

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 25, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO MEGAN LOFTIS – HUMAN RESOURCES 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 28, 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 claim recommended for approval: Tanya Conerly in the reduced amount of \$2,500.00. Exhibits: Legal Opinion/Recommendation and Resolution 20-____.
2. Consider renewing a professional services agreement retroactive to July 1, 2020 retaining the law firm of Hawkins, Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the City's General Obligation and other Bonds that must comply with applicable municipal securities regulations including continuing disclosure requirements regarding the City's financial statements and annual financial information/operating data relating to each Bond Issue. Exhibits: Letter of Engagement from Hawkins, Delafield & Wood LLP
3. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority and the City of Lawton to fund beautification activities designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services and LETA 2020/2021 Final Budget.
4. Consider accepting a Grant Agreement for the Lawton-Ft Sill Regional Airport in the amount of \$2,404,891 for Runway Rehab and Underdrain Project. Exhibits: None.
5. Consider approving an Agreement for Limited Services between the Museum of the Great Plains Trust Authority and the City of Lawton to fund the continued operation of the Museum, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Budget.

6. Consider approving an agreement between Lawton Public Schools (LPS) and the City of Lawton for the purpose of mutually sharing respective facilities for the benefit of each other and the citizens of Lawton. Exhibits: Lawton Public Schools Facility Usage Agreement.
7. Consider renewing a professional services agreement with BKD, LLP (BKD) for the City's annual auditing services for FY 2019-2020, including the City's required single audit of expenditures from federal financial awards. Exhibits: BKD's engagement letter outlining its professional services agreement with the City for auditing services is on file in the City Clerk's office.
8. Consider authorizing funding in the amount of \$10,000 for promotional materials, advertising, equipment and/or general items involved in Lawton Census Week 2020 and the general promotion of the 2020 Census in the Lawton community. Exhibits: None.
9. Consider allowing the City of Lawton Police department to purchase up to one hundred eCitation – Brazos Rapid Extension Framework PDA with related licenses, software, and services at a purchase price of \$307,886. Exhibits: Pricing Proposal from Tyler Brazos.
10. Consider accepting a donation and approving a resolution amending the City of Lawton FY20-21 budget, by appropriating a \$6,263.00 donation to the Library from the Friends of the Library to be designated for library-related activities, meeting room upgrades, and public movie license. Exhibits: Resolution 20-____.
11. Consider accepting the CARES ACT Digital Inclusion grant of \$5,035.00 from the Oklahoma Department of Libraries for the purpose of increasing digital inclusion in our community and authorizing the City Manager to sign. Exhibits: None.
12. Consider accepting Libraries Lead with Digital Skills grant of \$2,000.00 from the Public Library Association for the purpose of purchasing resources to integrate into virtual library services at the Lawton Public Library. Exhibits: None.
13. Consider accepting the Adult Literacy grant of \$5,719.00 from the Oklahoma Department of Libraries for adult literacy materials and supplies. Exhibits: None.
14. Consider accepting Fiscal Year 20-21 Grant funds in the amount of \$47,500.00 from the Federal Corporation for National and Community Services (CNCS) for the Retired and Senior Volunteer Program. Exhibits: Federal CNCS Notice of Grant Award.
15. Consider approving an Agreement between the City of Lawton, the Lawton Water Authority, and the Board of County Commissioners of Comanche County, Oklahoma, pertaining to the collection and disposal of trash dumped in County right-of-ways, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.
16. Consider authorizing a piggybacking agreement between the Board of Education of Independent School District No. 8, Comanche County Oklahoma, the City, and Merritt Tennis and Track Systems to refurbish and/or replace up to seventeen (17) tennis courts located at seven (7) locations throughout the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.

17. Consider approving the purchase of distance learning training software. Exhibits: None.
18. Consider accepting a temporary easement from Neville C. Abram Sr., 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.
19. Consider accepting a temporary easement from Bernadette Childress, 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.
20. Consider accepting a temporary easement from Reba Rochelle, 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.
21. Consider approving Change Order No. 3 and accepting the SW 52nd Street Reconstruction – Stillwater Central Railroad north to W. Gore Boulevard Project #2012-04 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: Change Order #3.
22. Consider award of construction contract to Logos Construction Co., LLC for the Emergency Repair Project 11th Street Over Wolf Creek - Project #2020-01. Exhibits: Bid Tabulation. Contract is on file in the City Clerk's office.
23. Consider extending contract for (RFPCL17-025) Cellular Telephone Service to U.S. Cellular of Tulsa, OK on a month to month term. Exhibits: Department Recommendation, Contract Extension Form, Price Sheets.
24. Consider extending contract (RFPCL18-049) Temporary Employment Services to Express Employment Professionals of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.
25. Consider extending contract (CL19-001) Mowing and Litter Area 1 to Adult and Teen Challenge of Oklahoma of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Form, Price Sheet.
26. Consider extending contract (CL19-032) Jail Food and Supplies to Stephenson Wholesale Co., dba Indian Nation Wholesale of Durant, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
27. Consider extending contract (CL19-034) Sulfuric Acid to Water Tech, Inc. of McAlester, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

28. Consider extending contract (CL20-001) Precast Concrete Manholes (Large) to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
29. Consider awarding contract (CL20-028) Liquid Aluminum Sulfate to Chameleon Industries, Inc of Mesquite, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
30. Consider awarding contract (CL21-001) Liquid Oxygen to Airgas USA, LLC of Tulsa, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
31. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

32. Receive a report on dilapidated structures and hold a public hearing and adopt a resolution declaring the structures located at 414 NW Euclid Avenue, 1902 SW D Avenue, 1328 SW Monroe Avenue, 1503 NW Arlington Avenue, 1207 SW I Avenue, 803 SW Summit Avenue, 4523 SW G Avenue, and 2213 NW 46th Street 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.
33. Consider approving a Memorandum of Agreement for the period of July 1, 2020, to September 30, 2020, between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
34. Consider an ordinance amending Sections 12-1-104, 12-1-107 and 12-1-109, Chapter 12, Lawton City Code, 2015, by changing the food handler's certifications to be issued by the health department; providing for enforcement action for expired or not issued food handler's certification to be handled by the Code Administrator Official; providing for severability and establishing an effective date. Exhibits: Ordinance 20-____.
35. Consider approving a Memorandum of Agreement for the period of October 1, 2020, to June 30, 2021, between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
36. Consider an ordinance pertaining to Other Fees and Charges creating Section 10-10-1002, Article 10-10, Chapter 10, Lawton City Code 2015, to implement fees for online payments and in-person credit/debit card payments, providing for severability and establishing an effective date. Exhibits: Ordinance 20-____.
37. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, by adding fees for online payments and in-person credit/debit card payments, as set forth in Exhibit "A" of the resolution, and establishing an effective date. Exhibits: Resolution 200-_____ and Exhibit "A."

38. Consider authorizing the City Manager to implement a plan allowing employees who were furloughed in May and June of 2020 a one-time option of selling sick and/or vacation leave, not to exceed the number of days the employee was furloughed, for the purpose of recompensing missed income. Exhibits: None.

STAFF REPORTS

ADJOURNMENT