

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
MAY 24, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John P. Purcell, Jr. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Stanley Haywood, Randy Warren, Bill Shoemate, Rex Givens, Janice Drewry (arrived @ 6:01 p.m.), Keith Jackson, Robert Shanklin, Jeffrey Patton. ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk; Col. G. Keith Herring, Fort Sill Liaison

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF APRIL 12, 2005.

MOVED by Haywood, SECOND by Warren to approve the Minutes of April 12, 2005. AYE: Warren, Givens, Jackson, Shanklin, Patton, Haywood. NAY: None. ABSTAIN: Shoemate. ABSENT: Janice Drewry. MOTION CARRIED.

BUSINESS ITEM:

1. Consider approving an amendment to the management contract for transportation services with McDonald Transit Associates, Inc. Exhibits: Proposed amendment of contract

Debra Jones, Acting Planning Director, stated this item is an amendment of the current contract with McDonald Transit Associates. This amendment would clarify the term of the contract, it would not change the amount of money under the contract. The original contract was entered into in 2001 and anticipated commencing operations in 2001, but did not receive the equipment until January 2002. Staff is recommending a clarification of the contract and amend the terms to read that the contract would go through April 2007.

MOVED by Shanklin, SECOND by Haywood, to approve the amendment to the management contract for transportation services and authorize the Chairman to execute the same. AYE: Shoemate, Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:02 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY