

MINUTES
LAWTON ENHANCEMENT TRUST AUTHORITY
3rd FLOOR CONFERENCE ROOM CITY HALL
212 SW 9th STREET
JUNE 12, 2019

Jay Burk, Chair, called the meeting to order at 3:00 p.m. in the 3rd Floor Conference Room. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL:

PRESENT: Burk Jay; Hampton, Ezerski, Barry; Allen; Hankins, Mary Ann; McConnell, Lou; Morford, Robert; Smith, Addie; Sweeney, Kerry; Tennis, Michael.

ABSENT: Coody, Josh; Symuleski, Ted.

OTHER PRESENT: Charlotte Brown, Planning; Jack Hanna, Parks and Recreation; Brock Greenhill, Neighborhood Services; Kristin Huntley, Finance Department; Denise Ezell, City Clerk's Office.

BUSINESS ITEMS:

Burk introduced our new member Lou McConnell representing Ward 8.

1. Reports

A. Receive report from Dennis Totte and take action if necessary.

Totte stated that City Hall was complete. He asked who was supposed to be maintaining it. Burk asked that he get an estimate for maintaining the beds and to mow and weed and seed the lawn.

B. Receive a report from Children United and take action if necessary.

Nunez stated they were still working on fundraising. She stated they have set the date for next year's Dancing With the Stars and have started looking for dancers. They did a fundraiser with Goodwill and received a little over \$1000. They are still working on a poker run and shopping at Tipton's. She thanked LETA for allowing them to be a part Authority.

C. Consider approving invoices, requisitions, and all other submitted materials for payment.

Huntley stated she had 3 checks to be retroactively approved. One to Bedrock for \$350 for the maintenance at the splash park and butterfly garden, one to Cameron University for nametags in the amount of \$54 and one to Max Sasseen for \$59.97 for the video presentation supplies.

Motion Sweeney, Second by Morford, to approve invoices, requisitions and all other submitted materials for payment. **Aye:** Ezerski; Hampton; Hankins; McConnell; Morford; Smith; Sweeney; Tennis; Burk. **Nay:** None. **Motion Passed.**

D. Receive Treasurer Report and take action if necessary.

Huntley stated as of May 31, 2019 the account had \$350,972.41 with LETA having a balance of \$38,638.88. Income for LETA was \$98.62 and expenditures were \$37,263.87 for a total net income of negative \$37,165.05. Income for the custodial accounts was \$8,610.48 and expenses \$75.00 for a total net income of \$8,535.48. Total net income for the month of May was negative \$28,629.57. Income to date is \$142,800.66 and expenditures to date is \$124,729.85 with \$88,488.18 in pending projects. Those pending is the lighting project at City Hall in the amount of \$24,409, City hall irrigation and landscaping of \$17,919.18 and \$46,160 for the lighting of C Avenue.

Motion by Ezerski, **Second** by Tennis, to accept the treasurer's report. **Aye:** Ezerski; Hampton; Hankins; McConnell; Morford; Smith; Sweeney; Tennis; Burk. **Nay:** None. **Motion Passed.**

E. Receive report from Cultural Preservation Committee and take action if necessary.

No one present.

F. Receive report from Parks and Recreation, and take action if necessary

Hanna stated they were in their mowing season and it has been very busy. He hopes to have the fountain going for the Freedom Festival. They are waiting on parts. Burk asked that he tell the mowing contractors to turn their weed eaters around when weed eating.

G. Receive report from Public Relations, Website and Facebook Committees, and take action if necessary.

Nothing to Report

H. Receive Monthly Ward Update and take action if necessary.

None

I. Receive report from Neighborhood Services.

Greenhill stated they are staying very busy. He stated the City has a new program on their website that citizens can go to the website to address their complaints. He stated that they had the same number of complaints to date as they did at the end of June last year.

J. Receive a report from the Planning Division regarding ongoing LETA projects and take action if necessary.

Brown stated that Rogalski hope to have the C Avenue Lighting on the July 9th Council meeting. She also found that we did not receive funding for the sidewalks around Lake Helen. The funding was given to the Airport instead.

2. Old Business

A. Discuss and receive a presentation on a monument being placed in Shepler Park to commemorate the 100th anniversary for women's right to vote. – Barbara Curry

Curry stated that after she meet with the Historical Preservation Committee and realized that the boulder was not a good fit for City Hall. They would now like to place a statute in Shepler Park. She asked for permission from LETA to place a statue commemorating the 100th anniversary of women's right to vote.

Motion by Ezerski, Second by Sweeney, to approve allowing a statue by the Women Who Vote to be placed within Shepler Park. **Aye:** Hampton; Hankins; McConnell; Morford; Smith; Sweeney; Tennis; Burk; Ezerski. **Aye:** None. **Nay:** None. **Motion Passed.**

3. New Business

A. Approve minutes of March 13, 2019, April 10, 2019 and May 08, 2019.

Motion by Tennis, Second by Morford, to approve the minutes of March 13, 2019, April 10, 2019 and May, 8, 2019. **Aye:** Hankins; McConnell; Morford; Smith; Sweeney; Tennis; Burk; Ezerski; Hampton. **Nay:** None. **Motion Passed.**

B. Accept a \$1,245.00 grant from PayPal Charitable Giving Fund, determine a project on which to use the donated funds, consider enrolling in the PayPal Giving Fund and take action if necessary.

Burk stated he and Rogalski read the letter and they both feel that we can accept the check from PayPal. He suggested putting the check towards the Avenue C Lighting Project.

Motion by Tennis, Second by Ezerski, to approve accepting a check in the amount of \$1,245 from the PayPal Charitable Giving Fund and to place this check in the Avenue C Lighting Project. **Aye:** McConnell; Morford; Smith; Sweeney; Tennis; Burk; Ezerski; Hampton; Hankins. **Nay:** None. **Motion Passed.**

C. Approve the Limited Services Agreement between the City of Lawton and the Lawton Enhancement Trust Authority.

Burk stated this agreement is our yearly agreement with the City of Lawton for our funding.

Motion by Morford, Second by Tennis, to approve the Limited Services Agreement between the City of Lawton and LETA. **Aye:** Morford; Sweeney; Tennis; Burk; Ezerski; Hampton; Hankins; McConnell. **Nay:** None. **Motion Passed.**

D. Choose the Yard of the Month for the month of June.

All agreed on 601 NW Bell as the Yard of the Month for June.

4. Announcements

None

5. Adjournment

There being no further business the meeting adjourned at 4:45 p.m.

Motion by **Tenis**, **Second** by **Hampton**, to adjourn. **Aye:** Sweeney; Tennis; Burk; Ezerski; Hampton; Hankins; McConnell; Morford. **Nay:** None. **Motion Passed.**