

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 12, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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

ROLL CALL

PRESENT: Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: Bill Shoemate

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 28, 2011.

MOVED by Tennis, SECOND by Burk approve the minutes of City Transit Trust meetings of June 28, 2011. AYE: Tennis, Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the Cooperative/Funding Agreement between the Fit Kids Coalition and City Transit Trust to provide funds for the operation of a temporary seasonal express bus route to the Lake Elmer Thomas Recreational Area (LETRA) and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative/Funding Agreement.

Deborah Jones, Lawton Area Transit, stated the trust previously approved an express route to LETRA. It is funded by the Fit Kids Coalition and this cooperative agreement facilitates the funding between the trust and Fit Kids Coalition.

Wells questioned why they needed to add insurance.

Jones stated the liability coverage is for specific routes. She stated if they add a route that is an additional bus out on the road and there would be additional liability.

MOVED by Burk, SECOND by Haywood to approve the Cooperative/Funding Agreement between the Fit Kids Coalition and City Transit Trust to provide funds for the operation of a temporary seasonal express bus route to LETRA. AYE: Bellino-Hall, Burk, Givens, Zarle, Haywood, Wells, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:03 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY