

MINUTES
LAWTON WATER AUTHORITY SPECIAL MEETING
JUNE 8, 2021 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

The meeting was called to order at 2:00 p.m. by Chairman Stan Booker. Notice of meeting and agenda were posted on the City Hall notice board as required by law.

ROLL CALL

PRESENT: Mary Ann Hankins, Linda Chapman, Allan Hampton, Sean Fortenbaugh, Randy Warren.

ABSENT: Jay Burk, Keith Jackson, Onreka Johnson

ALSO PRESENT: Michael Cleghorn, City Manager; John Ratliff, City Attorney; Traci Hushbeck, City Clerk, COL Rhett A. Taylor, Fort Sill Liaison.

NEW BUSINESS ITEMS:

1. Consider approval of the minutes of the Lawton Water Authority special meeting of February 23, 2021.

MOVED by Warren, SECOND by Chapman, to approve the minutes of the Lawton Water Authority special meeting of February 23, 2021. AYE: Hankins, Chapman, Hampton, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

2. Consider adopting a resolution authorizing increases in water, sewer, refuse, and landfill rates as set forth in Exhibit "A" of the Resolution and establishing an effective date.

Donald Moore, Finance Director, stated they distributed an amended Exhibit A.

Mayor Booker clarified that this is a 1.5% increase based on the Consumer Price Index and a \$0.50 increase in rolling stock.

Moore stated the council will also need to amend the Exhibit A in item #7 of the council agenda.

MOVED by Warren, SECOND by Hankins, to approve **Resolution 21-03**. AYE: Hankins, Chapman, Hampton, Fortenbaugh, Warren. NAY: None. MOTION CARRIED.

ADJOURNMENT

There being no further business to consider, the meeting adjourned at 2:04 p.m. upon motion, second and roll call vote.

STAN BOOKER, CHAIRMAN

ATTEST:

TRACI HUSHBECK, SECRETARY