

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
DECEMBER 17, 2018 – 1:30 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Fred L. Fitch, Mayor
Presiding

Also Present:
Jerry Ihler, City Manager
Frank Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 6:11 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Tim Evans, Dayspring Community Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Bob Morford, Ward One
 Keith Jackson, Ward Two
 Jay Burk, Ward Four
 Dwight Tanner, Jr., Ward Five
 Sean Fortenbaugh, Ward Six
 Onreka Johnson, Ward Seven
 Randy Warren, Ward Eight

ABSENT: Caleb Davis, Ward Three

NEW BUSINESS ITEMS:

1. Consider adopting a resolution authorizing participation in the U.S. Department of Housing and Urban Development (HUD) public offering as part of the Section 108 Loan Guarantee Assistance Program to refinance the \$1,216,000 remaining principal amount of the existing note with HUD, directing the Mayor to provide written notice of the City of Lawton's election to redeem the note as of February 1, 2019, and authorizing the Mayor to execute the necessary documents to effectuate this refinancing transaction. Exhibits: **Resolution No. 18-90** and Notice of Election to Redeem Note.

EXECUTIVE SESSION ITEMS:

2. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss particular candidates who have submitted applications for the position of city manager, and, if necessary, take appropriate action in open session. Exhibits: None.

3. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

MOVED by Burk SECOND by Morford to approve the consent agenda with the exception of items #20 and #25. AYE: Morford, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 8:18 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK