

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 23, 2020 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

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

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Linda Chapman, Jay Burk, Allan Hampton, Onreka Johnson, Randy Warren.

ABSENT: Sean Fortenbaugh

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 12, 2020.

MOVED by Burk SECOND by Jackson to approve the minutes of the City Transit Trust of May 12, 2020. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving an agreement between Lawton Public Schools and the City Transit Trust, operating LATS, to provide transit service to students in grades 6 through 12 and staff. Exhibits: The agreement is on file in the City Clerk's office.

Ryan Landers, General Manager of LATS, stated this is an annual agreement we have had since 2016 where LPS students, grades 6 through 12 can ride the bus free of charge. He stated we charge an annual fee but this particular year because of the pandemic we actually reduced the fee by 10%, so that is why it is \$63,000 for the entire year. This has been an excellent program for the students.

MOVED by Burk SECOND by Warren to approve an agreement between Lawton Public Schools and the City Transit Trust, operating LATS, to provide transit service to students in grades 6 through 12 and staff.. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY