

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JANUARY 26, 2016 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:05 p.m. by Fred L. Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Jay Burk, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Rosemary Bellino-Hall

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF DECEMBER 8, 2015.

MOVED by Wells SECOND by McGahee to approve the minutes of City Transit Trust meeting of December 8, 2015. AYE: Morford, Jackson, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

Chairman Fitch stated they are striking item #1.

OLD BUSINESS ITEMS:

1. Consider approving the purchase of wraps for the seven older buses obtained from Kansas City, MO that are in daily service. Exhibits: Wrap design. **THIS ITEM WAS STRICKEN FROM AGENDA.**

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY