

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
FEBRUARY 28, 2012 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/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 law.

ROLL CALL

PRESENT: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF FEBRUARY 14, 2012.

MOVED by Tennis, SECOND by Burk to approve the minutes of City Transit Trust meeting of February 14, 2012. AYE: Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a professional services agreement with Rene' Bates Auctioneers, Inc. to provide an online auctioneering service to auction the Trust's surplus buses and authorize the Trust Chairman and City Clerk to execute the agreement. Exhibits: Proposed Professional Services Agreement/Contract for Online Auctioneering Services.

Deborah Jones, representing Lawton Area Transit, stated this is a request to establish a professional services agreement with Rene' Bates Auctioneers for an online auction. There are five units to sell that have exceeded their useful life and are being replaced. This is an online auction and is open to anyone.

Mayor Fitch questioned if this will only be advertised online or will it be in the newspaper.

Ms. Jones stated it is normally only advertised online. She stated they could run a local notice or they could put it on the LATS website.

Mayor Fitch recommended they at least put it on the LATS website.

Moses questioned if this was part of a program to do block replacement of buses or is this just establishing that they can't use the buses anymore and they need to be replaced.

Ms. Jones stated they have six new buses that are replacing the units that will go to auction. They have a spare ratio required by FTA. Out of the original 14 buses they have now replaced 6. If they get more new buses they will sell off from the originals. She stated the trust has only been able to come up with a local share to support these six purchases. During the budget discussion staff will be talking about lease-purchase and other options available to replace the additional seven buses so that the entire fleet is the same age and getting the same maintenance.

MOVED by Wells, SECOND by Haywood to approve a professional services agreement with Rene' Bates Auctioneers, Inc. to provide an online auctioneering service to auction the Trust's surplus buses and authorize the Trust Chairman and City Clerk to execute the agreement. AYE: Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

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