

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 14, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:01 p.m. by Acting Chairman Doug Wells. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, James Hanna, Janice Drewry, Jay Burk, Robert Shanklin, Richard Zarle, Stanley Haywood.

ABSENT: None.

ALSO PRESENT: Larry Mitchell, City Manager; Frank Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 23, 2009.

MOVED by Drewry, SECOND by Hanna to approve the minutes of City Transit Trust meetings of June 23, 2009. AYE: Hanna, Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate. 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.

Deborah Jones, representing Lawton Area Transit, stated this is the annual agreement that allows funds to be transferred between the City Council and the Transit Trust.

MOVED by Haywood, SECOND by Shanklin to approve the annual Cooperative Agreement and the Agreement for Limited Funding between the City and Transit Trust to provide funds for the operation of a public transit system. AYE: Drewry, Burk, Shanklin, Zarle, Haywood, Wells, Shoemate, Hanna. NAY: None. MOTION CARRIED.

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

DOUGLAS A. WELLS, ACTING CHAIRMAN

ATTEST:

SECRETARY