

Lawton City Council Minutes

Special Meeting November 17, 2007

The Lawton City Council met in Special session on Saturday, November 17, 2007, at the Lawton City Hall. Council members answering roll: Don Grigg, Rick Schorg, Terry Masching, and Perry Ludwig. Tony Bengford was absent. Also in attendance was City Clerk Patricia Washburn. Mayor Jeff Nitzschke called the meeting to order at 6:00 p.m.

The purpose of this meeting was to approve a resolution allowing for an internal loan between funds in the City budget to allow for payment of TIF debt. Also on the agenda was approval of resolutions amending the legal description and maps associated with Resolution # 2007-17.

Councilman Masching introduced and moved for the adoption of **RESOLUTION #2007-19, A RESOLUTION PROVIDING FOR THE TRANSFER OF \$50,000.00 FROM THE CITY GENERAL FUND TO THE WEST CREEK DEVELOPMENT TIF PROJECT FUND TO ESTABLISH A FUND FOR INFRASTRUCTURE.** Councilman Grigg seconded motion. Motion carried on roll 4-0 with Bengford absent. Complete text of resolution available at City Hall.

Councilman Ludwig introduced and moved for the adoption of **RESOLUTION #2007-20, A RESOLUTION AMENDING THE LEGAL DESCRIPTION OF THE AREA INCLUDED IN THE URBAN RENEWAL PLAN OF WEST CREEK DEVELOPMENT, PHASES I & II.** Councilman Schorg seconded motion. Motion carried on roll 4-0 with Bengford absent. Complete text of resolution available at City Hall.

Councilman Ludwig then introduced and moved for the adoption of **RESOLUTION #2007-21, A RESOLUTION AMENDING THE MAPS OF THE AREA INCLUDED IN THE URBAN RENEWAL PLAN OF WEST CREEK DEVELOPMENT, PHASES I & II.** Councilman Schorg seconded motion. Motion carried on roll 4-0 with Bengford absent. Complete text of resolution available at City Hall.

Clerk shared Mayor Proclamation to be presented to High School football team and Head Coach regarding 2007 Season.

With no further business to come before the meeting, meeting was adjourned at 6:12 p.m. Mayor, some members of Council and city employees, along with spouses, met at home of Councilman Ludwig for social gathering after close of meeting.

SIGNED BY: _____
Jeff Nitzschke, Mayor

ATTESTED BY: _____
Patricia L Washburn, City Clerk