

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
AUGUST 9, 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: Janice Drewry, Keith Jackson, Robert Shanklin, Jeffrey Patton, Stanley Haywood (arrived @ 6:02 p.m.), Randy Warren, Rex Givens. ABSENT: Bill Shoemate

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

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 26, 2005.

MOVED by Patton, SECOND by Warren to approve the Minutes of July 26, 2005. AYE: Jackson, Shanklin, Patton, Warren, Givens, Drewry. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed rear bus wrap submitted by Colorgraphics.

Deborah Jones, Acting Planning Director, stated the rear bus wrap requested by Colorgraphics will appear on one LATS bus and the fee established by the Transit Trust would be \$300 per month with a one-year minimum.

Jackson questioned if the Council previously established the fees.

Jones stated yes.

Jackson stated that this is a prime area on the bus and the fee of \$300 is very cheap compared to an entire bus wrap with a fee of \$800.

Mayor Purcell stated this would leave the sides of the bus for other advertisement.

Patton questioned the rates for the sides of the buses.

Jones stated those fees are \$300 per month.

MOVED by Patton, SECOND by Warren, to approve the text and graphics for the proposed bus wrap submitted by Colorgraphics. AYE: Shanklin, Patton, Haywood, Warren, Givens, Drewry, Jackson. NAY: None. MOTION CARRIED.

2. Consider approving the text and graphics of the proposed rear bus wrap submitted by the Comanche Nation Casino.

Jones stated this request is for rear bus wraps to be placed on two LATS buses. The fee would be \$300 per bus per month.

MOVED by Warren, SECOND by Haywood, to approve the text and graphics for the proposed bus wrap submitted by the Comanche Nation Casino. AYE: Patton, Haywood, Warren, Givens, Drewry, Jackson, Shanklin. NAY: None. MOTION CARRIED.

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

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY