

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MAY 22, 2012 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Mayor Fred L. Fitch
Presiding

Also Present:
Larry Mitchell, City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk
COL Paul Hossenlopp, Fort Sill Liaison

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 Pastor Tim Evans, Dayspring Community Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Bill Shoemate, Ward One
Michael Tennis, Ward Two
Rosemary Bellino-Hall, Ward Three
Jay Burk, Ward Four
George Moses, Ward Five
Richard Zarle, Ward Six
Stanley Haywood, Ward Seven
Doug Wells, Ward Eight

ABSENT: None

PRESENTATION OF MAY 2012 CITIZEN OF MONTH TO CATANNA VU

Mayor Fitch presented a Certificate of Commendation from the Mayors Office.

PROCLAMATION FOR NATIONAL PUBLIC WORKS WEEK

Mayor Fitch presented a proclamation to public works employees proclaiming May 20-26, 2012 as National Public Works Week.

Jerry Ihler, Public Works Director, announced that on Saturday, May 26th they will have all different types of public works equipment on display in Elmer Thomas Park from 10:00 p.m. to 2:00 p.m.

AUDIENCE PARTICIPATION: None

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF APRIL 24, 2012.

MOVED by Wells SECOND by Zarle to approve the minutes of April 24, 2012. AYE: Tenis, Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells, Shoemate. NAY: None. MOTION CARRIED.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

MOVED by Wells SECOND by Shoemate to approve the consent agenda. AYE: Bellino-Hall, Burk, Moses, Zarle, Haywood, Wells, Shoemate, Tenis. NAY: None. MOTION CARRIED.

1. Consider the following damage claim recommended for approval: Danny and Darla Streeter in the amount of \$1,037.60. Exhibits: **Resolution 12-46** and Legal Opinion/Recommendation.
2. Consider the following damage claims recommended for denial: Ryan and Jenny Snider in the amount of \$1,662.75 and Kristy Dement in the amount of \$753.00. Exhibits: Legal Opinions/Recommendations
3. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center), J. Roy Dunning (Children’s Shelter), Roadback (Detoxification Center) and Lawton Crimestoppers, Inc. (Funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk’s Office for review.
4. Consider accepting Assignment Agreement of maintenance contract for the L-3 Driving Simulator currently between the Lawton Police Department and the L-3 Services, Inc. Exhibits: Assignment Agreement.
5. Consider accepting a donation from Fidelity Communications for two production grade video cameras for use by the community in producing visual and audio broadcasting on the community’s Public, Education, and Governmental (PEG) access channels. Exhibits: Email from Mr. Alan Holcomb regarding donation dated May 8th, 2012. Franchise Agreement between the City of Lawton and Fidelity Communications is available for review in the City Clerk’s Office.
6. Consider approving a credit adjustment to Marcos Rodriguez’s service account #22258 in the amount of \$531.32 for two months’ service bills for an undetectable leak on the customer’s service line at 253 SE Lasso Loop. Exhibits: Statement from Gordon Plumbing dated 12/30/2011 and Statement from Gordon Plumbing dated 1/27/2012.
7. Consider approving a credit adjustment in the amount of \$6,286.62 for two months’ bills to the Sunnyside Acres Water Association’s service account #00022147 for the association’s master meter located at 4502 SE Bishop Road for undetected, underground leaks on the association’s service line. Exhibits: Letter from Sunnyside Water Association received on 1/24/12, Letter from Sunnyside Water Association dated

- 4/01/12, Invoice from Taylor's Dozer Work dated 12/16/11, Invoice from Taylor's Dozer Work dated 2/08/12, Statement from Perry Mechanical Contractors, Inc., dated 1/08/12.
8. Consider approving a credit adjustment to Kevin Wattenbarger's service account #6410 in the amount of \$793.95 for one month's service bill for an undetectable leak on the customer's service line at 2006 NE 31st Street. Exhibits: Service invoice from Wichita Snider Mechanical dated 4/11/12.
 9. Consider approving Roger's Replat of Lot 5 Thompson's Subdivision. Exhibits: Plat Map.
 10. Consider giving City Manager approval to immediately terminate the contract between the City and Claims Audit Recovery Services. Exhibits: Letter to CARS
 11. Consider approving an agreement between ClaimReturn LLC and the City of Lawton, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file with the City Clerk.
 12. Consider extending the City of Lawton Workers' Compensation Administration Services contract with United Safety and Claims Inc. of Tulsa, OK. Exhibits: Contract Extension Form
 13. Consider awarding contract (RFPCL12-035) Fleet Management Software to CFA Software, Inc. of Addison, IL. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
 14. Consider awarding contract (CL12-042) Tri Plex Reel or Precision Cut Mower to King Lindsey, Inc. of Cordell, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
 15. Consider rejecting bid (CL12-044) Heating System for SEWTP Chemical Tote Rooms from Wichita Snider Mechanical of Lawton, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
 16. Consider awarding (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings (Items 2-6 and 9) to Powerseal Pipeline Products from Wichita Falls, Texas. Exhibits: department recommendation, abstract of bids.
 17. Consider awarding (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings (Items 1-7, 8, 10-12) to Water Products of Oklahoma, Inc. from Owasso, OK. Exhibits: department recommendation, abstract of bids.
 18. Consider extending contract (RFPCL10-041) Rental or Lease Work Clothing to Cintas Corporation of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
 19. Consider approval of payroll for the period of April 30 – May 13, 2012.

NEW BUSINESS ITEMS:

20. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2012-2013. Exhibits: None.

PUBLIC HEARING OPENED

David Snyder, 4611 NE Columbia, provided information on the library book budget dating back to 2003. The difference between 2009-2010 and 2010-2011 was the year in which staff agreed to lower the library book budget so that they could purchase a new integrated library system. He stated the state aid fluctuates from year to year. For the year 2012-2013 the book budget is \$45,000. There is also a designation of \$55,000 from state aid. He stated you cannot rely upon that funding. He stated the county contribution is also very low. He stated the population for Lawton is 96,827. He requested the council add an additional \$51,000 in the library book budget which would get us to 99 cents per person per capita. At \$45,000 it equates to 46 cents per person per capita.

Mitchell stated they are allocating \$101,500 for the book budget.

Mr. Snyder stated that amount relies on state aid.

Mitchell stated the entire budget relies on state aid. If they do not receive the state aid, they will have to readjust the entire library budget, but it is not solely for the purchase of books.

Mr. Snyder stated he is just asking for additional funds in account 314.

Bellino-Hall questioned if the paradigm of libraries was changing since so much information is on the internet and maybe the funding does not need to be where it has been in the past.

Mr. Snyder stated that not all magazines are indexible for free. The Oklahoma Department of Libraries provides a service that we have access to magazines that are not freely indexed and are not free on line. By having a library card you can go on the library website and access those databases. He stated you still have to buy ebooks and those are paid for out of account 314. The library is migrating to ebooks.

Wells questioned how many copies of a book the library buys.

Mr. Snyder stated it depends. If it was a bestseller they had a lease purchase with McNaughton and they could get two, three or four copies of that book quickly. After the interest was gone they could return the extra copies of that book to McNaughton and pick up another title.

Wells stated we would end up paying for just one copy. He questioned if they go to electronic books will we have to make a decision to quit maintaining hard copies or will we have to increase the budget to provide the hard copy plus the electronic copy.

Mr. Snyder stated that will have to be addressed by the new library director.

Moses stated he is an advocate of paper books, but the library has got to start thinking about a threshold where they start transitioning to the digital age because they cannot maintain mountains of paper books forever. Before he would agree to add that much to the book budget he would want to see some market analysis of the complexion of the users of the library today and how they expect to transition into the future. That will make the difference of the kind of money they will need and the purposes you will need it for.

Mr. Snyder they will still have to have a contract with someone to provide that ebook platform. An individual can go out and purchase an ebook, but libraries generally have a cooperative and a platform that they would buy into that allows our citizens access to the books they have selected, and there is a certain cost to purchasing into and maintaining that contract. He does not see the cost of having materials in the library going down. You will have to purchase, from some vendor, access to those titles and pay some kind of maintenance fees. The costs will just shift.

Steve Newcomb, Lawton Heritage Foundation, stated they have submitted a request for funding this year in the amount of \$25,000. This is \$5,000 more than last year. The funding will help them continue the maintenance on the Mattie Beal Home.

Burk introduced member of the Lawton Enhancement Trust Authority Youth Advisory Council (LETA YA).

Skyler Burk, McArthur High School and Chairman of the LETA YA committee, stated the membership consists of Adriana Stallworth from Eisenhower High School, Megan Rawls from Lawton High School, David Madigan of Eisenhower High School, Christina Schuttes from Eisenhower High School, Maggie Collins from McArthur High School, Leah Salas from McArthur High School and John Kotowsky from Lawton High School. She stated they have three representatives from each high school and at the end of each year they will add one freshman to the committee. She stated LETA YA is a branch off of Lawton Enhancement Trust Authority (LETA). The LETA YA committee will enhance the appearance of public places that youth visit frequently. One of their main goals is to enhance the appearance of their schools. She stated the schools are in desperate need of landscaping. She stated when people move into town, if they have families, the first thing they do is to look at the schools. If the outside of the school looks bad they will think that the educational facility is bad as well. She stated enhancing the appearance of the schools can make a big difference and it is true economic development.

Christina Schuttes, upcoming sophomore at Eisenhower High School, stated that the landscaping around the marquee at McArthur High School is overgrown and needs to be updated. The marquee also needs to be repainted. The medians in the parking lot are full of weeds. Beautification of all the schools in Lawton is extremely important.

Adriana Stallworth, upcoming sophomore at Eisenhower High School, stated Eisenhower High School needs help with exterior projects. The front circle drive needs to be fixed. The flower bed around the marquee also needs some landscaping. She stated there are also dead trees on campus that also need to be disposed of. First impressions are everything and if the outside of the school looks good, the school will be more inviting.

Leah Salas, upcoming sophomore at McArthur High School, stated she is the Vice Chair of LETA YA. One of the first projects they are beginning is called “500 in 5”. Their goal is to plant 500 trees over five years. They wanted to plant different trees at all of the school campuses in Lawton, which include 40 trees at every one of the three high schools, 20 at every middle school and 10 at every elementary school. She stated Lawton Public Schools has committed funds for their project. With sprinklers and 500 trees the project will be costly. She requested the City Council allocate \$75,000 to help fund the project.

Ms. Burk read a letter from Megan Rawles, Lawton High School, who could not be in attendance. She stated the mission statement for LETA YA is to add a spark of beauty by enhancing recreational and educational youth facilities by involving young people of Lawton. They will be making a presentation to the McMahan Foundation and the Lawton Fort Sill Chamber of Commerce to ask for their support. She requested the support of the City Council.

Bellino-Hall stated these are our future leaders and they are right, beautification is an economic issue.

Haywood questioned if this had been turned in to all of the principals.

Ms. Burk stated yes.

Haywood stated these students will get credit towards college for all of the work they are doing.

Cynthia Kent, Managing Director of Lawton Community Theater, requested the support of the council in the amount of \$45,000. That is the same amount they received this year. She stated they employ four full time and two part time individuals and have nearly 600 season subscribers. Their audience comes not only from Lawton and Fort Sill but from Oklahoma City, Tulsa, Norman, Chickasha, Frederick, Walters, Duncan, Marlow, Anadarko, Altus, Burkburnett and Wichita Falls. Arts and cultural organizations generate 10,000 jobs in the state of Oklahoma. She stated they are a business operating year round and are struggling to survive like any other small business. Arts and cultural events bring visitors to our community and this funding will help to bring new audiences to Lawton.

Cathy Caccioppoli, Lawton Philharmonic, stated they have received national attention through the League of American Orchestras and they have received attention statewide through collaboration with the Chamber of Commerce. Last week they had two articles in the Journal Record about the Lawton Philharmonic. She stated this year their request is higher than last year because there is so much more they can do with more funding. In the past six years they have always ended with a little bit of a loss because things just continue to be more expensive.

John Hernandez, Executive Director for Museum of Great Plains, stated they are request funding in the amount of \$71,045. As of May 21, 2012, 23,670 have visited the museum since July 1, 2011. He stated 6,082 were primarily elementary age students. All students were admitted free due to the successful fundraising effort by the museum board. He stated 2,295 were admitted free on Sunday as residents of Comanche County. Currently the museum is completing a grant

process that will likely result in a \$4 million capital campaign project. (He distributed the current master plan). This plan will integrate history, culture and science.

Shoemate stated there are many international visitors coming to Oklahoma to visit our museums.

Tenis stated that the museum board members and staff do an outstanding job. It is something we all take for granted.

Mr. Hernandez stated that they feel there will be an economic impact once they get this \$4 million project going. He stated they feel that this will move them forward to be more of a regional museum.

Shoemate stated the state tourism department is putting together maps of the various museums that will help people who visit the state.

Wells questioned what the museum does with the carry over funds each year.

Mr. Hernandez stated if they do have a carry over they try to put it into their operating budget. They don't always meet the projected revenue. Whenever they fall short they just absorb it in their budget.

Wells stated the last two years they showed a carry over of \$60,000 and this year they are projecting a carry over of \$70,000. He does not see where that is picked up anywhere.

Mr. Hernandez stated while they are doing their budget they are getting clearer numbers. He will have to look at this and get that information to Councilmember Wells.

Bart McClenny, Director of Development, stated they are reading the total revenue line but that is not including the general operating and departmental operating. If they add the general and departmental operating budget, it actually adds up to more than their revenue and it is showing a deficit.

Wells stated he just assumed that all the operating expenses were total, not two separate sets.

Jean McKenty, Military Welcome Center at the airport, stated they are requesting \$15,000 for operating expenses. She stated for the first six weeks they were open they served over 800 military personnel coming into the center. She stated they funded \$63,000 to build the center and get it operational.

Shoemate stated he feels they need to greet the veterans when they return home and he would like to support this request.

Moses stated when a new program gets started like this one, the last thing they want to do is to see it start to deteriorate and you must have operating funds. We will have people come through the airport that are involved in the military for a very long time and he would hope they would continue to find other sources of funding to offer more services.

COL Hossenlopp stated they have hundreds of soldiers coming through the airport every week and this is their first stop, and their first impression of Lawton and our embrace of every troop that comes through here.

PUBLIC HEARING CLOSED.

Mayor Fitch stated it looks like they have requests of \$281,000 and about \$164,000 to work with.

21. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2011-2012 from the Lawton-Fort Sill Chamber of Commerce. Exhibits: None.

Bryan Henry, Chairman of Lawton Fort Sill Chamber of Commerce, stated last June the evolution of the economic development arm of the chamber took a new format and the formal name is the Lawton Economic Development Corporation. They will be concentrating on economic development involving all of the related entities that have always been involved to include the City of Lawton, CCIDA, Cameron, Tech Center, LEDA and the Chamber. There is now a new board that is comprised of all of those entities and a few appointments that oversee those functions. He stated the other change is that they have their own facility at 3rd and Gore and they will be doing some major work to the building to follow the architectural standards for the downtown area. He stated the chamber now has 934 members and the membership number has never been that high.

Debra Burch, President of Lawton Fort Sill Chamber of Commerce, stated they have established a focus group that comes together to set their federal and state agendas. They also attended a leadership trip with Fort Sill. They continue to host events for community and military leaders. They put out a museum brochure and have received over 3,000 requests at the state level. In addition to advertising other events they also recruit events. They were able to recruit a national 16 and under ASA softball tournament. In October they will have the Oklahoma State Harley owners group riding into town with approximately 1,000 people. The sports committee has worked hard developing more tourism within the city. They sponsored the Oklahoma Honor Flight as well as International Festival, Holy City of Wichitas pageant as well as Spirit of Survival and they were able to track over 45,000 visitors from these events.

Wells questioned their budget year.

Ms. Burch stated it is from July to June.

Moses stated that tourism is like a big blanket and many organizations stretch it very carefully and hard to get under that blanket in some form or another. Sometimes the wording and explanation of how their organization contributes to tourism is a little vague. It would be helpful if they were more careful and logical about the link between what they do and how it actually promotes tourism.

Barry Albrecht, Lawton Economic Development Corporation, stated there has been an amazing change in the community this past year. They needed to find a way to recommit ourselves to find better quality jobs for our young people, soldiers and family members. This will help the economy that will bring in new capital investments that will escalate salary levels and further enhance the retail base. This new organization will become more community focused for these jobs. The board of directors consists of people from different elements of the community to include higher education, training, retail and industry. They also established new initiatives and one of these initiatives is to insure that this new organization will be the one stop agency and coordinate all the economic development efforts in this community. The goal is to focus on job creation and they hired an economist to provide a document that they could provide to retail and industry. This will include an analysis, economic development initiatives, education systems, healthcare, demographics, employment levels, trade and commerce, housing and real estate information, banking industry and of course Fort Sill and its demographics. He stated they also implemented a new web page that will be a tool for industry and commercial real estate people to look at our community and find the right location. He stated they also put together a three and five minute video that all of the communities could use. By getting new investment in this community, everybody wins.

Moses stated he is glad to see this evolution occur.

Mayor Fitch stated this is a result of a trip to Redstone Arsenal in Huntsville, Alabama, a little over a year ago. They looked at their chamber of commerce and their economic development team and the way it was constructed. Although it was under the umbrella of the chamber it worked independently of the chamber. We have a lot of entities within this community that work on economic development. Basically this board is comprised of leaders from all of those various entities. He stated in the coming months and years we will see a tremendous turnaround in economic development results.

Tenis stated under hotel/motel tax there is a line for \$28,529 that says “tourism/special projects”. He questioned what that money was for.

Mitchell stated there was some money that was left at the end of the budget cycle last year that was not allocated and council chose to hold that money for special projects over the course of the year. It is not under the chamber’s 70%. That money would be available for the balance of this year to be allocated.

Endicott stated this is subject to funds availability. If they collect enough funds for the remainder of the year, those funds may become available. He stated they are budgeted funds, but depending on collections, they are projecting fewer collections than what was budgeted for the entire fiscal year.

Mayor Fitch stated the council has numbers in front of them and dollars that have been requested out of tourism dollars.

Wells suggested they have a workshop to discuss these requests instead of having to sit here tonight and figure out where they will come up with the money.

Tennis agreed.

Mitchell stated they are trying to wrap up the budget before June 12th.

Mayor Fitch suggested the workshop be held on Wednesday, May 30th at 1:30 p.m.

Mitchell suggested they wrap up the discussion of hotel/motel and also any finals for the city's operating budget.

22. Consider accepting the street, sanitary sewer and storm sewer improvements and easements to serve the Fort Sill Apache Casino located at 2401 East Gore Boulevard and waiving the maintenance bond and engineering inspection fee requirements. Exhibits: Location Map. **THIS ITEM WAS STRICKEN FROM THE AGENDA.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

Burk stated they have all 70 trees located in Elmer Thomas Park now. They hope to start a LETA project that will have trees lining the entire walkway. They will start a drive to raise funds for that location. He stated he was impressed with the young people that attended the meeting tonight. These kids think about their schools, parks, and places that need to be beautified now. He stated LETA trustees agreed that they need to change the way they are thinking and they are going to support them in any way they can. The LETA was asked to take on many roles. They were asked to take on the role of maintenance contractor for the city for the last three years. They were funded through economic development funds at a rate of \$70,000 and added \$30,000 of LETA money and eventually the city would absorb this cost into the general budget. He stated the maintenance contract is still \$100,000, they have lost the \$70,000 economic development fee, and now they are being asked to fund again another \$100,000 for the maintenance of those areas. That would leave LETA with about \$6,000 for any other project in the city. It is not LETA's job to be the maintenance contractor. They have got to have some relief. He requested they think about how this can be funded before the meeting next week because LETA is important to this city.

Wells stated that he thought the medians were part of the mowing contract through parks and recreation.

Burk stated that is right of ways and Gore Boulevard. There is no way that parks staff can handle all of this.

Wells stated he understood that the mowing contracts they approve each year include the medians on the major thoroughfares.

Shahan stated this correct in terms of the ground maintenance. What they are talking about here is the 22 locations in the community that have landscaping.

Mitchell stated there is a landscape/maintenance budget of \$508,000 and a park maintenance budget of \$1.1 million, but they did identify specific projects to be handled through this contract with LETA.

Shahan stated he would distribute a listing of how things are broken down and the responsibilities of these divisions. This will help the council see the level of what is being served through the different levels of employees in those areas.

Moses stated he does not think the city will get a handle on balancing investment versus operations until we have a comprehensive plan, not only for the functions the city does to match the growth of the city in the different functional demands that the growth of the city lays on us on an incremental basis. We also have to match that with a forecast of the resources we see. We are talking about where is the best place to put the next increment of dollars to get the highest payoff. There are functions of the city that have to grow and you just can't ignore them and when you get beyond those you have a lot of discretion about where you allocate them and that is where you get into debates about the payoff. Until they get that comprehensive plan working so that they can look ahead a couple of years and see where those issues are, then we can deal with them in an intelligent way on the current budget. He can't stress enough that they have to get on with this comprehensive planning business so that they can all start getting their hands around the whole city at one time and see where the voids are.

Wells stated a comprehensive plan is great if you are the federal government and you can print money. Unfortunately a comprehensive plan here comes up with a billion dollars worth of needs and no way to raise revenue. Public Works has \$200 million of back log on streets in the city of Lawton and we only have sales tax and water revenues.

Moses stated you have to forecast your resources and that becomes your macro constraint. You can't spend more money than you got. This will help us set priorities about where that additional money that comes year to year can go.

Wells stated personnel costs are 66% of our budget and they went up 3.5% just because of the maintenance of the current pay plan.

Shoemate stated that all three high schools will be offering advanced science and math programs because of donations from Northrop, DOD Education Activity and the Boeing Company.

Bellino-Hall stated the most important resource a community has is their brain capital. She is concerned that we have a drain on our brain capital in this community. These people look for quality of life issues and it is brain capital that makes a community develop economically.

Moses stated this morning he was driving down D Street heading west and he passed three bicycle riders that were riding with the traffic in the street oblivious to traffic. He stated we need to get the word out about bicycle safety.

Mitchell stated they are working with ODOT and the county to put together an inter local agreement regarding a project on 112th Street. The City's local share would most likely come from the 2012 CIP.

The Mayor and Council convened in executive session at 8:02 p.m. and reconvened in regular, open session at 9:17 p.m. Roll call reflected all members present.

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the City of Lawton, Public Service Company of Oklahoma, and the Oklahoma Department of Environmental Quality regarding the discharge permit for the Wastewater Treatment Plant, and take appropriate action in open session as necessary. Exhibits: None.

Jensen read the title of item 23. No action was taken.

24. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. Exhibits: None.

Jensen read the title of item 24. No action was taken.

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action between the Emergency Communications Network and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item 25. No action was taken.

There being no further business to consider, the meeting adjourned at 9:19 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK