

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 11, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION SUPPORTING THE AMERICAN RED CROSS

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 14, 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 adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Ramon Ortega. Exhibits: Resolution 20-__.
2. Consider adopting a resolution casting a vote for Trustee of the Oklahoma Municipal Retirement Fund (OMRF) to fill the expiring term of the Trustee representing District 7 and authorizing the Human Resources Director to file the executed resolution as the official ballot for the City's vote. Exhibits: Resolution 20-__.
3. Consider the use of Cost Recovery funds for the purchase of rescue equipment. Exhibits: None.
4. Consider the purchase of Target Solutions virtual training platform. Exhibits: Target Solutions Learning agreement. Target Solutions 'Soul Source' information on file in the City Clerk's Office.
5. Consider joining the Overdose Detection Mapping Application Program (ODMAP) for opioid related overdose tracking. Exhibits: Overdose Detection Mapping Application.
6. Consider authorizing the Mayor and City Clerk to execute the FY-2021 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.
7. Consider awarding a professional services contract to CEC Corporation 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: Master Services Retainer Agreement for Professional Engineering Services.

8. Consider approving contract Amendment #2 with C.H. Guernsey & Co. for additional engineering services at McMahon Auditorium for HVAC, ADA, and Landscape Assessment. Exhibits: Amendment #2 to Agreement.
9. Consider authorizing staff to work with the appropriate trust authority to secure financing for vehicles and equipment needed to implement the bulk trash pickup program as part of the approved 2019 Capital Improvement/Operational Expenditures Sales Tax. Exhibits: None.
10. Consider approving a resolution adopting a Neighborhood Traffic Calming Policy and authorizing the future installation of traffic signals by a private developer at the intersection of NW 50th Street and Cache Road in accordance with the Traffic Impact Study. Exhibits: Resolution No. 20- __, Traffic Commission Minutes & Requests and Neighborhood Traffic Calming Policy.
11. Consider accepting a temporary easement from Daniel Redman, a single 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.
12. Consider accepting a temporary easement from Yong Cha Tuetkin, a single 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.
13. Consider accepting a public access easement for a portion of sidewalk constructed during a remodel of the property located at 2301 NW Cache Road owned by Chick-fil-A, Inc. Exhibits: Location Map. Easement is on file in the City Clerk's Office.
14. Consider granting a Limited Access Easement to David and Sharla McCall for City owned property adjacent to 327 S Brookdale Road in Edgewater Park South Addition, by Lake Ellsworth. Exhibits: Survey and Limited Access Easement.
15. Consider awarding (RFPC20-023) Merchant Services to Tyler Technologies, Inc. of Yarmouth, ME. Exhibits: Department Recommendation, Agreement, Price Sheet.
16. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

17. Consider directing staff to draft an ordinance to adopt the 2015 editions of International Code Council codes and the 2014 National Electrical Code as adopted by the Oklahoma Uniform Building Code Commission. Exhibits: Table I – Codes Adopted by Oklahoma Communities.
18. Consider approving Council Policy 1-13: Scope of Responsibilities & Code of Conduct – adapted from A Best Practices Handbook for Oklahoma Municipalities, created/produced by Municipal Consultants & OMAG – and making the policy effective immediately. Exhibits: Council Policy 1-13: Scope of Responsibilities & Code of Conduct.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Michael Cleghorn as City Manager, and in open session take other action as necessary. Exhibits: None

ADJOURNMENT