

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 23, 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: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, Rex Givens, Richard Zarle, Doug Wells.

ABSENT: Stanley Haywood

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 9, 2011.

MOVED by Wells SECOND by Tennis to approve the minutes of City Transit Trust meeting of August 9, 2011. AYE: Tennis, Bellino-Hall, Burk, Givens, Zarle, Wells, Shoemate. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the specifications for the purchase of a Mobile Column Vehicle Lift System and authorize the purchase off of the State of Oklahoma statewide purchasing contract for \$39,998. Exhibits: Specifications are on file in the City Clerk's Office.

Steve Sherrer, Lawton Area Transit Manager, stated included in their grant budget for the American Recovery and Reinvestment Act there is a line item for shop equipment. Purchasing policy for the trust requires that \$13,000 and above item specifications are approved by the trust. He stated this is the specifications for a mobile lift system to accommodate the buses they are purchasing now. Currently they have a drive on lift but it is not built to lift the weight of the new buses they have been purchasing. He stated they would like to purchase this new lift system which is mobile. He stated the entire purchase is FTA money and there is no local match requirement.

Bellino-Hall questioned if this will be used to work on buses.

Sherrer stated yes.

Wells questioned if since it was mobile, could you use it when a bus breaks down.

Sherrer stated no, but it could be pulled in the parking lot if they had to. They have a lot of different uses.

MOVED by Wells SECOND by Zarle to approve the specifications for the purchase of a Mobile Column Vehicle Lift System and authorize the purchase off of the State of Oklahoma statewide purchasing contract for \$39,998. AYE: Bellino-Hall, Burk, Givens, Zarle, Wells, Shoemate, Tennis. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY