Meeting of 1994-8-22 Special Meeting

MINUTES

LAWTON CITY COUNCIL SPECIAL MEETING AUGUST 22, 1994 - 5:30 P.M. COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present: Presiding Gilbert H. Schumpert, Jr., City Manager Felix Cruz, City Attorney Sandra Rench, Deputy City Clerk

The meeting was called to order at 5:30 p.m. by Mayor Marley. Notice of meeting and agenda were posted on the City Hall bulletin board as required by law.

ROLL CALL

Present: Jeffrey Sadler, Ward One Babe Whatley, Ward Two Jerry Shelton, Ward Three Edward Richardson, Ward Four Alvis Kennedy, Ward Five Richard Zarle, Ward Six Leila Barfield, Ward Seven Robert Mitchell, Ward Eight Jim Branscum, At-Large No. 1 Glen Alford, At-Large No. 2

Absent: None.

BUSINESS ITEMS:

- 1. Considered selecting the appropriate method to finance the Capital Improvement Program (CIP) based upon a proposed sales tax of 1.25% for five years. Issue revenue bonds or use the Oklahoma Water Resources Bond to be repaid by a 1.25% sales tax collected for five years.
- 2. Considered identifying the specific projects to be included in the 1995 Capital Improvement Program (CIP). Exhibits: Five year CIP; Project descriptions; Parks and Recreation Supplemental Request. Motion: to follow that line sequence of events: 1. Wastewater Treatment Plant; 2. Landfill; 3. Sewer, I and I Study; 4. Sewer collection repairs, improvements, replacement and whatever is necessary based on the I and I Study; 5. Street repair and improvements; 6. Water Treatment and distribution improvement repair; 7. Necessary repairs and renovations of specific city facilities including the Library; 8. Enhancements to specific portions of the City parks if monies are available.

ADJOURNED AT: 7:00 p.m.