

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 8, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:08 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: Randy Bass, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin,
*Jeffery Patton, Stanley Haywood, Randy Warren.

*Patton arrived at 6:09 p.m.

ABSENT: None.

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST SPECIAL MEETING OF MARCH 23, 2004.

MOTION by Haywood, SECOND by Warren, to approve the minutes of the City Transit Trust Special meeting of March 23, 2004. AYE: Warren, Bass, Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood ABSTAIN: Givens NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider authorizing the purchase of one supervisor van through the State Contract or through Transit Trust competitive bid process.

Jones said the purchasing policy requires approval of any capital purchase over \$13,000. The current grant we're operating out of included two vehicles, one a supervisor's van that is not lift equipped. It will be used to assist moving the drivers back to the transfer center when we change shifts as well carrying those paratransit passengers who do not need a lift load into the van. The second one, which will be handled at the next trust meeting is the paratransit van with a lift. We are attempting to buy this supervisor's van from the State Contract, however we're late in the year and we may not be able to get one off the State Contract. If we can, we anticipate the cost to be about \$3,800. If not we would anticipate the range of cost to be about \$5,000 - \$5,600. We would recommend that Council authorize the purchase of this van.

MOTION by Devine, SECOND by Ewing-Holmstrom, to authorize the purchase of one supervisor van through the State Contract or through Transit Trust competitive bid process. AYE: Bass, Givens, Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren. NAY: None. MOTION CARRIED

There being no further business to consider, the meeting adjourned at 6:12 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

KATHY FANNING, SECRETARY