

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
SEPTEMBER 24, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:20 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, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Jay Burk

ALSO PRESENT: Michael Cleghorn, City Manager; Robert Ross, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 23, 2019.

MOVED by Davis SECOND by Warren to approve the minutes of the City Transit Trust of July 23, 2019. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

Chairman Booker stated items #2 and #3 have been stricken from the agenda.

NEW BUSINESS ITEMS:

1. Consider approving a Request for Proposals for an insurance company to provide annual auto insurance policy for the Lawton Area Transit System and authorize the solicitation of the same. Exhibits: Request for Proposals on file in City Clerk's Office.

Ryan Landers, General Manager of LATS, stated they are required to have general liability insurance and auto insurance and this would allow them to go out for proposals.

MOVED by Jackson SECOND by Davis to approve a Request for Proposals for an insurance company to provide annual auto insurance policy for the Lawton Area Transit System. AYE: Hankins, Jackson, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider awarding the contract for Transit Management Services to Hendrickson Transportation Group, LLC, and approving the General Manager. Exhibits: Proposed Fees. Contract (on file in City Clerk's Office). **STRICKEN**
3. Consider awarding a contract to Cintas, Inc., for maintenance uniforms, supply and laundry services for the Lawton Area Transit System. Exhibits: Contract (on file in City Clerk's Office). **STRICKEN**

There being no further business, the meeting adjourned at 6:21 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY