

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
NOVEMBER 13, 2018 - 6:00 P.M.
LAWTON 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, Caleb Davis, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Keith Jackson, Jay Burk

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETINGS OF SEPTEMBER 11 AND OCTOBER 23, 2018.

MOVED by Fortenbaugh SECOND by Warren to approve the minutes of September 11 and October 23, 2018. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider authorizing the purchase of two (2) replacement paratransit vehicles from the Oklahoma State Purchasing contract. Exhibits: None.

Ryan Landers, General Manager of LATS, stated this item authorizes the purchase of two replacement paratransit vehicles. During routine maintenance they discovered that they had cracked frames. These vehicles actually transport people that are not able to ride fixed route service.

MOVED by Morford SECOND by Johnson to authorize the purchase of two (2) replacement paratransit vehicles from the Oklahoma State Purchasing contract. AYE: Morford, Davis, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

FRED L. FITCH, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY