, and direct staff to

prepare contracts for execution. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren, Booker. NAY: None. MOTION CARRIED.

MOVED by Fortenbaugh SECOND by Warren to direct staff to put out a request for proposals for businesses to provide an employment search for a permanent city attorney. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 5:08 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK