

MINUTES
CITY TRANSIT TRUST SPECIAL MEETING
AUGUST 28, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

The meeting was called to order at 6:02 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: Bill Shoemate, James Hanna, 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 JUNE 26, 2007.

MOVED by Patton SECOND by Warren to approve the Minutes of June 26, 2007. AYE: Hanna, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving Resolution No. 2007-___ 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 2007-___. Drug and Alcohol Policy is on file in the City Clerk's office.

Steve Sherrer, Lawton Area Transit Manager, stated after a routine audit of LATS Drug and Alcohol policy, it was recommended that the current policy be amended to reflect the most current requirements by the FTA. The policy has been amended to reflect the changes. There were no reportable findings in the audit, just the request that they update the policy.

MOVED by Haywood SECOND by Hanna to approve **Resolution 07-03** adopting the revised Drug and Alcohol Policy for LATS, establishing the rules governing employees' performance and conduct and providing for the mandatory compliance and testing of all employees. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Hanna. 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