

MINUTES
SPECIAL CALLED MEETING
LAWTON URBAN HOMESTEADING AGENCY
FEBRUARY 25, 2003 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:00 p.m. by Chairman Cecil E. Powell. Invocation was given by Pastor Patricia Carpenter, Grace Covenant Evangelistic Ministries. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Randy Bass, James Hanna, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Barbara Moeller, Stanley Haywood, Michael Baxter. ABSENT: None.

ALSO PRESENT: Larry Mitchell, Acting City Manager; John Vincent, City Attorney; Brenda Smith, City Clerk; Col. George Steuber, Fort Sill Liaison.

PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO PAUL FOLLETT, LIBRARY.

David Snider, Acting Library Director, introduced Paul Follett as Employee of the Month for February. Mr. Follett has been employed with the City of Lawton for approximately 13 years and has done an outstanding job on the Genealogy Room in the Library, allowing citizens to trace their family heritage and it has been recognized as one of the outstanding collections in the state and region.

Mayor Powell presented Mr. Follett with a plaque, script money, two days of nonchargable leave, and a certificate of honor. He expressed appreciation for Mr. Follett's outstanding performance. Mr. Follett thanked the Genealogy Society, former Library Director Marion Donaldson, and the library staff for the support provided to allow this accomplishment.

CONSIDER 1/28/03 MINUTES OF LAWTON URBAN HOMESTEADING AGENCY MEETING

MOVED by Hanna, SECOND by Bass, to approve the minutes. AYE: Hanna, Devine, Ewing-Holmstrom, Shanklin, Moeller, Baxter, Bass. NAY: None. ABSTAIN: Haywood. MOTION CARRIED.

BUSINESS ITEM: 1. Consider ratifying the purchase of a single family residential property located at 511 NW 60th Street to be used in the Homebuyer Assistance Program. Exhibits: None.

Tom Aplin, Community Services Department, said the property was purchased as a special offering from HUD, which required immediate action. The cloud on the title has now been remedied and marketable title has been obtained. The property will be offered through the first time home buyer program in accordance with the policy.

MOVED by Devine, SECOND by Hanna, to ratify the purchase of the property at 511 NW 60th Street. AYE: Devine, Ewing-Holmstrom, Shanklin, Moeller, Baxter, Bass, Hanna. NAY: None. ABSTAIN: Haywood. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 6:11 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:
BRENDA SMITH, SECRETARY