MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
MARCH 18, 2015 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Fred L. Fitch, Mayor
Presiding

Also Present:
Bryan Long, City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 6:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Charles Barnett, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:
Bob Morford, Ward One
Keith Jackson, Ward Two
Rosemary Bellino-Hall, Ward Three
Jay Burk, Ward Four
Dwight Tanner, Jr., Ward Five (Arrived @ 6:02 p.m.)
Cherry Phillips, Ward Six
Doug Wells, Ward Eight

ABSENT: Stanley Haywood, Ward Seven

The Mayor and Council convened in executive session at 6:01 p.m. and reconvened in regular, open session at 7:20 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

1. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the potential acquisition of land that will be necessary for various proposed sites for the proposed Public Safety Facility projects as approved in the recent 2015 Sales Tax Extension, and if necessary, take action in open session. Exhibits: None.

Jensen read the title of item #1. No action was taken.

2. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation by the Oklahoma State Board of Veterinary Medical Examiners concerning the Lawton Animal Shelter, and if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #2. He stated the state investigative report has been received by the City of Lawton and its officials. The report will be available for public inspection and copying, at the public's expense, in the office of the City Clerk beginning tomorrow morning during regular business hours of 8:00 a.m. to 5:00 p.m. There is no further comment on the investigative report at this time.

There being no further business to consider, the meeting adjourned at 7:22 p.m. upon motion, second and roll call vote.

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FRED L. FITCH, MAYOR

ATTEST:

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TRACI HUSHBECK, CITY CLERK