MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JUNE 25, 2013 - 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: Bob Morford, Keith Jackson, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Rosemary Bellino-Hall

ALSO PRESENT: Bryan Long, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 14, 2013.

MOVED by Wells, SECOND by Burk to approve the minutes of City Transit Trust meeting of May 14, 2013. AYE: Morford, Jackson, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. Exhibits: Cooperative Agreement and Limited Funding Agreement are on file in the City Clerk's office.

MOVED by Jackson, SECOND by Burk to approve the annual Cooperative Agreement and an Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. AYE: Morford, Jackson, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

2. Consider approving bus interior advertisements for the Oklahoma Department of Health Quit Smoking Campaign. Exhibits: Photos of proposed advertisements.

MOVED by Jackson, SECOND by Morford to approve bus interior advertisements for the Oklahoma Department of Health Quit Smoking Campaign. AYE: Morford, Jackson, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY