

NOTICE AND AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
DECEMBER 15, 2020 - 2:00 P.M.  
LAWTON CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 claim recommended for approval: Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$1,077.69. Exhibits: Legal Opinion/Recommendation and **Resolution No. 20-137**.
2. Consider the following damage claims recommended for denial: Mark Jones in the amount of \$4,738.68 and Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$3,327.99. Exhibits: Legal Opinion/Recommendations.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Kory Tate. Exhibits: **Resolution No. 20-138**.
4. Consider approving an intergovernmental cooperative purchasing agreement by and between Sourcewell and the City of Lawton; and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Sourcewell Agreement.
5. Consider adopting a resolution amending the City of Lawton FY 20-21 budget, as amended, by appropriating \$529,445.00 from the CARES Act Federal Allocation into the CDBG-CV CARES Act Allocation account (Acct# 006-05226-P20-00-0231CARE). Exhibits: **Resolution No. 20-139**.
6. Consider approving a request to enter into a memorandum of understanding with the Cache 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 the record plat for Darby's Addition, a Replat of Lot 1A, a Replat of Lot 1, of Willow Park Addition. Exhibits: Plat Map.

8. Consider approving the record plat for Alan's Subdivision, a Replat of Lots 7R, 8R, and 9R, a Replat of Block 18, Less and Except Lots 5 and 6, Eastlake Addition, Part 3A. Exhibits: Plat Map.
9. Consider approving the record plat for Eastlake Addition, Part 3C, and accepting the improvements, easements outside the platted area, and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds and easement are on file in the City Clerk's Office.
10. Consider a donation certificate, a consent of owners right of entry, utility easement and a summary of acquisition with the Oklahoma Department of Transportation (ODOT) regarding JP# 30427 (05) and authorizing the Mayor and City Clerk to execute these documents. Exhibits: Documents are on file in the City Clerk's office.
11. Consider award of construction contract to MTZ Construction, Inc., for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-B - NW Carroll Drive, SW 26<sup>th</sup> Street, SW Cornell Avenue & NW 36<sup>th</sup> Street - Project #2017-07. Exhibits: Contract and Bid Tabulation
12. Consider extending the requirement contract (CL19-010) Liquid Ammonium Sulfate with Chameleon Industries, Inc of Mesquite, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract (CL19-012) Pest Control Services (Basic Service) to Texoma Pest Management of Wichita Falls, TX, and Additional Items #1 & #2 to Environmental Pest Control of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension sheets, Price Sheets.
14. Consider awarding contract (CL21-013) Heavy Equipment Service and Parts to C. L. Boyd Co. Inc. of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider extending and amending contract (RFPCL18-009) Copier Contract with High Tech Office Systems of Lawton, OK on a month-to-month basis and authorize the Mayor and City Clerk to execute documents necessary to effectuate said extension and amendment. Exhibits: Department Recommendation, Contract Extension Form, First Amendment to "Cost Per Image Agreement" and "Service Agreement", Price Sheets.
16. Consider extending contract (RFPCL19-006) Rental or Lease Work Clothing to Unifirst of Wichita Falls, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

OLD BUSINESS ITEM:

17. Consider an Ordinance amending Section 16-5-1-546, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code 2015 by requiring those inside businesses and commercial entities and/or operators of other buildings or structures open to the public who accept visitors/customers to require employees to wear face coverings, providing for exceptions, establishing risk phase levels, modifying the penalty, providing for the suspension of certain provisions of this ordinance upon the occurrence of certain conditions, amending the sunset provision, providing for severability and declaring an emergency. Exhibits: **Ordinance 20-31**.

NEW BUSINESS ITEMS:

18. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan Third Amendment for 2019 and allowing staff to proportion the allocation between the programs, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: None.
19. Consider an ordinance amending Section 6-1-5-182 Chapter 6, Lawton City Code, 2015, by amending the distance that the fence shall be from the public right-of-way or sidewalk; providing for severability; and establishing an effective date. Exhibits: **Ordinance 20-32**.

STAFF REPORTS:

EXECUTIVE SESSION ITEMS:

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Jonathan Crouse, Kelly Crouse, K.D.C, M.G.C, P.A.C., v. City of Lawton, CJ-2017-695, and if necessary, take appropriate action in open session. Exhibits: None.
21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action with Oklahoma Department of Environmental Quality concerning a Notice of Violation issued by ODEQ to the City on October 3, 2019 in relation to discharges at the City's Wastewater Treatment Plant from July 2017 through August 2019, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT