MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JANUARY 27, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:00 p.m. by Chairman Cecil E. Powell with invocation by Pastor Wayne Schoonover, Liberty Heights Chapel and the Pledge of Allegiance. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Randy Bass, James Hanna, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren.
ABSENT: None.
ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. Gregory K. Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF DECEMBER 16, 2003.

MOTION by Hanna, SECOND by Devine, to approve the minutes of the City Transit Trust Special Meeting of December 16, 2003. AYE: Hanna, Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution No. 04-___ approving a grant application for Section 5309 Capital Program to purchase one (1) paratransit vehicle less than thirty-feet (30') in length, authorizing the Chairman and Secretary to execute the grant, supporting documentation and certifications and assurances.

Deborah Jones said in this year's current budget a 5309 Capital Grant was included to acquire a smaller paratransit vehicle less than 30' in length. Currently we are using one of the Arrow access buses for paratransit and are proposing we apply for this grant. She said the split on this is 17%/83%, which means the City's share would be $10,241 and will not increase operating costs and will be using current personnel to utilize the vehicle.

MOTION by Devine, SECOND by Haywood, to adopt Resolution No. 04-01 approving a grant application for Section 5309 Capital Program to purchase one (1) paratransit vehicle less than thirty-feet (30') in length, authorizing the Chairman and Secretary to execute the grant, supporting documentation and certifications and assurances. AYE: Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass, Hanna. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

KATHY FANNING, SECRETARY