

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MARCH 23, 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 Reverend Wayne Ashlock of 1st Christian Church and 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, *Amy Ewing-Holmstrom, Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren.

ABSENT: Glenn Devine.

*Ewing-Holmstrom arrived at 6:06 p.m.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. Gregory K. Herring, Fort Sill Liaison.

PRESENTATION OF EMPLOYEE OF THE MONTH FOR MARCH TO SUSANNA FENNEMA,
LIBRARIAN AT THE LAWTON PUBLIC LIBRARY

David Snyder, Library Director introduced the Employee of the Month for March, Susanna Fennema. He said Susanna has been with the City of Lawton for 16 years. Snyder said one of the reasons they can be so efficient at the Library is because they have long-term employees. If you want an answer to something all you have to do is call Susanna. If she can't find it, she will find a way to find it anyway. He said 90% of the books on the shelves are picked by Fennema. He said she is a great person to work with and appreciates her.

Powell congratulated Fennema and presented her with a plaque for Employee of the Month, read a Certificate of Honor from the Office of the Mayor, two days off, and \$50 in script money.

Fennema thanked everyone and especially Denise Fluesche who nominated her. She said she really works with a great group of people at the Library.

PRESENTATION BY COUNCIL MEMBER BASS.

Bass introduced teachers from Lawton Public Schools who are visiting from Japan; Ms. Marido Higashikawa, Mr. Masahiro Ishii, and Mr. Hiroshi Okada. He welcomed them and presented each with an autographed baseball.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JANUARY 27, 2004.

MOTION by Hanna, SECOND by Haywood, to approve the minutes of the City Transit Trust meeting of January 27, 2004. AYE: Hanna, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Bass. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

Lawton City Transit Trust Special Meeting

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1. Consider adopting the updated Title VI, Civil Rights Program to ensure that the Trust in the operation of the Lawton Area Transit System (LATS) will not deny benefits to nor discriminate against any person on the grounds of race, color, or national origin. Exhibits: Title VI Program on file in City Clerk's office.

MOTION by Haywood, SECOND by Hanna, to adopt the updated Title VI, Civil Rights Program to ensure that the Trust in the operation of the Lawton Area Transit System (LATS) will not deny benefits to nor discriminate against any person on the grounds of race, color, or national origin. AYE: 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 upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

KATHY FANNING, SECRETARY