

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 28, 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

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 JUNE 9, 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 denial: Southwestern Bell Telephone in the amount of \$1,884.30, Rodney and Sondra Mitchell in the amount of \$6,553.36, and Robert E. Paul in the amount of \$1,028.35. Exhibits: Legal Opinions/Recommendations.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Trent Ulrich. Exhibits: Resolution 20-____.
3. Consider approving a request from the Women That Vote Arts Corporation to install a sculpture, three benches, light fixtures and landscaping in Shepler Park. Exhibits: Proposed location, Sketch of proposed sculpture, Budget and phase timeline.
4. Consider ratifying the action of the City Manager by accepting the PPE CARES ACT grant of \$1,500.00 from the Oklahoma Department of Libraries for the purpose of purchasing personal protective equipment, cleaning supplies, customer safety supplies, and other materials and equipment to help keep staff and visitors safe at the Lawton Public Library. Exhibits: None.
5. Consider ratifying the action of the Mayor by accepting the 2020 Coronavirus Emergency Supplemental Funding Program Justice Assistance Grant (JAG) of \$227,206.00 for the purpose of assisting the City of Lawton in the prevention and detection of the COVID 19. Exhibits: Exhibits: Office of Communications/ Grant Notification.
6. 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-____ and previous Resolution 14-139 (resolution being amended).

7. Consider approving an Agreement between the Lawton Economic Development Corporation (LEDC) and the City of Lawton to fund activities by LEDC designed to encourage, promote and foster economic/industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement (with updated performance measures and goals) Proposed Budget.
8. Consider approving an Agreement between the Lawton Fort Sill Chamber of Commerce and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster tourism, including elements of economic development related thereto in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement (with updated performance measures and goals) Proposed Budget.
9. 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.
10. 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.
11. 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.
12. 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.
13. Consider approving an Amended Agreement (CL18-019) with Element Markets, LLC for the sale of carbon credits produced from greenhouse gas emission reductions generated by the Landfill Gas Collection & Control System (GCCS) and authorizing the Mayor and City Clerk to execute the Amended Agreement. Exhibits: Current, effective Carbon Credit Purchase and Sale Agreement and Amendment to Carbon Credit Purchase and Sale Agreement on file in the City Clerk's Office.
14. Consider awarding a professional services contract to EST, Inc. for the purpose of providing full engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
15. Consider awarding a contract to Smith-Roberts Land Services, Inc. for the acquisition services of Right of Way for construction of West Gore Blvd (82nd street to 67th street), ODOT Project STP-116B(059), J/P 19144(04). Exhibits: Smith-Roberts Land Services, Inc. Contract for Right-of-Way Acquisition Services.

16. Consider approving plans and specifications for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-D - NW 78th Street and SW Oakcliff Avenue - Project #2017-07 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office.
17. Consider approving the conceptual traffic signal design at the intersection of NW Cache Road and NW 50th Street contingent upon the submittal of construction plans meeting the approval of the City Engineer prior to construction. Exhibits: Conceptual Signal Design and Project Location Map.
18. Consider accepting a proposal from United Data Technologies (UDT) and authorizing a contract with Jive Hosted Voice Over Internet Protocol Unified Communications System to purchase approximately three-hundred fifty (350) Connect Bundle (Jive + GoToMeeting Pro) and Polycom VVX Skyline phones and ratifying the emergency purchase of fifty (50) Connect Bundle (Jive + GoToMeeting Pro) and Polycom VVX Skyline phones. Exhibits: State of Oklahoma contract, SW1014, contract Number 1014 and Order Form.
19. Consider extending contract (CL18-042) Concrete Repair to TE Construction of Lawton OK (Primary), A.E. Construction of Lawton OK (Secondary), and Allison Excavation of Cache (Tertiary) for an additional year. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.
20. Consider extending Contract (CL18-043) Waterline Fittings and Valves for Items 3, 11, 12, 14, 20, 22, and 23 to Core & Main LP of Owasso, OK; and for Items 1 & 2, to Oklahoma Contractor Supply of Oklahoma City, OK. Exhibits: Department Recommendation, Extension Forms, Price Sheets.
21. Consider awarding contract for (CL20-022) Rock Hauling to Spence Transportation as primary vendor and Nunley Trucking as a secondary vendor. Exhibits: Department Recommendation, Abstract of bids, Price Sheet.
22. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

23. Hold a public hearing and adopt a resolution declaring the structures located at 1410 SW “I” Avenue, 906 SW Summit Avenue, 1526 SW Pennsylvania Avenue, 409 SW 18th Street, 714 SW 46th Street, 2417 SW “I” Avenue, 417 NW 53rd Street, 205 NW Fort Sill Boulevard, and 1218 NW Andrews 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 the property.
24. Consider authorizing staff to create a council policy establishing a citizens’ advisory board for the purpose of working with the police department to find ways to facilitate interaction between the citizens of Lawton and police department, and once complete, bring the finalized policy back to council for consideration. Exhibits: Draft Mission Statement.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

25. 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.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss contract negotiations with International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, to include a possible amendment to the parties' collective bargaining agreement, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT