

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 23, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO SUSAN SCHLECHT – FINANCE
DEPARTMENT

REPORTS: MAYOR/CITY COUNCIL

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JULY 9, 2019.

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 claim recommended for approval: Danielle R. Boss in the amount of \$2,787.18. Exhibits: Legal Opinion/Recommendation, **Resolution No. 19-66**.
2. Consider approving a Memorandum of Understanding between the City of Lawton, Cameron University, and the Lawton Enhancement Trust Authority for the Cameron Community Mural Project. Exhibits: Memorandum of Understanding.
3. Consider approving a Professional Services Agreement with Dr. Robert William Worden, D.O., to work as the Physician Medical Director for the Lawton Fire Department and for the City of Lawton/Comanche County E-911 Emergency Communications Center. Exhibits: Physician Medical Director Agreement.
4. Consider authorizing the City of Lawton to issue a notice of intent not to renew a Master Service Agreement with Paymentus Corporation that provides for certain Credit Card and Online payment processing services to the City; and authorize City representatives to begin developing an alternative, cost effective system to accept a range of payment methods at all relevant City locations through competitive RFP process or other lawful avenue as may be deemed appropriate. Exhibits: Master Services Agreement dated February 8, 2011 between The City of Lawton and Paymentus Corporation; Letter of intent not to renew Agreement.
5. Consider setting the date of August 27, 2019, to hold a public hearing to close a portion of a utility easement along the rear of property addressed as 910 NW Micklegate Boulevard. Exhibits: Application and Location Map.
6. Consider accepting the installation of a 3 phase 400 amp electrical power supply at Elmer Thomas Park by the Lawton Chamber of Commerce. Exhibits: None.

7. Consider adopting a resolution approving the 2019 Hazard Mitigation Plan. Exhibits: **Resolution No. 19-67**. Plan on file with City Clerk.
8. Consider approving Amendment No. 8 to the contract with Black and Veatch Corporation for professional engineering services for modifications to the design of Work Package No. III for the Wastewater Treatment Plant Improvements Project 2008-11. Exhibits: Amendment #8 to the Agreement.
9. Reconsider funding for work identified under Changer Order #2 to the contract for the Wastewater Treatment Improvements Work Package III Project 2008-11 with Wynn Construction Co., Inc. Exhibits: Modified Change Order #2.
10. Consider authorizing the Mayor and City Clerk to execute the FY-2020 Memorandum Agreement between the City of Lawton, the Oklahoma Water Resources Board and the U.S. Geological Survey. Exhibits: The Memorandum of Agreement is on file in the Department of Public Utilities Office.
11. Consider approving the record plat for Braum's Addition, a Replat of Lots 11-18, Block 3, Lee Addition. Exhibits: Plat Map and CPC Minutes.
12. Consider extending contract (CL17-029) Liquid Oxygen to Matheson Tri-Gas Inc., of Irving, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract for (CL17-032) Emergency Generator Maintenance to Elite Power Services Inc. of Edmond, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

NEW BUSINESS ITEMS:

14. Consider authorizing the Mayor and the City Manager to seek funding in the form of grants and donations to perform a Management, Operations, Staffing and Efficiency (Performance Management) study for the City of Lawton. Exhibits: The Novak Consulting Group Scope of Work.
15. Consider appointing a taskforce chair and at least two taskforce members to the Healthy Food Retail Taskforce to carry out the tasks listed in Resolution 19-63. Exhibits: None.
16. Consider Change Order #11 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #11 - Public Safety Facility.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

17. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.

18. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT