

**Lawton City Council Meeting**

**October 13, 2016, 5:00 p.m.**

The Lawton City Council met in special session on October 13, 2016 at the Lawton City Hall. The meeting was called to order at 5:00 pm by Mayor Pro-Tem Terry Masching. Council Members answering roll call were Frolkey, Heiss, Masching, and Saunders (by phone). Otto was absent.

A motion was made by Frolkey and seconded by Heiss to approve the agenda. Motion carried 4-0

1. Council discussed the new fire truck with Kurt Miene and Kory Evers of the Fire Dept. After discussion it was moved by Heiss, second by Masching, to approve the purchase of the new truck and amend the FY17 Budget to reflect the grant receipt and the purchase. Motion carried, all voting aye.
2. It was moved by Frolkey, second by Heiss, to adopt Resolution 2016-17, Proposing the Amendment of the FY 2017 City Budget to Purchase a Fire Truck after Receipt of Grant Funds by City of Lawton, that the City proposes to amend the FY 2017 budget to incur a projected cost of \$185,000 for a fire truck and will partially offset the expense with grants of \$75,000 from MRHD and \$18,335.00 from the Lawton Fire Association. Motion carried, all voting aye.
3. It was moved by Masching, second by Frolkey, to publish a notice of public hearing on amending the FY 2017 budget. The hearing will be set for November 1, 2016, at 5:00 p.m. at Lawton City Hall. Motion carried, all voting aye.
4. After discussion it was moved by Frolkey, second by Masching, to approve the FY2016 Annual Financial Report. Motion carried, all voting aye. Report will be published as required.

Motion made by Frolkey sand Second by Heiss to adjourn. Motion Carried 4-0.

Meeting adjourned at 5:30 pm.

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Dale Erickson, Mayor

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Carla Eidenshink, City Clerk