

MINUTES  
CITY TRANSIT TRUST SPECIAL MEETING  
OCTOBER 23, 2018 - 6:00 P.M.  
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:10 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, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Caleb Davis

ALSO PRESENT: Jerry Ihler, City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF AUGUST 28, 2018.

MOVED by Burk SECOND by Jackson to approve the minutes of August 28, 2018. AYE: Morford, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider approving a Request for Proposals for a GPS/AVL (Global Position System/Automatic Vehicle Location) system and digital passenger counter 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 this item will allow LATS staff to go out for bids for a GPS/AVL system that will allow their passengers to be able to track their bus on their cell phones and computers and will also notify them when their bus is approaching. It is a very exciting tool that they have wanted for the last couple of years.

MOVED by Burk SECOND by Morford to approve a Request for Proposals for a GPS/AVL system and digital passenger counter for the Lawton Area Transit System and authorize the solicitation of the same. AYE: Morford, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2. Consider approving a Request for Proposals for an Insurance Company to provide a worker's compensation insurance policy for the Lawton Area Transit System and authorize the solicitation of the same. Exhibits: Requests for Proposals on file in City Clerk's Office

Landers stated every three or four years they have to go out for bid for workers compensation insurance and this item is for the RFP for this insurance.

MOVED by Burk SECOND by Warren to approve a Request for Proposals for an Insurance Company to provide a worker's compensation insurance policy for the Lawton Area Transit System and authorize the solicitation of the same. AYE: Morford, Jackson, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:13 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY