

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 12, 2020 - 6:00 P.M.
VIDEOCONFERENCE

This virtual meeting may be viewed by the public at:

<https://www.facebook.com/CityofLawton/>.

List of attendees and methods:

Mayor Stan Booker – Remote Videoconference
Mary Ann Hankins, Ward One– Remote Videoconference
Keith Jackson, Ward Two – Remote Videoconference
Linda Chapman, Ward Three- Remote Videoconference
Jay Burk, Ward Four– Remote Videoconference
Allan Hampton, Ward Five - Remote Videoconference
Sean Fortenbaugh, Ward Six – Remote Videoconference
Onreka Johnson, Ward Seven- Remote Videoconference
Randy Warren, Ward Eight– Remote Videoconference

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 MEETING OF APRIL 28, 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: Lee Elder in the reduced amount of \$525.00 (**Res. 20-25**), and Steven and Lisa Ranson in the amount of \$2,556.68 (**Res. 20-26**). Exhibits: Legal Opinions/Recommendations, Res. 20-___ and Res. 20-___.
2. Consider accepting the Adult Literacy grant of \$3,044.00 from the Oklahoma Department of Libraries for adult literacy materials and supplies and authorizing the Mayor to sign the contract. Exhibits: Contract is on file in the City Clerk's Office.
3. Consider approving a resolution amending the City of Lawton FY19-20 budget, as amended, by appropriating Eighty-Eight Thousand One Hundred Twenty-Eight and 09/100 Dollars (\$88,128.09) to the City of Lawton Actuated Traffic Signals account. Exhibits: **Resolution No. 20-27**.
4. Consider accepting a temporary easement from Luisa Parra, 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.

5. Consider accepting a temporary easement from Kay H. Alston, a married person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
6. Consider accepting a temporary easement from Ivan & Eunnalai Cho Peralta, husband and wife, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
7. Consider ratifying the action of the City Manager by approving Change Orders No. 1 and 2 to the contract with Clayco Industries, Inc – DBA Ford Roofing & Sheet Metal Co., for replacement of the roof at City Hall under the State Contract DCAM/CAP#19025 – DCS/CAP Project Number R20025-2. Exhibits: Change Order No. 1 and Proposal/Scope of Work and Change Order No. 2 and Proposal/Scope of Work.
8. Consider accepting the WWTP Work Improvements Package No. III project as constructed by Wynn Construction. Exhibits: The Maintenance Bond is on file in the Department of Public Utilities Office.
9. Consider rejecting all bids received for WWTP Belt Press and Gravity Belt Thickener Rehabilitation Project 20-1 due to bid exceeding available funding. Exhibits: The Construction Contract and Bid Tabulation are on file in the Department of Public Utilities Office.

NEW BUSINESS ITEMS:

10. Consider approving a Resolution repealing and replacing Resolution No. 2019-116 specifying the revised intent of the Mayor and Council of the City of Lawton, Oklahoma with regard to the replacement of the existing seven-eighths of one percent (7/8%) Capital Improvement/Operational Expenditure Sales Tax and the one and one-quarter percent (1.25%) Capital Improvement Sales Tax with a new sales tax to be levied of two and one-eighth percent (2.125%) as approved by the registered voters of the City of Lawton, Oklahoma at an election held for such purpose on February 11, 2020. Exhibits: **Resolution 20-28**.
11. Discuss the status of the 2020 Lawton Fort Sill Freedom Festival, tentatively slated to be held June 27, 2020. Exhibits: None.
12. Consider Change Order #15 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #15 - Public Safety Facility.
13. 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. Exhibits: None.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

14. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the hiring of a City Attorney, to include the discussing and/or evaluation of particular candidates who have submitted applications for the position, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT