

MINUTES
SPECIAL CALLED MEETING
LAWTON URBAN HOMESTEADING AGENCY
JANUARY 28, 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 Rev. Donald Howard, Holy Cross Lutheran Church. 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: Bill Baker, City Manager; John Vincent, City Attorney; Brenda Smith, City Clerk; Col. George Steuber, Fort Sill Liaison.

INTRODUCTION OF TEEN COUNCIL AND REPRESENTATIVE FROM NATIONAL LEAGUE OF CITIES.

Tom Thomas, Teen Council Co-Sponsor, Lawton Public Schools, was present with Teen Council members who individually introduced themselves. Council members represented each junior high and high school in Lawton. Mayor Powell was recognized for his attendance at meetings and for his support of this effort. Kerri Hobbs, Youth Coordinator, said Lawton was selected as one of 11 cities to take part in a Met Life initiative through the National League of Cities encouraging cities to have youth participation. NLC staff are making on-site visits to the cities and Lawton is the first in this part of the project. Hobbs introduced Alicia Johnson and John Kyle from NLC, project leaders, and they presented pins to the Mayor and Council members. Hobbs said they had been working on projects and the input from NLC will be very valuable as to ideas that have been tried and worked well in other cities.

PRESENTATION OF EMPLOYEE OF THE MONTH AWARDS TO JAYSON POWELL, EQUIPMENT MAINTENANCE, FOR DECEMBER; AND TO GLENN POPE, ENGINEERING, FOR JANUARY.

Jerry Ihler, Public Works Director, introduced Jayson Powell and Glenn Pope. Powell has worked in Equipment Maintenance for four years and was nominated by Wastewater Collection/Maintenance for his work keeping their equipment in working order. Pope works as a CAD Technician in Engineering and has rewritten software programs so the engineers can do in one step what used to require 30 steps. Mayor Powell presented plaques, script money, two days of non-chargeable leave and a certificate of honor to Powell and Pope and commended their outstanding performance.

CONSIDER APPROVAL OF MINUTES OF LAWTON URBAN HOMESTEADING AGENCY MEETING OF NOVEMBER 12, 2002.

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

BUSINESS ITEM:

1. Consider awarding a contract for residential rehabilitation services at 738 SW 46th Street between the Lawton Urban Homesteading Agency (LUHA) and Julio Macias, and authorize the Chairman and City Clerk to execute the contract. Exhibits: Abstract of Bids. Residential Rehabilitation Contract on file in City Clerk's Office.

MOVED by Shanklin, SECOND by Hanna, to approve the contract. 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 6:25 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

BRENDA SMITH, SECRETARY