

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 24, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: MAYOR/CITY COUNCIL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF FEBRUARY 11 AND MARCH 10, 2020 AND THE SPECIAL MEETING OF MARCH 5, 2020.

CONSENT AGENDA: The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider the following damage claims recommended for approval: William Schemonia in the reduced amount of \$308.87, Matthew Wilke in the reduced amount of \$1,123.41, Friendship Baptist Church in the amount of \$245.29, and Randy Stillwell in the reduced amount of \$3,377.95. Exhibits: Legal Opinions/Recommendations, Resolution No. 20-____ and Resolution No. 20-____.
2. Consider the following damage claims recommended for denial: Behanz and Abbas Johari in the amount of \$9,995.31, and Marcella Ivins in the amount of \$3,500.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Rusty Wright. Exhibits: Resolution No. 20-____.
4. Consider approving a request to enter into a memorandum of understanding with City of Fletcher, Oklahoma (hereinafter "Fletcher") and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the Memorandum of Understanding.
5. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at SW Rolling Hills Drive at 44th Street, SW Sheridan Road at Bishop Public School, NW Cache Road at 20th Street, NW Lawton Avenue at 80th Street and SW Cherokee Avenue at 71st Street. Exhibits: Resolution No. 20-____, Traffic Commission Minutes & Requests.
6. Consider approving plans and specifications for the 2017 Ad Valorem Street and Roads Program (Residential), Phase 1 -SW 7th Street - Project #2017-07 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office and the City Clerk's Office.

7. Consider accepting a temporary easement from Deryn H. Cook, a single person, for right of way needed for the Ridgecrest Elementary School Sidewalk Project and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
8. Consider accepting a temporary easement from Daniel & Kimberly Eppes, husband and wife, for right of way needed for the Ridgecrest Elementary School Sidewalk Project and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
9. Consider accepting a temporary easement from Teri Lynn Smith, a single person, for right of way needed for the Ridgecrest Elementary School Sidewalk Project and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
10. Consider extending the requirement contract CL18-020 Sodium Hydroxide to Petra Chemical Company of Dallas, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract (CL20-013) Mobile Sludge Reduction and Disposal at the WWTP to Denali Water Solutions, LLC of Russellville, AR. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
12. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

13. Hold a public hearing and adopt a resolution declaring the structures located at 2003 NW Sheridan Road, 815 SW 4th Street, 212 NW 8th Street, 4808 NE Columbia Avenue, 7904 SW Forest Avenue, 4604 NW Williams Avenue, 26 NW 40th Street, 3815 NW Lake Avenue, 3310 NW Liberty Avenue, and 415 NW Columbia Avenue to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for each property.
14. Consider adopting a resolution approving an Economic Development Agreement by and among the City of Lawton, the Lawton Economic Development Authority, and a new industry, for the purpose of constructing an industrial facility measuring 50,000 square feet (with potential for growth to 200,000 square feet) and creating 100 new permanent quality jobs at the 50,000 square feet facility with an average salary of \$66,000 per year per position; authorizing the Mayor and City Clerk to execute the agreement; and authorizing the Lawton Economic Development Authority to execute such documents and to take such actions as may be necessary or appropriate to implement the Economic Development Agreement, including approval of amendments, the submission of reports and other information as necessary for the Lawton Economic Development Authority to perform the terms of the Economic Development Agreement. Exhibits: Resolution 20-____. The Proposed Economic Development Agreement is on file in the Clerk's office.

15. Discuss the status of the COVID-19 Pandemic as it relates to the City of Lawton, including the proclamation of civil emergency issued by the Mayor, and take appropriate action as necessary. Exhibits: None.

EXECUTIVE SESSION ITEMS:

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.
17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim with the IRS, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT