

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 11, 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: Bill Shoemate, Michael Tennis, Rosemary Bellino-Hall, Jay Burk, George Moses, Richard Zarle, Stanley Haywood, Doug Wells.

ABSENT: None.

ALSO PRESENT: Bryan Long, Acting City Manager; Frank V. Jensen, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF NOVEMBER 6, 2012.

MOVED by Shoemate, SECOND by Tennis to approve the minutes of City Transit Trust meeting of November 6, 2012. AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution 2012-_____ allowing LATS to collect canned food items from passengers in lieu of fares for the Annual LATS Food Drive, December 12-21, 2012. Exhibits: Res. 12-__.

Gary Rushing, LATS General Manager, stated LATS is requesting permission to collect can foods to be donated to the Lawton Area Food Bank from the dates of December 12 – 21. This is to encourage ridership along with help out the local food bank.

Mayor Fitch questioned if this has been done in the past.

Rushing stated yes.

MOVED by Wells, SECOND by Burk to approve **Res. 12-08** allowing LATS to collect canned food items from passengers in lieu of fares for the Annual LATS Food Drive, December 12-21, 2012 AYE: Shoemate, Tennis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells. 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