

Meeting of 1995-6-26 Special Meeting

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
JUNE 26, 1995 - 5:30 P.M.
COUNCIL CHAMBER - WAYNE GILLEY CITY HALL

John T. Marley, Mayor, Also Present:
Presiding Gil Schumpert, City Manager
Felix Cruz, City Attorney
Brenda Smith, 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: Jody Maples, Ward One
Babe Whatley, Ward Two
Joe Dutcher, Ward Three
John Purcell, Ward Four
Robert Shanklin, Ward Five
Richard Zarle, Ward Six
Carol Green, Ward Seven
Robert Mitchell, Ward Eight
Jim Branscum, At-Large No. 1
Glen Alford, At-Large No. 2

Absent: None

BUSINESS ITEM:

1. Discuss eligible Community Development Block Grant Projects for Fiscal Year 1995-96 and if appropriate approve changes to current listing of selected projects.

Schumpert reviewed background information from the agenda item commentary.

Motion by Mitchell: Take \$10,000 from Neighborhood Planning and put it in Contingency; we're going to do CD Administration at \$151,778; Housing Rehabilitation \$293,109; Emergency Home Repair \$50,000; Housing Improvement Program \$7,500; MedTrans \$66,662; Contingency, which had previously been reduced to \$25,000 you will take the \$10,000 from Neighborhood Planning and put that with it making it \$35,000; Northside Chamber of Commerce, a deal's a deal, \$50,000; Owens Multi Purpose Center \$6,250; Patterson Center \$6,250; Wonderland Park \$750; Toby Morris Park \$500; Neighborhood Planning is zeroed out, you remember what we did with it; Mocine Park \$1,000; squaw Creek \$250,000; Dunbar Neighborhood Center, now this is where we had reduced it to \$25,00 and that left \$25,000 in the kitty, take that remaining \$25,000 that was in there and put it back up in Contingency to be drawn against if the Council is satisfied with the master plan and fiscal impact study - Contingency would be \$60,000; Waldman Park \$500; Southside park \$400; Council Heights Park \$1,000; Union Park \$400; Patterson Park \$400; Olsen Park \$400.

Mitchell said the motion was only to identify the funds and not to include projects at this time. Alford said he would second the motion to identify the funds.

A Substitute motion was made by Branscum which failed.

Vote on Motion by Mitchell: AYE: Dutcher, Shanklin, Mitchell, Purcell, Alford, Maples. NAY: Branscum, Zarle, Green, Whatley. MOTION CARRIED.

Mayor Marley said there was \$269,101 available.

Substitute Motion by Mitchell, Second by Branscum: To do sewer line improvement #1 (12th Street), do sewer line improvement #2 (25th Street), do the "D" Avenue resurfacing, and Wisconsin water line. AYE: Branscum, Shanklin, Green, Mitchell, Purcell, Alford. NAY: Zarle, Maples, Whatley, Dutcher. Substitute Motion Carried.

Main Motion by Maples was not considered due to the approval of the substitute motion.

ADJOURNED AT: 6:50 p.m.