MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
OCTOBER 12, 2004 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

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: Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Jeffery Patton, Stanley Haywood, Randy Warren.
ABSENT: Randy Bass
ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Kathy Fanning, City Clerk; Col. G. Keith Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF JUNE 22, 2004.

MOTION by Warren, SECOND by Haywood, to approve the minutes of the City Transit Trust Special Meeting of June 22, 2004. AYE: Givens, Devine, Shanklin, Haywood, Warren. ABSTAIN: Patton. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider awarding the contract for one twelve-passenger van to Billingsley Ford.

Deborah Jones, Acting Planning Supervisor said previously the Trust had authorized us to go out for bids for one twelve-passenger van. They received two bids and the tabulations are included in the agenda packet. This is funded in part by FTA and part by the Trust. They are recommending awarding the contract to Billingsley Ford and the approximate local amount will be $4,200.00. The total amount is $20,965 with option.

MOTION by Shanklin, SECOND by Warren, to approve awarding the contract for one twelve-passenger van to Billingsley Ford. AYE: Devine, Ewing-Holmstrom, Shanklin, Patton, Haywood, Warren, Givens. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:02 upon motion, second and roll call vote.

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JOHN P. PURCELL, JR., CHAIRMAN

ATTEST:

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KATHY FANNING, SECRETARY