

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
DECEMBER 18, 2018 - 6:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 6:00 p.m. by Fred L. 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, Jay Burk, Dwight Tanner, Jr., Sean Fortenbaugh, Onreka Johnson, Randy Warren.

ABSENT: Keith Jackson

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 MEETING OF NOVEMBER 27, 2018.

MOVED by Burk SECOND by Warren to approve the minutes of November 27, 2018. AYE: Morford, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

NEW BUSINESS ITEMS:

1. Consider accepting the proposal from Sullivan Insurance Agency for Workers' Compensation insurance coverage for the Lawton Area Transit System (LATS). Exhibits: None.

Ryan Landers, General Manager of LATS, stated workers' compensation insurance coverage for LATS will expire on January 7, 2019. On October 23, 2018, the Transit Trust authorized the solicitation of proposals for an insurance company to provide the annual insurance policy for Workers' Compensation. The Request for Proposals was sent to six insurance companies on October 24, 2018, and advertised in the local newspaper on October 24, 25, and 26, 2018. One proposal was received from Sullivan Insurance Agency in the amount of \$23,889. The proposal would be a decrease in premiums of \$12,559 from the current year, which are \$36,448. The term of the Workers' Compensation policy will be from January 7, 2019 through January 6, 2020.

MOVED by Burk SECOND by Warren to approve the proposal from Sullivan Insurance in the amount of \$23,889 for the Workers' Compensation insurance for LATS for January 7, 2019 through January 6, 2020. AYE: Morford, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

FRED L. FITCH
CHAIRMAN

ATTEST:
TRACI L. HUSHBECK, SECRETARY