

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 23, 2019 - 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, Caleb Davis (Arrived @ 6:04 p.m.), Jay Burk., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Dwight Tanner, Jr.

ALSO PRESENT: Michael Cleghorn, City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk, COL Don A. King, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 9, 2019.

MOVED by Burk SECOND by Jackson to approve the minutes of the City Transit Trust of July 9, 2019. AYE: Hankins, Jackson, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving the expenditure of approximately \$34,000 from the Capital Reserve Fund to purchase one engine for Unit 1027. Exhibits: None.

Deborah Jones, representing Lawton Area Transit System, stated this is an expenditure of about \$34,000 from the capital reserve fund to purchase a new engine for unit 1027. She stated the capital reserve fund is a fund they created with the Trust's permission about five or six years ago. The revenues in the fund are created by the differences between insurance payments of labor where we do the labor and differences in warranty work labor rates. Gillig is located in California, so it much better for Gillig to pay LATs to do labor, but they pay the standard labor warranty rate. Those excess funds, after LATs gets paid for the labor, go into this segregated fund. This fund requires preapproval for expenditures. The purpose of this fund is to replace capital items.

MOVED by Burk SECOND by Warren to approve the expenditure of approximately \$34,000 from the Capital Reserve Fund to purchase one engine for Unit 1027. AYE: Hankins, Jackson, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. 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.

Jones stated this is the annual item for a contract with LPS. They have been doing this program for three full years. This is for any LPS student or LPS employee with an ID, to ride LATs for a

fixed amount each year. This is a \$70,000 contract. They have had a great deal of success with this program.

MOVED by Burk SECOND by Jackson to approve 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. . AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY