

ANNEX B

MINUTES
SPECIAL MEETING
CHARTER REVIEW COMMITTEE
JUNE 14, 2010 - 10:00 A.M.
WAYNE GILLEY CITY HALL COUNCIL CONFERENCE ROOM

The meeting was called to order at 10:00 a.m. in the City Hall Council Conference Room. Meeting notice and agenda were posted on the City Hall bulletin board as required by State Law.

Mayor Fitch spoke briefly with the committee and thanked them for their participation.

1. Roll Call:

PRESENT: Ken Easton, John Purcell, Jr., Minnette Page, John Cameron, Albert Johnson, Sr., Emil Vyhlidal, Ernest Godlove.

ABSENT: Gary Chambers, Lance Janda

ALSO PRESENT: Frank V. Jensen - City Attorney, Traci Hushbeck - City Clerk, Michael Tennis - Ward 2 Councilmember, Emily McKee – City Attorney’s Office, Tyrell Albin - Lawton Constitution.

2. Consider election of Chairman/Officers.

MOVED by Godlove, SECOND by Johnson, to elect John P. Purcell, Jr. to serve as Chairman. AYE: Easton, Page, Cameron, Johnson, Vyhlidal, Godlove. NAY: None. ABSTAIN: Purcell. MOTION CARRIED.

MOVED by Johnson, SECOND by Purcell, to elect Minnette Page to serve as Vice Chairman. AYE: Easton, Purcell, Cameron, Johnson, Vyhlidal, Godlove. NAY: None. ABSTAIN: Page. MOTION CARRIED.

3. Discuss process to be undertaken to review the City Charter and submit recommendations to the City Council.

Committee agreed to invite City Council members to the committee meeting on Monday, June 21st to express their concerns or issues they feel the committee should specifically address with regards to the city charter.

4. Begin the process of reviewing the City Charter or set the date and time for the next meeting to begin the review.

Committee agreed to meet on a weekly basis on Mondays @ 10:00 a.m. at the new City Hall (Old Lawton High).

Meetings will be held to receive public input on July 12th at 6:00 p.m. and on July 19th at 2:00 p.m. in the City Council Chambers. Comments will be limited to three minutes

5. Adjournment

There was no further business to consider and upon motion, second and roll call vote the committee adjourned at 10:55 a.m.