

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
OCTOBER 15, 2019 – 1:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Bob Ross, Interim City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 1:15 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
Jay Burk, Ward Four
Dwight Tanner, Jr., Ward Five (arrived @ 1:27 p.m.)
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven

ABSENT:

Caleb Davis, Ward Three
Randy Warren, Ward Eight

1. As required by City Council Policy No. 4-3 adopted in 2016 and updated in 2019, receive training from the City's Disclosure Counsel on the City's disclosure responsibilities related to the City's issuance of bonds, etc., under the federal securities laws including Securities & Exchange Commission guidance for Council members, overview of disclosure procedures, disclosure standards and the distinction between liability of the City and liability of individual Council members. Exhibits: None

Brian Garzione, Hawkins Delafield & Wood LLP, briefed the council on disclosure responsibilities under the Federal Securities Laws. (Presentation is on file in the City Clerk's Office).

The Mayor and Council convened in executive session at 2:10 p.m. and reconvened in regular, open session at 3:14 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

2. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claims of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley and Megan Loftis, all filed with the City on September 27, 2019, and, if necessary, take appropriate action in open session. Exhibits: None

Ross read the title of item #2.

MOVED by Burk SECOND by Jackson to retain the firm McAfee and Taft to represent the City in defense of the tort claims filed on or around September 27, 2019, by Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley and Megan Loftis. AYE: Burk, Tanner, Fortenbaugh, Johnson, Hankins, Jackson. NAY: None. MOTION CARRIED.

3. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss five pending Notices of Charge of Discrimination the City received from the U.S. Equal Employment Opportunity Commission on behalf of the charging parties Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley and Megan Loftis, and, if necessary, take appropriate action in open session. Exhibits: None

Ross read the title of item #3.

MOVED by Burk SECOND by Hankins to retain the firm McAfee and Taft to represent the City regarding any charges of discrimination filed with the EEOC on behalf of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley and Megan Loftis. AYE: Tanner, Fortenbaugh, Johnson, Hankins, Jackson, Burk. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 3:16 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK