

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
JULY 25, 2023, 2023 - 1:00 P.M.
LAWTON CITY HALL, COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 1:00 p.m. by Stan Booker, Chairman. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Kelly Harris, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Onreka Johnson (arrived @ 1:05 p.m.), Randy Warren.

ABSENT: Mary Ann Hankins

ALSO PRESENT: John Ratliff, Acting City Manager; Tim Wilson, Acting City Attorney; Traci Hushbeck, City Clerk,

BUSINESS ITEM:

1. Consider approval of the minutes of the City Transit Trust special meeting of June 13, 2023.

MOVED by Chapman SECOND by Gill to approve the minutes of the City Transit Trust regular meeting of June 13, 2023. AYE: Harris, Chapman, Gill, Hampton, Weger, Warren. NAY: None. MOTION CARRIED.

The Mayor and Council convened in executive session at 1:05 p.m. and reconvened in regular, open session at 1:49 p.m. Roll call reflected all members present. (Warren did not attend executive session.)

EXECUTIVE SESSION:

2. Pursuant to Section 307B.3, Title 25 Oklahoma Statutes, consider convening an executive session for the purpose of discussion concerning the purchase and/or appraisal of real property for future Lawton Area Transit System (LATS) facilities, and if necessary, take appropriate action in open session.

MOVED by Gill SECOND by Chapman to approve the land for the new LATS building which is six acres which lies between Railroad and Larrance, from B Avenue south just past D Avenue, and direct staff to work with any property owners for the acquisition of any real property necessary, subject to council approval and further reroute the seven routes to go through downtown Lawton. AYE: Chapman, Gill, Hampton, Weger. NAY: Harris, Johnson. ABSTAIN: Warren. MOTION CARRIED.

There being no further business, the meeting adjourned at 1:53 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI L. HUSHBECK, SECRETARY