

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 24, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR LAWTON BUSINESS WOMEN'S WEEK

EMPLOYEE SPOTLIGHT PRESENTATION TO LAURA MCCOY – FIRE ADMINISTRATION

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 MEETINGS OF AUGUST 27 AND SEPTEMBER 10, 2019.

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 Arthur Griffin. Exhibits: **Resolution 19-82.**
2. Consider approving an Outside Water Sales Contract with Rodney L. and Yvonne R. Dirickson, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
3. Consider approving payment of \$5,720.00 plus accrued interest to the Internal Revenue Service (IRS) for the undisputed portion of penalties assessed in connection with the IRS's audit of the City's 2016 tax year. Exhibits: None.
4. Consider accepting the Health Literacy grant of \$4,000.00 from the Oklahoma Department of Libraries for a community StoryWalk®, and authorizing the Mayor to sign the contract. Exhibits: On file in the City Clerk's office.
5. Consider adopting a resolution amending the City of Lawton FY19-20 budget by increasing Economic Development appropriations by \$115,000.00 to cover legal consulting services for industrial development, and to increase the transfer from the 2016 CIP Sales Tax to the Sewer Rehab Fund (Sewer System Construction division) and Sewer Rehab appropriations by \$650,000.00 to cover costs for rental pumps, critical equipment repair and assistance in the condition assessment. Exhibits: **Resolution 19-83.**

6. Consider approving a Professional Services Agreement with former City of Lawton (COL) Finance Director Diane Branstetter to provide advice and counsel as needed regarding COL financial and budgeting issues as they relate to the vacated position and the impending start of the new Finance Director during the associated leadership transition of the Finance Department. Exhibits: Professional Services Agreement.
7. Consider re-approving the construction plat for Scissortail Development, Part 2. Exhibits: Plat Map.
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at 1300 Block of SW Texas Avenue. Exhibits: **Resolution 19-84**, Traffic Commission Minutes & Requests.
9. Consider approving Amendment No. 1 to the Employee Leasing Agreement with Garver, LLC for providing professional services to the Department of Public Utilities. Exhibits: Amendment No. 1 to the Employee Leasing Agreement.
10. Consider awarding contract RFPCL19-035 Physical Damage Coverage for Select Vehicles & Heavy Equipment to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets/Proposal and Designation of Agent Letter.
11. Consider extending contract (CL19-002) Sludge Lagoon Maintenance to Hodges Farms & Dredging of Lebo, KS for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

NEW BUSINESS ITEMS:

12. Consider approval of a Resolution of the City of Lawton, Oklahoma (the “City”) approving and authorizing the incurrence of indebtedness by the Lawton Industrial Development Authority (“LIDA,” or the “Authority”) by issuing its Sales Tax Revenue Note, Series 2019 (the “Note”) in the aggregate principal amount of not to exceed seven million, six hundred forty thousand dollars (\$7,640,000) for the financing of certain information technology hardware and software improvements to benefit the City, and paying costs of issuance related thereto; providing that the organizational document creating the Authority is subject to the provisions of the note indenture authorizing the issuance of said Note; approving the award of the sale of said Note on a negotiated basis, the waiver of competitive bidding with respect to the sale of said Note having been authorized at the City meeting of August 27, 2019, and approving the proceedings of the Authority pertaining to the sale of said Note; approving and authorizing a Sales Tax Agreement by and between the City and the Authority pertaining to the year-to-year pledge of certain sales tax revenues; approving and authorizing an amendment to a certain existing sales tax agreement relating to that certain sales tax revenues; and containing other provisions relating thereto. Exhibits: **Resolution 19-85**.
13. Consider approving the recommendation from the City Council IT Committee to allocate \$2,500,000 from the reappropriated 2016 Capital Improvement Program (CIP) sales tax for technology system maintenance/upgrades for city-wide information technology systems. Exhibits: None.

14. Consider approving requests from the Lawton Economic Development Corporation (LEDC) for \$6,000,000 to be used as matching funds to improve and extend Goodyear Blvd. from Lee Blvd. to U.S. Hwy 62. and consider approving up to \$1,500,000 for improvements to Neal Blvd. and Ard Street from the reappropriated 2016 Capital Improvement Program (CIP) sales tax. Exhibits: None.
15. Consider directing staff regarding the adoption of the 2015 editions of the International Codes previously adopted by the State of Oklahoma, specifically the International Building Code, International Residential Code, International Mechanical Code, International Plumbing Code, International Fuel Gas Code, International Fire Code, International Existing Building Code, International Property Maintenance Code and the 2014 edition of the National Electrical Code, all as amended by the Oklahoma Uniform Building Code Commission. Exhibits: Table I - Codes Adopted by Oklahoma Communities.
16. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-6-165, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015, by clarifying military leave pay and benefit accruals are not to exceed two hundred forty (240) hours in each federal fiscal year; providing for severability, and establishing an effective date. Exhibits: **Ordinance 19-19.**

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a 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.

ADJOURNMENT