

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 8, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS BY MAYOR STAN BOOKER

RECEIVE THE ANNUAL UPDATE OF THE HOTEL/MOTEL TAX FUNDED
ACTIVITIES FOR FY 2019-2020 FROM THE LAWTON-FORT SILL CHAMBER OF COMMERCE

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.

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 Patricia Ann Moody. Exhibits: Resolution No. 2020-____.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Jesse Henry. Exhibits: Resolution No. 2020-____.
3. Consider approving a resolution amending the City of Lawton FY20-21 budget, as amended, by appropriating a \$5,035.00 grant to the Library from the Oklahoma Department of Libraries to increase digital inclusion in our community; a \$2,000.00 grant to the Library from the Public Library Association for resources to integrate into virtual library services at the Lawton Public Library; a \$5,719.00 grant to the Library from the Oklahoma Department of Libraries for adult literacy materials and supplies; and \$7,500.00 to RSVP from the Federal Corporation for National and Community Services. Exhibits: Resolution 20-____.
4. Consider accepting reimbursement funding and approving a resolution amending the City of Lawton FY20-21 budget, as amended, by appropriating up to \$7,170,388.00 from the State of Oklahoma for capital outlay and other general operating expenditures, \$1,770,385.00 from the Capital Outlay (Rolling Stock) Fund for rolling stock purchases, \$85,632.00 from the Drainage Maintenance Fund for capital outlay purchases, and \$768,806.00 from the Sewer Rehabilitation Fund for capital outlay purchases. Exhibits: Resolution 20-____.
5. Consider approving a resolution authorizing reimbursement to the general fund of \$1,600,000.00 from the 2019 sale tax over a four-year period to cover the purchase of bulk trash trucks needed as equipment to implement the eight-year bulk trash pickup program set forth in Resolution No. 20-28. Exhibits: Resolution 20-____.

6. Consider approving a Memorandum of Understanding with the Lawton Enhancement Trust Authority and Anthony Santiago for an artist to paint a mural on the east side of the underpass on NW Fort Sill Boulevard and NW Cache Road. Exhibits: Memorandum of Understanding and proposed mural.
7. Consider approving the record plat for the Replat of Lots 6, 7, and 8, Block 5, Oak Ridge Addition, Part 1B. Exhibits: Plat Map.
8. Consider approving Amendment No. 7 to the December 9, 2014 contract with Garver, LLC, which will amend the scope of service to include an evaluation of the existing City of Lawton Supervisory Control and Data Acquisition (SCADA) systems for the Water and Wastewater Plants and Water Distribution System as well as proposed improvements, conceptual designs, and environmental services to assist with securing funding for implementation of proposed improvements. Exhibits: Amendment to the Agreement and Appendix A – Scope of Services.
9. Consider accepting the Cache Road & Flower Mound Road Traffic Signal Project #2019-02 as constructed by Traffic & Lighting Systems, LLC and placing the maintenance bond into effect. Exhibits: Maintenance bond on file in the City Clerk's office.
10. Consider accepting a temporary easement from John D. & Carla S. Atchley, husband & wife, 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.
11. Consider accepting a temporary easement from James & Elsa Cronick, husband & wife, 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 Carl Z. Fuqua, 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 temporary easement from Christopher & Kayla Herman, husband & wife, 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.
14. Consider accepting a temporary easement from Abbas & Behnaz Johari, husband & wife, 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.
15. Consider accepting a temporary easement from David L. Kerbo, 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.

16. Consider accepting a temporary easement from Cynthia Leonard & Christopher Pollard, wife and husband, 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.
17. Consider accepting a temporary easement from Senh & Sopiri Ly, a married couple, 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.
18. Consider accepting a temporary easement from Norman E. & So Sop Lytle, husband & wife, 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 Stephen L. McRay, Trustee of the Harold and Evelyn McRay Trust dated June 14, 2013, 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 Willis Robert & Arlene M. Pugh, husband & wife, 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 accepting three temporary easements from Jeffrey & Aileen L. Sadler, husband & wife, 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 documents. Exhibits: Document is on file in the City Clerk's office.
22. Consider accepting a temporary easement from Anna Sandy, 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.
23. Consider accepting a temporary easement from Deborah Barfield, the duly appointed, qualified and acting guardian in the matter of the Guardianship of Kathleen Kay Stamper, an incompetent 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.
24. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

25. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan Second Amendment for 2019, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: None.

26. Hold a public hearing and consider approving the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year 2019, for submission to HUD, and authorize the Mayor to sign all necessary documents required to submit the approved CAPER. Exhibits: 2019 CAPER-End of Year Numbers.
27. Hold a public hearing and consider a Use Permitted on Review for the operation of a medical marijuana processing facility in conjunction with a medical marijuana dispensary in C-5 General Commercial District located at 1011 SW C Avenue, Suite 1. Exhibits: Location Map, Site Plan, Application and CPC Minutes.
28. Consider approving a contract with EST, Inc., for a Corridor Pavement Evaluation Study of the SW Lee Boulevard from SW 97th ST to I-44 and SW Goodyear Boulevard from SW Lee Boulevard to NW Cache Road. Exhibits: Design Contract Document for the Lee Boulevard Corridor Pavement Evaluation.

STAFF REPORTS

EXECUTIVE SESSION:

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.
30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Joanna “Jody” Maples and, if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. Exhibits: None.

ADJOURNMENT