

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
JULY 28, 2020 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Tim Wilson, Acting City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 6:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Bishop John Dunaway, followed by the Pledge of Allegiance

ROLL CALL

PRESENT: Mary Ann Hankins, Ward One
Linda Chapman, Ward Three
Jay Burk, Ward Four
Allan Hampton, Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: Keith Jackson, Ward Two

REPORTS: MAYOR/CITY COUNCIL

Johnson updated the council on the Race Relations Commission application process. They have closed the date for submission and the committee will be reviewing the applicants.

Warren encouraged citizens to use the Ihelp Lawton app to report tall grass and weeds.

Mayor Booker updated the council on Covid active cases.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR
MEETING OF JUNE 9, 2020.

MOVED by Burk SECOND by Warren to approve approval of minutes of Lawton City Council regular meeting of June 9, 2020. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

AUDIENCE PARTICIPATION:

The following citizens spoke against the face mask mandate:

Kimberly Shea, 293 Lakecrest Drive, Lawton, OK
Mathew Shea, 293 Lakecrest Drive, Lawton, OK
Kelly Sullins, 12 Pecan Valley Drive, Lawton, OK
Loralee Hunter, 4815 NW Floyd, Lawton, OK
Heather Jones, 505 Lantana Place, Elgin, OK
Candy Rosky, 2312 NW Crosby Park Blvd, Lawton, OK
Angela Schertle, 15 NW Winding Creek Road, Lawton, OK
Sarah Kuchaqueta, 6302 NW Taylor, Lawton, OK
Leslie Watts, 1828 S. State Highway 65, Lawton, OK
Noah Alsbrook, 462 Catch Creek Drive, Lawton, OK

CONSENT AGENDA:

Mayor Booker stated they are striking the Mitchell claim on item #1. He stated they will be discussing items #5, #8, #14, #15, #16 and #17.

MOVED by Burk SECOND by Warren to approve the consent agenda with the exception of items #1 (Mitchell claim), #5, #8, #14, #15, #16 and #17. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Will Hines, Assistant Chief, Lawton Police Department, stated the amount is determined by how much a city receives each year for the Burns Grant.

Mayor Booker questioned what the police department will be doing with this money.

Hines stated they will be purchasing equipment as well as some distance learning for police officers and staff.

Cleghorn stated the police department and fire department worked together for this DOJ grant to buy things such as cardiac monitors, SCBA's, disinfectant sprayers, full face respirators, nitro gloves, distance learning and Covid 19 testing. He applauded the two departments for working together for the betterment of our city.

MOVED by Warren SECOND by Burk to ratify 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Wilson stated he asked that this item be pulled. The chamber submitted an amended budget last Friday after the agenda books were published. (An amended budget was distributed). He stated the amount is the same but the way it was allocated had changed.

MOVED by Burk SECOND by Chapman to approve an amended 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Joe Painter, Engineering Director, stated the engineering staff is about half now since January. This contract will hire a consulting firm to help get some things done in the short term. They are also going to help start with the Lee Boulevard project from Goodyear to I-44.

Cleghorn stated EST will fly a drone about 200 feet over Lee Boulevard from I-44 to 92nd Street. This will give us a visual aspect of what we are doing.

Burk stated this is the recommendation of the Engineering Selection Committee to get some help with road projects, sidewalks, etc. since we don't have the engineering staff to do all the work. Projects should be happening a lot faster.

MOVED by Burk SECOND by Chapman to award 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Painter stated this project is funded partially by ODOT funds. Our part of the shared funds are to do the plans, utility relocations and the right of ways. He stated our right of way staff is currently working on the ad valorem projects so we needed some more assistance.

MOVED by Burk SECOND by Hankins to award 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). AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Painter stated they are looking at Ad Valorem phase one projects. Phase one is broken down into five sub projects and they have identified them as 1A – 1E. They are currently acquiring right of way for each of these phases but as right of the way gets done they are going to advertise, bid and start construction. This is what has happened with I-D, they are asking for the plans to be approved so they can advertise for bids. They will actually open bids on two projects in 30 days, which will be projects 1-D and 1-E.

Warren requested engineering provide the council with a list of all the projects. He requested that the website be updated.

Mayor Booker stated that several council members were under the impression that 38th Street from Gore to Lee had already gone to engineering.

Painter stated it is not part of this ad valorem, phase one or phase two. He is not familiar with the project but he would research the status.

MOVED by Warren SECOND by Fortenbaugh to approve 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Richard Rogalski, Deputy City Manager, stated McKee Enterprises, LLC, has an interest in developing the property located at 4800 NW Cache Road, and commissioned a traffic impact study for the possible signalization of the intersection of NW Cache Road and NW 50th Street. Due to current configuration of the roadway and the level and speed of traffic on Cache Road, the developer contends that development of this property without the installation of the proposed signal is unfeasible. Traffic Engineering Consultants (TEC) originally prepared the study in 2016, and issued a Memorandum on July 15, 2020, validating the analysis. TEC found that under current traffic, the intersection would not meet the volume warrants for signalization but would meet the crash experience signal warrant due to the 45 collisions (20 with injuries) that occurred between 2016 and 2018. However, when the future development traffic is added, the peak hour volume signal warrant is also satisfied. The memorandum included the attached conceptual traffic signal design for the intersection. On July 16, 2020, the Traffic Commission reviewed and recommended approval of the conceptual traffic signal design. If the City Council approves the proposed traffic signal location, the developer will be required to submit construction plans per Section 21-6-601 of Lawton City Code, prior to the construction of the traffic signal. The developer would be required to pay all the cost for the design and construction of the traffic signal and all associated roadway improvements. It is staff's understanding that the developer does intend to request reimbursement for some, or all of the cost associated with this public improvement in accordance with City Council Policy 1-10. It was made clear to the developer that Council approval of the proposed signal would not bind them to approve any application for development assistance.

Burk stated there are close to 20 acres there that is producing zero sales tax dollars for the City of Lawton. That area is a blight and it would be an asset to the community to fix it. This will help everyone. This item is just basically saying that the council agrees with the assessment to put a light there and they will bring back plans to the council.

Rogalski stated there has been a lot of interest in this site over the years, but the light is the key to the whole thing.

Hampton stated that area has always had traffic problems and he feels it would be good to put a speed bump or something to slow down that traffic.

Warren stated he was concerned about the amount of distance between 44th and 50th. Once they leave 50th it is only about 600 feet to the split and he was concerned about car maneuvering. He stated if engineering feels that is enough room then he is good with it. He received calls about

the city funding this and the only thing the City would agree to is to refund some type of tax that would be a percentage of new dollars, much like the project on the west side. Today there is no agreement that we will pay anything.

Fortenbaugh stated he has seen the accidents at the intersection. Now you have a bunch of unprotected U-turns at 50th street. He agrees that this is needed.

Cleghorn questioned the cost of putting a signalized intersection at that location.

Rogalski stated approximately \$250,000 to \$300,000.

Warren stated he would foresee an issue with stacking on the westbound outside lane, right in front of the exit at Braums.

Hankins stated people are U-turning at 44th to get into Braums. There is a lot of stuff going on in that area.

MOVED by Burk SECOND by Warren to approve 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Personnel Board

Rocky Breeze

New Member

Unexpired Term 06/30/20

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.

1410 SW “I” Avenue

Corey Bowen, Neighborhood Services Supervisor, reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2009. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Burk, to adopt **Resolution 20-60** declaring the structure located at 1410 SW “I” Avenue to be a dilapidated public nuisance. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

906 SW Summit Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2013. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Johnson SECOND by Warren, to adopt **Resolution 20-61** declaring the structure located at 906 SW Summit Avenue to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1526 SW Pennsylvania Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2014. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Johnson SECOND by Warren, to adopt **Resolution 20-62** declaring the structure located at 1526 SW Pennsylvania Avenue to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

409 SW 18th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2019. Bowen presented photographs of the property

PUBLIC HEARING OPENED.

Laticia Hernandez, 2338 NW 47th Street, stated she bought the house ten months ago. She stated it was the property of the City. When she called the City regarding her ticket, she was told it was her problem since she bought it. The other side is being fixed and this side will be next.

Hampton questioned if she had started the permitting process.

Ms. Hernandez stated the house was a danger before she bought it, why didn't the City do something about it.

Burk stated it was not the City's house, it was the County's house. He stated Ms. Hernandez has to pull permits. She should work with neighborhood services. There is a timeline.

PUBLIC HEARING CLOSED.

MOVED by Hampton SECOND by Burk, to adopt **Resolution 20-63** declaring the structure located at 409 SW 18th Street to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

714 SW 46th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2006. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Chapman SECOND by Burk, to adopt **Resolution 20-64** declaring the structure located at 714 SW 46th Street to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

2417 SW “I” Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2009. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Chapman, to adopt **Resolution 20-65** declaring the structure located at 2417 SW “I” Avenue to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

417 NW 53rd Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2017. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Chapman SECOND by Burk, to adopt **Resolution 20-66** declaring the structure located at 417 NW 53rd Street to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

205 NW Fort Sill Boulevard

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2014. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Fortenbaugh, to adopt **Resolution 20-67** declaring the structure located at 205 NW Fort Sill Boulevard to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1218 NW Andrews Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. He stated the property has been without utilities since 2009. Bowen presented photographs of the property

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Burk SECOND by Warren, to adopt **Resolution 20-68** declaring the structure located at 1218 NW Andrews Avenue to be a dilapidated public nuisance. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Chief James Smith, Lawton Police Department, stated this is not an oversight committee who will have access to any type of personnel files or any type of confidential documents. They will not give instructions for any type of disciplinary issues. The purpose of this board is to help bridge a gap between the police department and the community to better communications. He stated sometimes the public does not understand why some things are done by the department and this committee would help with that communication gap. This will also help the police department when there are issues in the community, this committee can bring those concerns to the police department. This item is to see if the council would like to move forward with this item.

Mayor Booker stated this board is purely advisory and they would work hand in hand and help foster better communication. He stated Chief Smith has been working with a citizens committee with Council Member Johnson and Bishop Dunaway and they are ready to go to the next step.

Johnson stated this has been a long time coming and citizens have been working on this for years and she feels this will be a great step in bridging the gap between citizens and the Lawton Police Department.

Reverend Thomas Perry, President of the Lawton NAACP, stated three years ago the NAACP organization came to council and presented the idea of the citizen's police advisory board. He stated they were the ones who originated this board in 2017 but no one has contacted them for their input. They proposed that a citizen from each ward would be appointed to the advisory board, not in control of the police department or the city council. He hopes the council will make sure that each organization in the city understands what is going on. No one called the NAACP and they were left out.

Kimmy Chambers, Lawton Citizen Police Academy Alumni Association, stated they believe that anyone serving on this board should have either graduated from their course or be enrolled and complete the next course which will begin in January 2021. During the course citizens become familiar with each aspect of the police department.

Pete Rafael, 329 SW 71st Street, stated the NAACP tried to address this but they couldn't get to first base with the council. He does not know of any organizations that were approached about this. He stated the NAACP needs to be in on the ground floor.

Jacobi Crowley, stated he was brought in to help form this citizen's advisory board. The committee met a year ago and the research was done by Bishop Dunaway to be brought forward to the City of Lawton. They understood that this was presented in the past but they knew it had been dropped, so they came with the idea of a citizens' advisory board to be brought back.

Bishop John Dunaway, 802 NW 53rd Street, stated the NAACP are not the originators of this item. He started working on this in 2007. He called around to cities who had existing advisory boards and printing information off the internet to see how this could work for our city. He stated they met with the city manager in 2015 to discuss this item. When it came before the council previously and was denied, he was not willing to allow it to just die. The document that came to the council previously had the word oversight and it had instructions to look or request to look into our officer's personal files and records and he did not agree with that. He has vetted this document through a lot of people and asked their opinions on how it can be improved. He has also spoken to the current city manager and mayor.

Mayor Booker requested that the council authorize staff to create a council policy establishing a citizens' advisory board for the purpose of working with the police department. He stated Council Member Johnson has worked on this extensively and he would like to work with her to work out the recommendations that were discussed.

Burk stated he remembers when the item was brought before the council previously and the sticking point was some wording and oversight. He feels that with everything that has happened over the past few months has made it even more important that we do something for our community.

Johnson clarified that the committee has not been selected and the NAACP is one that is noted inside the current document to be a part of the process.

MOVED by Warren SECOND by Burk, to authorize 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. AYE: Hankins, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

STAFF REPORTS

Kara Haynes, Finance Director, presented revenue and expenditure highlights for the June, 2020 year-end report. (On file in the City Clerk's office).

Cleghorn stated they have applied for the CRF funding through the state which covered the months of March through mid-May and we were approved for a refund amount of \$5.18 million. They will be bringing a plan to council which will require a budget amendment.

The Mayor and Council convened in executive session at 7:57 p.m. and reconvened in regular, open session at 9:44 p.m. Roll call reflected all members present excluding Hampton, who left the meeting at 9:35 p.m.

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.

Wilson read the title of item #25. No action was taken.

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.

MOVED by Burk SECOND by Warren, to approve a memorandum of understanding to modify the fiscal year 2019 – 2025 collective bargaining agreement between the City and the IAFF Local 1882 to provide for amendments to sections 13.10 and 15.3 and 15.4 of the CBA for the purpose of 1) paying public safety sales tax bonus in July of the contract years rather than May, 2) removing language stating the fire union is entitled to additional public safety sales tax funds for the bonus if available and 3) modifying staff holiday leave provisions to make them more in line with the type of holiday leave shift members receive to include a commensured buy back option and authorize the Mayor to execute the MOU. AYE: Hankins, Chapman, Burk, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

ADDENDUM:

1. Pursuant to Section 307B.3 and Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of: (1) discussing the possible purchase or appraisal of real property, and in relation to the same project, (2) conferring on matters pertaining to economic development, the public disclosure of which would violate the confidentiality of prospective business entities, and if necessary, take appropriate action in open session. Exhibits: None.

Wilson read the title of the addendum. No action was taken.

There being no further business to consider, the meeting adjourned at 9:47 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK