

MINUTES
SPECIAL CALLED MEETING
LAWTON URBAN HOMESTEADING AGENCY
JULY 9, 2002 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBERS

The meeting was called to order at 6:27 p.m. by Chairman Cecil E. Powell. 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. Anthony Puckett, Fort Sill Liaison.

CONSIDER APPROVAL OF MINUTES OF LAWTON URBAN HOMESTEADING AGENCY MEETING OF APRIL 23, 2002.

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

BUSINESS ITEM:

1. Consider approving amendments to the Retainer Agreements for Legal and Professional Services between the Lawton Urban Homesteading Agency (LUHA) and Hyman Z. Copeland, John C. Mackey, and Manville Redman, dated April 23, 2002. Exhibits: None.

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

There being no further business to consider, the meeting adjourned at 6:29 p.m. upon motion, second and roll call vote.

CECIL E. POWELL, CHAIRMAN

ATTEST:

BRENDA SMITH, SECRETARY