

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
AUGUST 22, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:00 p.m. by Chairman John Purcell. 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.

BUSINESS ITEMS:

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JULY 11, 2006.

MOVED by Warren SECOND by Drewry to approve the Minutes of July 11, 2006. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of a proposed bus wrap submitted by the Stormwater Division and waiving the advertising fees for a full wrap on one (1) LATS bus. Exhibits: Photo of proposed bus wrap.

Richard Rogalski, Planning Director, stated the Stormwater Division wishes to place a wrap on one of the LATS buses to fulfill part of public education requirement of the City's Phase II Stormwater Management Program. The Transit Trust has approved the advertising fees for the bus wrap of \$800 per month with a one year minimum lease. The Stormwater Division has asked that these fees be waived.

Steve Sherrer, LATS Manager, stated he does not recommend waiving the fee. That is money that they can use as advertising revenue and match federal funds.

Shanklin questioned who would pay for the wrap.

Sherrer stated the Civil Engineering Division will pay for the vinyl wrap.

Rogalski stated this type of advertising is a requirement of the stormwater program. Since this is a city division, that is why they are asking that the fee be waived.

Shoemate questioned if this was for a full year. He stated this is \$9,600 over a year.

Mayor Purcell stated it is for a full year.

MOVED by Drewry, SECOND by Warren, to approve the text and graphics of the proposed bus wrap submitted by the Stormwater Division and waiving the advertising fees for a full wrap on one (1) LATS bus. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. NAY: None. MOTION CARRIED.

There being no further business, the meeting adjourned at 6:06 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

SECRETARY