

AGENDA
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
FEBRUARY 10, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF
DECEMBER 16, 2014.

BUSINESS ITEMS:

1. Consider approving a new Non-Exclusive License Agreement with Pin High Investments for the placement and maintenance of bus bench facilities with advertising at locations along the Lawton Area Transit System bus routes. Exhibits: Non-Exclusive License agreement is on file in the City Clerk's Office.
2. Consider ratifying the award of contracts for Commercial Auto and General Liability, Workers' Compensation, and Employment Practices Liability insurance coverage for the Lawton Area Transit System (LATS). Exhibits: None.
3. Consider approving **Resolution No. 2015-01** adopting the revised Drug and Alcohol Policy for the Lawton Area Transit System (LATS), establishing the rules governing employees' performance and conduct and providing for the mandatory compliance and testing of all employees. Exhibits: Resolution 2015-__

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."