

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 11, 2012 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:03 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: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None

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

INTRODUCTION OF NEW GENERAL MANAGER GARY RUSHING

Deborah Jones, LATS Grants Manager, introduced Gary Rushing, the new General Manager for LATS.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 14, 2012.

MOVED by Tennis, SECOND by Burk to approve the minutes of City Transit Trust meeting of August 14, 2012. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 12-__ designating Gary Rushing, LATS General Manager, and Deborah Jones, LATS Grants Manager, as authorized officials to access the TEAM system on behalf of the City Transit Trust and execute documents for the same. Exhibits: Resolution 12-__.

Jones stated this is an authorization for her and Mr. Rushing to access the software program known as TEAM to execute and administer grants on behalf of the City Transit Trust.

MOVED by Haywood, SECOND by Burk to approve **Resolution Number 12-05** designating Gary Rushing, LATS General Manager, and Deborah Jones, LATS Grants Manager, as authorized officials to access the TEAM system on behalf of the City Transit Trust and execute documents for the same. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

2. Consider approving Resolution Number 12-__ allowing LATS to do the shuttle service for the 2012 International Festival this year for free. Exhibits: None.

Rushing stated LATS was contacted by the Arts and Humanities Division to quote a price to do the shuttle service for this years' International Festival on September 28-30, 2012 at Elmer Thomas Park. The estimated cost for LATS to operate the shuttle is approximately \$1,225.00. If the Arts and Humanities Division had acquired an outside charter company the cost would be over \$5,000. If LATS is approved to absorb this additional operating cost it will save the Arts and Humanities Division thousands of dollars.

MOVED by Haywood, SECOND by Zarle to approve **Resolution Number 12-06** allowing LATS to do the shuttle service for the 2012 International Festival this year for free. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY:None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:09 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY