

MINUTES
SPECIAL MEETING
CHARTER REVIEW COMMITTEE
APRIL 9, 2018 – 5:30 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 5:30 p.m. in the City Hall Council Chambers/ Auditorium. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

1. *Roll Call:*

PRESENT: George Moses, Edward Stiles, Toni Walker, Jerry Wertz, John Purcell, Jr., Angela Stone, Amanda Brewer, Jessica Gaines, Ken Isaac,

ABSENT:

ALSO PRESENT: Frank V. Jensen - City Attorney, Tiffani Burk – Deputy City Clerk

2. Approve minutes of April 2, 2018.

MOTION by Stone, SECOND by Brewer, to approve the minutes of April 2, 2018.
AYE: Moses; Stiles; Wertz; Purcell; Stone; Brewer; Gaines; Isaac. NAY: None.
MOTION CARRIED.

3. Receive and discuss input from City Council & /or Committee Members regarding proposed amendments to the City Charter and take action as deemed appropriate.

MOTION by Purcell, SECOND by Moses, to recommend to the City Council that no changes be made to the charter. Motion withdrawn by Purcell

MOTION by Brewer, SECOND by Gaines to recommend to the City Council to send Council Member Tanner’s proposal to the citizens to vote.

SUBSTITUTE MOTION by Purcell, Second by Walker to recommend to the City Council that no changes be made to the charter. AYE: Purcell, Isaac, Walker, Moses, Stiles, Wertz, NAY: Stone, Brewer, Gaines MOTION CARRIED

MOTION By Purcell, SECOND by Moses, to adjourn Sine Die at 6:49 pm. AYE: Stone, Brewer, Gaines, Isaac, Walker, Moses, Stiles, Wertz, Purcell. MOTION carried

4.