

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

The meeting was called to order at 6:02 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, Rosemary Bellino-Hall Jay Burk, Dwight Tanner, Jr., Cherry Phillips, Stanley Haywood.

ABSENT: Doug Wells

ALSO PRESENT: Bryan Long, City Manager; Tim Wilson, Deputy City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF February 24, 2015.

MOVED by Burk SECOND by Morford to approve the minutes of City Transit Trust meeting of February 24, 2015. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Haywood. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a resolution adopting the Procurement Manual 2015 for the acquisition of goods and services for the Lawton Area Transit System. Exhibits: Resolution 15-___. Procurement Manual 2015 is on file in City Clerk's Office.

Deborah Jones, representing the Lawton Area Transit System, stated they are asking the trust to approve a revised procurement manual to be used for LATS. It includes all of the FTA citations and the purchasing limits that the City uses for bids and how they bid and acquire items. This manual was drafted in 2002.

MOVED by Burk SECOND by Haywood to approve **Resolution 15-03**. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, Haywood. NAY: None. MOTION CARRIED.

Ms. Jones introduced Ryan Landers, the new Manager for LATS. She stated he came from the Colorado Springs operation.

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