

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 9, 2015 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 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, Dwight Tanner, Jr., Cherry Phillips, Stanley Haywood, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Jerry Ihler, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Glen A. Waters, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 12, 2015.

MOVED by Wells SECOND by Jackson to approve the minutes of City Transit Trust meeting of May 12, 2015. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a resolution authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2015 appropriated funding, approving the application and authorizing the Chairman and Secretary to execute the same.
Exhibits: Resolution No. 15-____.

MOVED by Wells SECOND by Haywood to approve **Resolution No. 15-06** authorizing the filing of a grant for federal assistance under Section 5307 Federal Transit Administration for Federal Fiscal Year 2015 appropriated funding and approving the application. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, Haywood, Wells. 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