

MINUTES  
SPECIAL CALLED MEETING  
LAWTON URBAN HOMESTEADING AGENCY  
MARCH 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 John Dunaway, Abundant Life Church Ministries. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Randy Bass, Glenn Devine, Amy Ewing-Holmstrom, Robert Shanklin, Barbara Moeller, Stanley Haywood. ABSENT: James Hanna, Michael Baxter.

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

A moment of silence was observed in honor of the Armed Forces.

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PRESENTATION OF EMPLOYEE OF THE MONTH AWARD TO JESUS GARCIA, SOLID WASTE COLLECTION DIVISION, PUBLIC WORKS DEPARTMENT

Mike Shaw, Public Works, introduced Jesus Garcia as Employee of the Month for March 2003. Mr. Garcia has been employed with the City for six years; his father previously retired with 24 years of service with the City. Mr. Garcia has been a devoted employee and worked his way up from a temporary labor position to driver. His nomination was due to his quick actions regarding a house fire at 6101 NW Cheyenne which prevented injury and further loss of property. These extraordinary efforts were not known about by the supervisors in that Mr. Garcia does not boast of his accomplishments. The resident at 6101 NW Cheyenne sent in a letter commending Mr. Garcia's assistance in their behalf.

Mayor Powell presented a plaque, Certificate of Honor, script money and two days of non-chargeable leave. He commended Mr. Garcia and his family who were also present.

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Dee Dee Armes, representing the Big Green Project, offered an invitation to the kick off of the project tomorrow at 4:30 p.m. south of McKinney Harley Davidson and Clinton Herring. She said the Lawton Evening Optimist Soccer Association is currently holding a fund raising campaign and about two-thirds of the needed funding has been raised. Armes said she is the point of contact for the project and encouraged participation and contributions.

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CONSIDER APPROVAL OF MINUTES OF LAWTON URBAN HOMESTEADING AGENCY MEETING OF MARCH 11, 2003.

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

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BUSINESS ITEM:

1. Consider approving a contract for sale of real estate between the Lawton Urban Homesteading Agency (LUHA) and Era Moody for the sale of a single family residential property in the

possession of the LUHA, and authorize the Chairman and Secretary to execute all the necessary documents to transfer the property to the homebuyer. Exhibits: Informational Spreadsheet.

MOVED by Shanklin, SECOND by Bass, to approve a contract for sale of real estate between the Lawton Urban Homesteading Agency (LUHA) and Era Moody for the sale of a single family residential property in the possession of the LUHA, and authorize the Chairman and Secretary to execute all the necessary documents to transfer the property to the homebuyer. AYE: Devine, Ewing-Holmstrom, Shanklin, Moeller, Bass. NAY: None. ABSTAIN: Haywood. MOTION CARRIED.

For the record, the action deals with the property at 1914 NW Floyd.

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There being no further business to consider, the meeting adjourned at 6:18 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

BRENDA SMITH, SECRETARY