

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
NOVEMBER 14, 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 AUGUST 22, 2006.

MOVED by Warren SECOND by Drewry to approve the Minutes of August 22, 2006. AYE: Givens, Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate. NAY: None MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving a Request for Proposals (RFP) for a consultant to provide the operational management services for the Lawton Area Transit System (LATS) and authorize the solicitation of the RFP. Exhibits: Requests for Proposals sent separately.

Debra Jones, Senior Planner, stated a Request for Proposal has been prepared for the management of LATS. The current contract with McDonald Transit expires on March 1, 2007. The RFP was sent to the City Council under separate cover. This contract would be for a five year period and would be for the day to day operations and contains the same scope of services that they have in the current operating contract.

MOVED by Warren SECOND by Drewry to approve the Request for Proposal. AYE: Drewry, Jackson, Shanklin, Patton, Haywood, Warren, Shoemate, Givens. 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