

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

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO AUSTIN AND MARY SOLENBERG

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 the following damage claims recommended for approval: Southwestern Bell Telephone, dba as AT&T Oklahoma in the amount of \$1,961.14, and Tractor Supply Company in the amount of \$960.45. Exhibits: Legal Opinions/Recommendations, **Resolution 20-135** and **Resolution 20-136**.
2. Consider the following damage claim recommended for denial: Anna Brown in the amount of \$796.00. Exhibits: Legal Opinion/Recommendation.
3. Consider extending the Professional Services Contract for Consultant Brokerage services concerning employee benefits to Higginbotham Insurance Agency. Exhibits: Proposed Employee Benefits Agreement Amendment 1.
4. Consider approving professional services contract to MA+ Architecture, LLC for the purpose of providing full architectural/engineering services for the City Hall Renovation Project No. 2020-04A. Exhibits: Agreement for Professional Engineering Services.
5. Consider approving the Amendment to the Annual Action Plan for FFY 2020 and authorizing the Mayor and City Clerk to execute the revised SF 424's and Grant Funding Agreements for CDBG and HOME along with any other documents necessary to implement the plan amendment. Exhibits: Revised 2020 Project/Activity List with Allocation Amounts.
6. Consider approving a request to enter into a memorandum of understanding with the Duncan Police Department and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the Memorandum of Understanding.

7. Consider approving a request to enter into an agreement between the United States Department of Justice, Drug Enforcement Administration (hereinafter “DEA”), and the Lawton Police Department, ORI# OK0160100 (hereinafter “Lawton PD”). The DEA is authorized to enter into this cooperative agreement concerning the use and abuse of controlled substances under the provisions of 21 U.S.C. 873. Exhibits: Copy of the Agreement.
8. Consider approving and authorizing execution of a temporary easement for a test well from Darrel W. and Connie J. Jones and water rights and a permanent easement if a production well is established at the test well site. Exhibits: The Consultant Recommendation Letter, Well Site Agreement, Legal Description/Parcel Map, and Exhibits A, B, and C are on file in the City Clerk’s office.
9. Consider approving and authorizing execution of a temporary easement for a test well from First Baptist Church East, Inc and water rights and a permanent easement if a production well is established at the test well site. Exhibits: The Consultant Recommendation Letter, Well Site Agreement, Legal Description/Parcel Map, and Exhibits A, B, and C are on file in the City Clerk’s office.
10. Consider approving and authorizing execution of temporary easements for two test wells from The Herring Family Revocable Living Trust and water rights and permanent easements if a production well or wells are established at one or more test well sites. Exhibits: The Consultant Recommendation Letter, Well Site Agreement, Legal Description/Parcel Map, and Exhibits A, B, and C are on file in the City Clerk’s office.
11. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS:

12. Consider accepting the annual performeter report of the City of Lawton for the year ending June 30, 2019 and in addition, Crawford and Associates will discuss internal auditing and what services or tasks will be provided as an internal auditor. Exhibits: None.
13. Consider enacting an Ordinance pertaining to Administration, amending and renaming Section 2-3-14-387, amending and renaming Division 2-3-14, Article 2-3, Chapter 2, Lawton City Code, 2015, by creating a Citizens’ Police Advisory Committee, providing for severability, and declaring an effective date. Exhibits: **Ordinance 20-29**.
14. Consider enacting Council Policy 11-3 pertaining to the operation of the Citizens Police Advisory Committee. Exhibits: Council Policy 11-3.
15. Consider ratifying the City Manager’s approval of Amendment #4 to the 2017 Ad Valorem Street and Roads Program (Residential), Phase I – Project #2017-07 with Freese and Nichols, Inc. for engineering services to prepare easement documents for the City’s use in right-of-way/right-of-entry negotiations for the Phase II project. Exhibits: Amendment #4 to the Agreement between City of Lawton and Freese and Nichols, Inc. for Professional Services – 2017 Ad Valorem Street and Roads Program (Residential), Phase II, Project #2017-07) and Attachment ‘A’ – Lump Sum Fees and Services.

16. Discuss and provide clarification concerning the authority delegated to the city manager to execute contracts in certain circumstances, and if appropriate, provide direction to staff. Exhibits: None.
17. Consider approving a recommendation by the City Council Committee previously appointed for the purpose of reviewing name options for the new public safety facility, and therefore to officially name this facility the Lawton Public Safety Center. Exhibits: None.
18. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-5-152, Division 17-1-5, Article 17-1, Chapter 17, Lawton City Code, 2015 by increasing non-exempt employee compensatory accruals to two hundred forty (240) hours, providing for severability, and establishing an effective date. Exhibits: **Ordinance 20-30**.

STAFF REPORTS

ADJOURNMENT