MINUTES
LAWTON ENHANCEMENT TRUST AUTHORITY
3rd FLOOR CONFERENCE ROOM CITY HALL
212 SW 9th STREET
JUNE 26, 2017

Jay Burk, Chairman, 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; Ezerski, Barry; Hampton, Allan; Hankins, Mary Ann; Morford, Robert; Smith, Addie; Sweeney, Kerry; Tenis, Michael.
ABSENT:	Dismuke, Bob; Andrew Duffy.
OTHER PRESENT:	Kristin Huntley, Finance; Richard Rogalski, Planning; Jack Hanna, Park and Recreation; Denise Ezell, City Clerk's Office.

BUSINESS ITEMS:

Item 2 was considered first.

2. Consider approving landscaping and sod for the Elmer Thomas Splash Pad.

Burk stated we are close to completing the splash pad but there is no landscaping. After spending $500,000 we have no landscaping or lights. I asked Bedrock to give us an estimate on what it would take to put sod and landscaping in. The project has $7000 left and Parks and Recreation has found $2000 that can be placed towards the total cost. Bedrock will put in an irrigation system, sod, a raised bed bordering the main road, ornamental grasses, and shade trees. We also had solar lights put in on top of the pillars.

Sweeney asked do the lights stay on all night and are they bright.

Hanna stated yes they do. These are the lights that ODOT uses on their right-of-way and easements.

Burk stated we had to purchase the lights because they needed them before they built the pillars. Their cost was $2682. To finish the project it will cost LETA about $28,360. I would like to use the $10,000 we have designated for the McMahon Stadium and then Bedrock would bill us for the rest after July 1 so we could use funds from the next fiscal year. We could use the $20,000 we have designated for grants.

Sweeney stated grants are when individuals come ask us to help with a projects.

Burk stated yes.

Sweeney stated so that would be eliminated for a year.

Burk stated yes. We have $80,000 designated for projects that we could use for grants if we wanted to.

Morford asked will the money for the stadium roll over into the next year.

Burk stated not unless they were going to use it.

Morford stated I have a new idea. Will the leaves affect the drainage? Do we want that many trees?

Hanna stated it won't affect the splash pad. There are 3 main pipe drains. It is like an irrigation system and trees won't affect it.

Ezell asked you have $13,579.60 left in LETA Projects and $7000 in Professional Fees.

Rogalski stated the Professional Fees are designated to a design project.

Burk stated if we used the $13,579 and the $10,000 that would leave about $4800 needed from the next year budget. We could take $5000 from grants.

Motion by Morford, **Second** by Ezerski, to approve using the $10,000 from line item McMahon Stadium and $13,579 from line item LETA Projects to pay Bedrock Nursery for landscaping at the Splash Park and to designate $5000 from line item Grants in the 2017/2018 budget to complete the amount owned for splash park landscaping. **Aye**: Ezerski; Hampton; Hankins: Morford; Smith; Sweeney; Tenis; Burk. **Nay**: None. **Motion Passed**.

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

Burk stated we need to approve an invoice for Stanton's in the amount of $524.75, Sign Dynamics in the amount of $416 and Sherwin Williams for $2,843.56.

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

2. Announcements

None

3. Adjournment

There being no further business the meeting adjourned at 3:30 p.m.

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