

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
DECEMBER 28, 2018 – 7:30 A.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

BUSINESS ITEM:

1. Consider approving a request by the Lawton Metropolitan Area Airport Authority for funding assistance in an amount not to exceed \$160,000 from the Hotel Tax Economic Development Reserve Fund, for renovations to Lawton Airport Hanger Number 5 needed by the Department of the Army to occupy the hanger under a memorandum of agreement as an Arrival/Departure Airfield Control Group (A/DACG) to process Fort Sill soldiers arrivals and departures, and authorize the Mayor and City Clerk to execute an agreement with the Authority to account for the funding. Exhibits: Lawton Metropolitan Area Airport Authority Request.

EXECUTIVE SESSION ITEM:

2. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to evaluate and discuss particular candidates who have submitted applications for the position of city manager, 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