

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 14, 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 MEETING OF JUNE 23, 2020 AND THE SPECIAL MEETING OF JUNE 18, 2020.

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

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 approving a request from the Lawton Enhancement Trust Authority and the Greater Lawton Rotary Club to place American Flags during each of the national flag holidays in the medians along NW Sheridan Road between NW Rogers Lane and NW Cache Road, along NW Cache Road between the I-44 exit and NW Sheridan Road, on NW Sheridan Road in front of Wal-Mart in the landscaped median, and along W Gore Boulevard near the Public Safety Facility. Exhibits: Location Maps.
2. Consider renewing a professional services agreement for financial advisory and consulting services with BOK Financial Securities (BOKFS). Exhibits: Professional services agreement for financial advisory services, on file in the City Clerk's office.
3. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system and authorize the Chairman and Secretary to execute the same. Exhibits: Cooperative Agreement and Agreement for Limited Funding are on file in the City Clerk's office.
4. Consider approving a resolution amending Resolution 14-139 to adjust the future hotel/motel tax allocations, commencing with Fiscal Year 2020-2021, and authorize the Mayor and City Clerk to execute the resolution. Exhibits: **Resolution 20-58** and Previous Resolution 14-139 (resolution being amended).
5. Consider approving an agreement between the City of Lawton and the Marie Detty Youth and Family Service Center, Inc. for the continued operation and management of a program and services for juvenile misdemeanor offenders, and authorize execution of the agreement and any associated documents. Exhibits: Agreement with Marie Detty Youth and Family Service Center, Inc. is on file with the City Clerk's Office.

6. Consider approving the annual agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens in the amount of \$15,844.00 and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Center for Creative Living Agreement on file in the City Clerk's Office.
7. Consider approving the annual Agreement between Lawton Mobile Meals, Inc. and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma in the amount of \$48,348.00, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Mobile Meals Agreement on file in the City Clerk's Office.
8. Consider approving an Agreement between The Lawton Farmers Market Institute and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
9. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
10. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
11. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
12. Consider accepting a temporary easement from BeachKat LLC, an Oklahoma limited liability company, 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.
13. Consider accepting a temporary easement from BWT LLC, a Nevada Limited-Liability Company, 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.
14. Consider accepting a temporary easement from Carey Johnson Oil Company, Inc., 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.

15. Consider accepting a temporary easement from J. Larry Fugate, Trustee of the J. Larry Fugate Revocable Trust Dated March 25, 2010, 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.
16. Consider accepting a temporary easement from William & Shirley Griffith, husband & 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.
17. Consider accepting a temporary easement from Pamela S. & Stormy D. Lockwood, wife & husband, 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.
18. Consider accepting a temporary easement from Board of Education of the Independent School District #8, 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.
19. Consider accepting a temporary easement from Scott Royal Smith, Trustee of the 2311 NW 78th Street Trust, a common law trust, 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.
20. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

21. Consider an ordinance amending Lawton City Code, 2015, Chapter 2, Article 2-1, Section 2-1-102, pertaining to meetings of the Council, by amending the time of regular meetings from 6:00 PM to 2:00 PM; providing for severability and declaring an effective date. Exhibits:
Ordinance 20-11.
22. Consider approving amendment to Council Policy 1-6 City Council Rules of Procedure by amending the time of regular meetings from 6:00 PM to 2:00 PM, on the second and fourth Tuesdays of each month. Exhibits: Council Policy 1-6 City Council Rules of Procedure.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the 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., to include the July 8th, 2020, mediation between the parties, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT