

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
JUNE 27, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Acting Chairman Jeff Patton. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Bill Shoemate, Rex Givens, Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Stanley Haywood, Randy Warren. ABSENT: None

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Traci Hushbeck, City Clerk.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF MAY 9, 2006

MOVED by Warren, SECOND by Shoemate to approve the Minutes of May 9, 2006. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution Number 2006-___ adopting the revised Drug and Alcohol Policy for the Lawton Area Transit System (LATS), establishing the rules governing employees' performance and conduct and providing for the mandatory compliance and testing of all employees. Exhibits: Resolution Number 2006-___ excluding attached policy, which was sent separately.

Deborah Jones, Senior Planner, stated LATS did receive the triannual review by FTA in May 2006 and one requirements established by FTA was to change the drug and alcohol policy by using different types of print. The differences between the FTA policy, the trust policy and the drug workplace act of 1988. Staff has made these changes and the policy is now in compliance with FTA requirements. This does not diminish any of the requirements established for mandatory drug testing, it simply shows them in different font sizes, bond or italics.

MOVED by Haywood, SECOND by Warren, to approve **Resolution Number 2006-03** adopting the revised drug and alcohol policy. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:05 p.m. upon motion, second and roll call vote.

JEFF PATTON, ACTING CHAIRMAN

ATTEST:

SECRETARY