

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

The meeting was called to order at 6:00 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: Michael Tennis, Rosemary Bellino-Hall, George Moses, Richard Zarle, Stanley Haywood.

ABSENT: Bill Shoemate, Jay Burk, Doug Wells.

ALSO PRESENT: Bryan Long, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk, COL Paul Hossenlopp, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF SEPTEMBER 11, 2012.

MOVED by Tennis, SECOND by Zarle to approve the minutes of City Transit Trust meeting of September 11, 2012. AYE: Tennis, Bellino-Hall, Moses, Zarle, Haywood. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution No. 12-__ authorizing the Joint Powers Cooperative Purchasing Agreement with the State of Minnesota (Admin Minnesota) for the purpose of buying one (1) ADA equipped, low-floor Paratransit Bus and other equipment with appropriated funds, subject to the contract also being approved by the Attorney General of the State of Oklahoma and the City's Legal Department. Exhibits: Resolution 12-____. Contract on file in City Clerk's office.

Gary Rushing, LATs General Manager, stated the City Transit Trust previously approved the use of the cooperative purchase agreement when they were expending some ARRA funds some time ago. At this time LATs has acquired some funding through the New Freedom Program to acquire one low-floor paratransit bus meeting the ADA standards. LATs has also obtained a cooperative purchasing agreement from the state of Minnesota to purchase this vehicle. All of the cooperative purchasing agreements are subject to approval by the Oklahoma Attorney General's Office and the City's legal department. He stated staff is recommending the Transit Trust take action to approve a resolution authorizing the Joint Powers Cooperative Purchasing Agreement with the State of Minnesota (Admin Minnesota) for the purpose of buying one (1) ADA equipped, low-floor Paratransit Bus and other equipment with appropriated funds, subject to the contract also being approved by the Attorney General of the State of Oklahoma and the City's Legal Department.

MOVED by Haywood, SECOND by Zarle to approve **Res. 12-07** authorizing the Joint Powers Cooperative Purchasing Agreement with the State of Minnesota (Admin Minnesota) for the purpose of buying one (1) ADA equipped, low-floor Paratransit Bus and other equipment with appropriated funds, subject to the contract also being approved by the Attorney General of the State of Oklahoma and the City's Legal Department. AYE: Tennis, Bellino-Hall, Moses, Zarle, Haywood. NAY:None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:04 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY