

MINUTES  
LAWTON URBAN HOMESTEADING AGENCY (LUHA) SPECIAL MEETING  
MAY 12, 2015 - 6:00 P.M.  
LAWTON CITY HALL COUNCIL CHAMBER/AUDITORIUM

The meeting was called to order at 6:01 p.m. by Chairman Fred L. Fitch, Notice of meeting and agenda were posted on the City Hall notice board as required by State Law.

PRESENT: Robert Morford, Keith Jackson, Rosemary Bellino-Hall, Dwight Tanner, Jr., Cherry Philips, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Jim Russell, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF THE MINUTES OF THE MARCH 25, 2014 SPECIAL MEETING OF THE LAWTON URBAN HOMESTEADING AGENCY (LUHA).

MOVED by Wells, SECOND by Jackson to approve the minutes of September 9, 2014. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

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BUSINESS ITEMS:

1. Consider awarding a lawn maintenance contract to Lawn Wizards for the lawn maintenance of properties managed by LUHA and authorizing the Chairman and Secretary to execute the contract. Exhibits: Contractor Bid Log. Contract is on file at the City Clerk's office.

Mayor Fitch stated this item will award the lawn maintenance contract, as we have done in the past, for the next fiscal year.

MOVED by Jackson, SECOND by Morford to award a lawn maintenance contract to Lawn Wizards for the lawn maintenance of properties managed by LUHA. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

There was no further business to consider and the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:  
TRACI HUSHBECK, SECRETARY