

Lawton City Council Minutes

May 24, 2011

The Lawton City Council met in Special session on Tuesday, May 24, 2011, at the Lawton City Hall. Meeting called to order at 5:00 pm by Mayor Jeff Nitzschke. Council members answering roll: Perry Ludwig, Rick Schorg and Terry Masching. Don Grigg and Reed Burson were absent. Also present were City Clerk Patricia Washburn, City Attorney Glenn Metcalf, Bev Zenor with Sunrise Manor and Kyle Hamman.

Motion by Schorg, second by Masching to approve tentative agenda. Motion carried on roll 3-0.

The main purpose of the meeting was to hold a public hearing on the proposal to issue revenue bonds or notes for Sunrise Manor, a/k/a/ Sunrise Retirement Community, and to hold a public hearing on the proposed Lawton City Budget Amendment for FY 2011.

Public hearing regarding Sunrise Manor revenue bonds was opened by Mayor Nitzschke at 5:01 pm. No written or verbal concerns were expressed. Councilman Masching introduced **Resolution #2011-09** relating to the holding of a public hearing and approving proceedings for the issuance and sale of revenue bonds or notes (Sunrise Manor Project) in an aggregate principal amount not to exceed \$10,000,000 (\$10 million). Motion seconded by Ludwig. Motion carried on roll call vote 3-0. Mayor declared public hearing closed at 5:05 pm.

Public hearing regarding proposed city budget amendment for fiscal year 2011 was opened by Mayor Nitzschke at 5:06 pm. No written or verbal concerns were expressed. Councilman Schorg moved to approve budget amendment as has been published and posted as required by law by **Resolution #2011-10**. Motion seconded by Ludwig. Motion carried on roll 3-0. Mayor declared public hearing closed at 5:08 pm.

Mayor informed Council the city will not be mowing Banner Township Cemetery. Township has found a private contractor.

Council gave approval to Clerk Washburn to contact applicant regarding part-time assistant job at City Hall at same rate of pay previously offered.

Clerk informed Council of necessary audit every four years due to population. Matter will be discussed at next Council meeting.

Motion by Ludwig, second by Masching, to approve **Resolution # 2011-11** listing records to be destroyed according to the Records Retention Manual for Lawton. Motion carried 3-0.

Clerk informed Council sign at Tara Way Park has been damaged. City crew will investigate fixing it.

Council also discussed removing MRHD stone by city electronic sign and replacing it with appropriate sign designating donor. MRHD stone may be reusable near new lift station emergency generator as city was recently given grant toward that project.

Motion by Masching, second by Ludwig, to direct Mayor to contact Brent Ruhler with Concrete Connections, LLC, and have him fix curb on north side of 100 block of West Maple St. near Cedar St. intersection at cost of \$2,375.00. Motion carried on roll 3-0.

Two previously issued building permits were discussed as possibly being inaccurate. Mayor and council will discuss matter with each property owner.

With no further business to come before the meeting, meeting was adjourned at 5:35 pm.

SIGNED BY: _____
Patricia L Washburn, City Clerk