

MINUTES
SPECIAL CALLED MEETING
CITY TRANSIT TRUST
NOVEMBER 23, 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: Stanley Haywood, Randy Warren, Rex Givens, Glenn Devine, Amy Ewing-Holmstrom, Jeff Patton.

ABSENT: Bill Shoemate, Robert Shanklin.

ALSO PRESENT: Larry Mitchell, City Manager; John Vincent, City Attorney; Karen Mull, City Clerk's Office; Col. G. Keith Herring, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF CITY TRANSIT TRUST MEETING OF OCTOBER 26, 2004.

MOTION by Devine, SECOND by Haywood, to approve the minutes of City Transit Trust meeting of October 26, 2004. AYE: Warren, Givens, Devine, Ewing-Holmstrom, Patton, Haywood. NAY: None. MOTION CARRIED.

BUSINESS ITEMS:

1. Consider approving the text and graphics of the proposed bus wrap submitted by Sonic Restaurants, Inc. Exhibits: Photos.

Deborah Jones gave a presentation to Council.

MOTION by Givens, SECOND by Devine, to approve the text and graphics of the proposed bus wrap submitted by Sonic Restaurants, Inc. AYE: Givens, Devine, Ewing-Holmstrom, Patton, Haywood, Warren. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:10 p.m. upon motion, second and roll call vote.

JOHN P. PURCELL, JR. MAYOR

ATTEST:

KAREN MULL, ACTING SECRETARY