

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 17, 2019 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:02 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Keith Jackson, Caleb Davis, Jay Burk, Sean Fortenbaugh, Randy Warren.

ABSENT: Dwight Tanner, Jr., Onreka Johnson

ALSO PRESENT: Michael Cleghorn, City Manager; Robert Ross, Interim City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 8, 2019.

MOVED by Burk SECOND by Davis to approve the minutes of the City Transit Trust of October 8, 2019. AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider ratifying the acceptance of the quote from Hudson Insurance Company for Commercial Auto and General Liability insurance coverage for HTG operating the Lawton Area Transit System (LATS). Exhibits: None.

Ryan Landers, General Manager of LATS, stated on November 12th they were granted approval for transitioning to the new management company and during this transition they needed to go out for insurance that would start on December 1st when the new contract started. They ended up getting three bids from two different brokers, the best bid was from Hudson Insurance Company, and they were able to save about \$65,000 with this particular company.

MOVED by Burk SECOND by Warren ratifying the acceptance of the quote from Hudson Insurance Company for Commercial Auto and General Liability insurance coverage for HTG operating the Lawton Area Transit System (LATS). AYE: Hankins, Jackson, Davis, Burk, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

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

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY