

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 8, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman Fred Fitch. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Janice Drewry, Jay Burk, Richard Zarle, Stanley Haywood (arrived at 6:01 p.m.), Doug Wells.

ABSENT: Robert Shanklin.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Fred Erst, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JANUARY 25, 2011.

MOVED by Wells, SECOND by Zarle to approve the minutes of City Transit Trust meeting of January 25, 2011. AYE: Tennis, Drewry, Burk, Zarle, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the specifications for the installation of new route signs and authorize the Invitation for Bid for the same. Exhibits: Specifications are on file in the City Clerk's Office.

Steve Sherrer, Lawton Area Transit Manager, stated included in the 2010-2011 budget is a line item for replacement of the existing route and bus stop signage. The existing signage is aging due to weather. They have prepared an invitation to bid to contract with someone to install the signage. This is strictly a contract for installation and removal of the old signage. The City Transit Trust purchasing policy requires that purchases over \$13,000 require Trust approval.

MOVED by Haywood, SECOND by Wells to approve the specifications for the installation of new route signs and authorize the Invitation for Bid for the same. AYE: Drewry, Burk, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY