

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
OCTOBER 11, 2016 - 6:00 P.M.
NEW CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Fred Fitch, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bob Morford, Keith Jackson, Rosemary Bellino-Hall, Dwight Tanner, Jr., Cherry Phillips, V. Gay McGahee, Doug Wells.

ABSENT: Jay Burk

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Samuel Curtis, Fort Sill Liaison.

NEW BUSINESS ITEMS:

1. Consider accepting the transfer of six Opus buses from Waco Transit System. Exhibits: None.

Deborah Jones, representing the Lawton Area Transit System, stated they are asking the Trust to consider accepting transfer of title of six Opus medium duty transit buses. The fleet is very old and they have five of the Kansas City buses still running and seven middle aged Gilly's running for a total of 12 buses. To run a regular service they have to have 10 buses on the five routes each day. They are having difficulty providing the preventive maintenance on the vehicles. A normal fleet size for them would be 14 buses. He stated they would pay for the transfer and the transportation of the buses from Waco to Lawton at an estimated cost of \$5,000 each on the 4 that will go into revenue service. The other two are for parts. Staff has gone to Waco and examined the buses and they think they will run for some time.

Tanner clarified that they are giving us these buses, we just have to drive down and bring them back.

MOVED by Tanner SECOND by Wells to accept the transfer of six Opus buses from Waco Transit System. AYE: Morford, Jackson, Bellino-Hall, Tanner, Phillips, McGahee, Wells. NAY: None.
MOTION CARRIED.

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

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY