Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

City of Lawton

City Council

Minutes

Tuesday, August 12, 2025 **6:00 PM** **Lawton City Hall Wayne Gilley Auditorium**

Meeting Called to Order with Invocation and Pledge of Allegiance

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Council may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

Meeting called to order by Mayor Stanley Booker.

Roll Call

Present:
Councilwoman- Ward 1 Mary Ann Hankins-Booker
Councilwoman- Ward 3 Linda Chapman
Councilman- Ward 4 George Gill
Councilman - Ward 5 Allan Hampton
Councilman - Ward 6 Bob Weger
Councilwoman - Ward 7 Sherene L Williams
Councilman - Ward 8 Randy Warren

Absent:

Also Present:
Stanley Booker, Mayor
John Ratliff, City Manager
Timothy Wilson, Interim City Attorney
Donalynn Blazek-Scherler, City Clerk

Presentation

1. Mayoral Citation- **Sky Homechanh**

Mayor Booker recognized Sky Homchanh for her contributions to promoting the City of Lawton and community branding. The Mayor highlighted her entrepreneurial efforts and noted her work on City-related branding materials, including designs associated with community messaging and City initiatives. The Mayor read a Mayoral Citation and presented Ms. Homchanh with a commemorative coin. Ms. Homchanh expressed appreciation and thanked the Mayor and Council.

2. Mayoral Citation- **Maureen "Moe" Curran**

Mayor Booker recognized Moe Curran for long-term volunteer service at the City's Animal Shelter, including leadership within the shelter volunteer program and support for animal rescue placement efforts. The Mayor read a Mayoral Citation and presented Ms. Curran with a commemorative coin. Ms. Curran thanked the Mayor and Council and acknowledged the contributions of fellow volunteers. Cliff Blassengame, Animal Welfare, also spoke regarding the value of volunteer support and Ms. Curran's coordination of volunteer operations.

3. True North Award Presentation

Ratliff presented the monthly True North Award to John Santos, recognized for long-standing service and performance consistent with the City's True North principles. Ratliff noted Mr. Santos' years of service and contributions across multiple operational areas, including utility and infrastructure support.

4. Receive a presentation regarding the FY25 Annual Financial Report for the Lawton Urban Renewal Authority (LURA).

Christine James, Planning Director, and Kristin Huntley, Interim Finance Director, presented the required annual financial report for LURA and summarized the FY25 balance sheet and operating results. Huntley reported the Authority held cash reserves, a sweep account balance, and land assets, and noted one accrued liability paid after fiscal year-end. Huntley reported revenue was derived from interest earnings and expenses included audit/filing costs, mowing, and bank service charges. James provided an update regarding redevelopment activity connected to prior LURA lot sales and referenced recent lot sales for future residential construction. This presentation is available for view in the City Clerk's Office

No Council action was required, and no formal questions were raised about the financial figures.

Reports: Mayor/City Council/City Manager

Mayor Booker commented on the flowers along Second Street, stating it was a beautiful entryway and that the flowers looked better this year than he believed they ever had. Mayor Booker noted that the heat affected some of the flowers but stated they still looked beautiful along with the crepe myrtles planted along the way. Mayor Booker stated he would like to find ways to extend the beautification effort and reminded Council that beautification funds are included in the Capital Improvement Plan when available. Mayor Booker also stated he was excited about the upcoming grand opening for the Aquatics Center and expressed hope that Council and the public would attend.

Hankins-Booker stated that things were going well in Ward One.

Chapman reminded the public that school had started and asked drivers to slow down in school zones and around bus pickup/drop-off areas.

Gill briefly mentioned enjoying the farmers market, then provided an update on the road program—stating it has been successful, that work is ongoing on 38th Street, and that bids would be going out that week for work extending from 38th & Lee west to 67th. Mayor Booker confirmed he could not get pickles due to a contest, and NAME confirmed bids would go out that week.

Hampton promoted Open Streets on September 20 (10:00 a.m.–2:00 p.m.), described it as a family event with vendors and bouncy houses, congratulated his wife for winning the pickle contest sweet/hot division at the Farmer's Market, and joked about pickle pie as a contest prize.

Weger noted continued progress citywide, including the reopening of the Cache Road bridge and construction of a new Chick-fil-A on 82nd Street.

Williams thanked the Lawton Urban Renewal Authority for new duplexes and tiny homes in the Lawton View area, praised the Back-to-School Bash at the Patterson Center, and shared the PSO outage number (833-776-7697), noting residents with medical equipment should notify PSO.

Warren described pickle pie as an acquired taste, shared that his wife makes it using a recipe they found in Utah, encouraged residents to attend the farmers market.

City Manager John Ratliff provided details on the Aquatics Center grand opening (Saturday, starting at 9:00 a.m.; pool hours 10:00 a.m.–5:00 p.m.) and thanked museum staff for a tour earlier that day.

Hankins-Booker stated she would resign from the Ward One seat, encouraged qualified residents to apply, and said she wanted Ward One to remain represented during the transition. She stated the resignation would be effective in 60 days or sooner if an appointment is made.

Mayor Booker and Warren discussed how to begin the application process despite it not being on the agenda, and Council proceeded by consensus to accept applications through September 5, hold interviews at a special meeting on September 8, and be prepared to act or announce by the September 9 Council meeting.

Audience Participation

Lawton citizens who have completed a Request to Speak Form and wish to address business not listed on the agenda may step forward at this time.

To ensure compliance with the Oklahoma Open Meeting Act, the Mayor and Council will receive comments but will NOT engage in direct responses. However, they may refer matters to the appropriate department or individual for further consideration and follow-up action.

To participate, speakers must submit a Request to Speak Form to the City Clerk and reside within the Lawton city limits. Each speaker is allotted 3 minutes, with a maximum of 9 minutes per topic, and Audience Participation is limited to 30 minutes total. All participants are expected to follow the Rules of Decorum as outlined in Council Policy 1-6.

Matt Tranquill, newly appointed Chamber President and CEO and head of the Convention and Visitors Bureau, introduced himself, expressed appreciation for the opportunity to speak, and shared his enthusiasm about living and working in Lawton. He explained the distinction between the Chamber (self-funded through dues and donations) and the CVB (funded by hotel-motel tax revenues), emphasized the importance of continued CVB funding, and stated his desire to meet individually with Council to discuss how those funds can best promote tourism and reinvest in the community. Mayor Booker welcomed him to Lawton.

Joselyn Wood addressed Council regarding the upcoming Park-O-Treat event, scheduled for October 18 at Elmer Thomas Park. She described the event as one of the City's largest Halloween activities, outlined its growth and features, and explained her plan to move the event back to the east side of the park to better manage crowds. Ms. Wood stated the event is community-driven and nonprofit in nature and requested that associated fees again be waived. Mayor Booker thanked her and noted Council's continued interest in the event.

Matina Davis-Prudhomme spoke regarding public records and transparency concerns. She questioned responses she received related to an open records request, expressed concerns about the use of personal devices for City business and record retention, and stated she believed information was being improperly withheld. She also placed questions on the record regarding a cyber fraud investigation and public notice for a Pecan Valley hearing.

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.

Motion by Randy Warren, Second by Sherene L Williams, to approve the Consent Agenda except for striking items 10 and 19 and pulling items 6, 8, 9, 18, and 24 for discussion. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

5. Consider the following tort claims recommended for approval: Lillian Barton in the amount of $523.40 and Maurice Sleet in the amount of $5,000.00, and approve the resolutions authorizing the filing of a Friendly Suit and confessing judgment in said amount.

Lillian Barton in the amount of $523.40- Resolution 25-211
Maurice Sleet- Resolution 25-212

6. Consider the following tort claims recommended for denial: Jamie Gonzalez in the amount of $68,000.00, Edward Stalcup in the amount of $901.43, and Matthew and Jessica Richardson in the amount of $7,796.96.

Mayor Booker noted the item had been pulled by Jessica Richardson and indicated the discussion would focus on that claim before returning to the remaining claims.

Garrett Lam, Assistant City Attorney, reported that Matthew and Jessica Richardson owned property at 2602 NW Cedric Circle and stated the claim arose from a sewer backup on April 26, 2025, when sewer water came up through toilets and overflowed into multiple areas of the home, damaging flooring and drywall. Lam stated the Richardsons filed a claim for $7,796.96 (after partial insurance payment) and $460 for furniture. Lam stated the backup occurred during a heavy rain event that overloaded sewer mains throughout the City, described as approximately six inches of rainfall in about an hour and a half, characterized as a “500-year storm event.” Lam stated the City Attorney’s Office recommended denial because Oklahoma law does not impose liability for losses caused by an “act of God,” and staff therefore recommended denial.

Ms. Richardson stated her home was flooded with raw sewage on April 26, 2025, creating hazardous living conditions and displacing her family since that date. She stated she believed the volume of sewage indicated the issue was not limited to her private line and stated she attempted to mitigate damages. Ms. Richardson requested Council reconsider the recommended denial, stating approval would help repair her home and demonstrate the City takes care of residents.

Williams asked Ms. Richardson questions regarding insurance and damages. Ms. Richardson stated she received approximately $5,000 from insurance and estimated total repairs at approximately $12,336.96, explaining the payment related to “water backup coverage.” Ms. Richardson stated repairs were ongoing and described the sewage depth as a couple of inches, noting it soaked carpeting. Ms. Richardson confirmed the address as 2602 NW Cedric Circle.

Mayor Booker summarized that Council faced legal constraints based on the attorney’s recommendation and noted concerns about paying claims where the City is not legally liable. Mayor Booker stated that if Council denied the claim, Ms. Richardson could seek relief through district court, which would require private counsel. Mayor Booker also noted there was another similar claim on the agenda and anticipated it would likely be denied under the same circumstances.

Warren stated he wished there were something Council could do, but stated Council was prohibited by state law and that approving such claims would require doing so consistently for others.

Motion by Randy Warren, Second by Sherene L Williams, to deny the claim of Matthew and Jessica Richardson. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

Wilson asked whether the vote denied all claims listed under Item 6, and Mayor Booker clarified the vote applied only to the Richardson claim.

Motion by Randy Warren, Second by Sherene L Williams, to deny remaining claims. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

7. Consider approving a resolution amending the City of Lawton FYE26 budget, as amended, to appropriate $66,331.39 in insurance proceeds to the General Fund and $4,538.34 in insurance proceeds to the Stormwater Fund for the repair of city facilities.

Resolution 25-213

8. Consider approving a resolution creating Article A-19-8, Chapter A-19, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, by adding a fee for locker rentals at the Lawton Aquatic Park.

Kelvin Ingram, Community Enrichment Deputy Director, stated the item had been recommended by the Fees Committee and described the proposed fee structure for approximately 60 lockers, noting the pricing was competitive based on peer comparisons and could be revisited through the Fees Committee.

Ratliff stated he preferred that locker fees be established administratively to avoid returning to Council for minor adjustments and asked Council to consider directing the City Manager to set the fees at his own discretion.

Motion by Allan Hampton to direct the City Manager to establish locker and concession fees.

Timothy Wilson, Acting City Attorney, advised he believed fees may be required by code to be set by resolution and recommended Council adopt the item as written to ensure fees could be implemented for the grand opening, with staff to later confirm whether administrative authority existed and repeal if appropriate. Mayor Booker clarified the recommendation was to pass Item 8 as written.

Motion by Allan Hampton, Second by George Gill, to approve Resolution 25-214. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

9. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, pertaining to Article A-19-8, Chapter 19, Recreation, by adding a fee for Concession Stand items at the Lawton Aquatic Park.

Ingram stated the Fees Committee recommended pricing for prepackaged foods and drinks, including items such as chips, water, sports drinks, bottled sodas, popsicles, and candy. He stated items would be purchased in bulk and that pricing was intended to remain affordable, with the ability to revisit fees as needed.

Motion by Allan Hampton, Second by Sherene L Williams, to approve Resolution 25-215. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

10. Consider and take action approving Amendment No. 11 to the Master Services Agreement with Garver, LLC, in the amount not to exceed $1,394,500.00 for Professional Engineering Services to include additional bidding and construction services for SEWTP Dewatering improvements and SEWTP Force Main Improvements as two separate construction projects.

Stricken.

11. Consider and take action approving the plans, specifications and authorize advertisements for the construction of the SEWTP Dewatering Improvements (PU2414) and SEWTP Force Main Improvements (PU2422) projects for upgrades to the waste solids removal at the Southeast Water Treatment Plant.

12. Consider approving a partnership support agreement between the McMahon Auditorium Authority and the City of Lawton, subject to the McMahon Auditorium Authority also approving the agreement, to promote and foster tourism and economic development and make repairs to Arts and Humanities buildings.

13. Consider granting a 20-foot-wide overhead right-of-way easement to PSO across land owned by the City of Lawton located south of Lee Boulevard and east of McMahon Park and on the east side of Wolf Creek, and authorizing the Mayor to execute the document.

14. Consider approval of a task order for PW2503, 38th street rehabilitation from Gore Blvd to Lee Blvd to WSB for the management of the project.

15. Consider and take action in approving Change Order no. 1 increasing the contract by $200,000 and adding 65 days to the project time for the Map 9 Waterline Rehabilitation Project PU2308 due to quantity overruns that have affected the total cost of the project. The unit prices bid with the project rate will be used for the additional quantities.

16. Consider extending CL24-007 Manhole Coating Product to Ace Pipe Cleaning, INC of Kansas City, MO.

17. Consider extending contract CL25-011 Electrical Instrumentation and Control Services for Public Utilities to Worth Hydrochem of Oklahoma, Inc.

18. Consider approving an Agreement between the Lawton Economic Development Corporation (LEDC) and the City of Lawton, subject to approval by the LEDC, to fund activities designed to encourage, promote and foster economic/industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement.

Kristin Huntley, Interim Finance Director, stated the annual limited support agreement totaled $950,000, consisting of $450,000 from hotel-motel tax and $500,000 from the 2019 CIP, and stated hotel-motel funding was subject to revenue collections. She stated a new provision required LEDC to abide by the City's purchasing policy. Mayor Booker invited LEDC/LEDC representatives to speak.

Brad Cooksey, LEDC, thanked Council for support and stated LEDC worked to promote Lawton, support business success, and recruit new business. Mayor Booker asked for an update on active proposals. Brad stated LEDC had approximately seven or eight active projects at that time, with several in advanced stages, and stated that over the last four years LEDC had worked more than 200 projects. He attributed increased activity to the City's commitment to economic development.

Gill stated he supported economic development efforts but expressed concern that the person representing and "selling" Lawton should live in Lawton or at least in the county.

Motion by George Gill, Second by Sherene L Williams, to approve the agreement with an amendment to add that the City Council can review and change the agreement any time throughout the year.

Mark Scott, LEDC Board Chairman, requested clarification and asked whether the proposed amendment suggested the City would not obligate itself for the full year or would affect board autonomy.

Gill responded that the intent was not to reduce support but to preserve Council's ability to review matters related to representation and staffing decisions impacting economic development. Scott cautioned against sending a message that the City did not support economic development and stated he believed Council already had review authority.

Mayor Booker closed that exchange and returned to Council discussion.

Warren stated he continued to receive questions from residents about what the City was receiving in return for the annual funding and stated he wanted a clearer performance framework. Warren suggested developing measurable outcomes or a “matrix” tied to the funding (such as jobs landed or industrial occupancy), noting that incentive arrangements for private industry often include performance expectations and that a similar approach could help Council explain results to constituents.

Hampton stated the Council’s actions demonstrated strong support for economic development and cautioned against any perception otherwise. Mayor Booker suggested scheduling an additional executive session briefing with LEDC/LEDC leadership so Council could receive more detailed updates, and Council generally indicated support. Mayor Booker suggested holding a special meeting on Friday at 9:30 a.m. for that purpose.

Mayor Booker stated a special meeting would be scheduled Friday at 9:30 a.m. to receive an updated briefing.

VOTE ON MOTION: AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

19. Consider and authorize the Mayor to sign a conflict of interest waiver agreement to waive any potential conflict with the firm McAfee & Taft, concerning the firm's representation of Sooner Lockwood LLC and Cache Road Partners LLC in negotiating a retail economic incentive, including a potential sales tax reimbursement agreement.

Stricken.

20. Consider the Scope of Work and approve a Professional Services Agreement with Westnet, LLC for $1,243,206.71 to install a new First-In Alerting System for all Lawton fire stations and authorize the Mayor to execute the agreement.

21. Consider and take action rejecting all bids received for the Gondola Lake Dam Improvements Project PU2411 and authorizing staff to re-advertise the contract for award. Only one bid was received however it was deemed non-responsive.

22. Consider approving Council Policy 7-5 that establishes quarterly reporting requirements for the Community & Housing Development Division.

23. Receive a traffic report and consider the installation of traffic-calming measures on SW 13th Street, between Dr Charles Whitlow Ave and SW Georgia Ave, and provide direction to staff as deemed necessary.

24. Receive a traffic report and consider the installation of traffic-calming measures on NW Faircloud, between NW 72nd Street and Creek Hollar Drive and provide direction to staff as deemed necessary.

Michael Watrous, Public Works Director, reported that a traffic calming request had been submitted and a study recorded 123 vehicles in a 24-hour period, with an average speed of 18.1 mph and four speeding vehicles. Watrous stated Councilman Weger recommended a speed table.

Mayor Booker noted a citizen speaker was present and recognized Eric Mitchell, who stated he supported installing a traffic calming device but wanted clarification on the specific placement and where warning signage would be located, particularly on the south side of Faircloud. Watrous responded that an exact address had not yet been selected and stated engineering staff would determine placement based on best practices and speeding patterns. Mr. Mitchell asked whether the location would correspond to where the traffic equipment had been placed and asked about typical signage distance. Mayor Booker stated staff and residents should coordinate on the final placement details, with Councilman Weger participating if desired. Mr. Mitchell stated he and his spouse supported the improvement and primarily wanted clarity on placement. Mayor Booker thanked him.

Motion by Bob Weger, Second by Allan Hampton, to approve. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

25. Receive a traffic report and consider approving the installation of traffic-calming measures with the installation of a speed table at or near 2113 NW Lake Ave

26. Receive a traffic report and consider approving the installation of traffic-calming measures with the installation of speed cushions at or near 1509 SW I Ave.

27. Receive a traffic report and consider approving the installation of traffic-calming measures in the form of 2 speed cushions on NE Carver between NE Lawrie Tatum Rd (AKA KCA Veterans Road) and NE Patterson Ave.

28. Consider a revocable permit to allow parking and maneuvering within the right-of-way of Lawton Ave, and for a fence located in the utility easement, to serve the proposed Laundry Lab located at 1503 NW Sheridan Road, and take appropriate action as deemed necessary.

29. Consider determining the actual costs of the dismantling and removal of dilapidated buildings and other expenses that may be necessary in conjunction with same by approving invoices for demolition of properties as required by State Statue 11-22-112.4 for properties located at 1608 SW Douglas Avenue, 1603 NW Lincoln Avenue, 706 SW 16th Street, 1607 SW Jefferson Avenue, 1210 NW Smith Avenue, 1510 NW Lincoln Avenue, 1601 NW Lake Avenue, 2513 SW C Avenue, 2401 SW I Avenue, 1514 NW Bell Avenue, 1413 NW Lincoln Avenue, 213 SW I Avenue, 209 SW I Avenue, 211 SW I Avenue, 808 SW 3rd Street, 810 SW 3rd Street, and 812 SW 3rd Street.

30. Consider approving claims lists from July 10, 2025 through August 7, 2025.

31. Consider approving appointments to boards and commissions.

<u>LAWTON UNHOUSED TRUST AUTHORITY:</u>
Allan Hampton – Mayoral Appointment
212 SW 9th Street
Lawton, OK 73501
UT 06/10/2028

<u>MUSEUM OF THE GREAT PLAINS AUTHORITY:</u>
Gene Love – Mayoral Appointment
3607 NW Arlington Avenue
Lawton, OK 73505
06/30/2028

Jill Ryans – Trustee Appointment
7613 NW Tonbridge
Lawton, OK 73505
UT 06/30/2026

Yuri Schendel – Trustee Reappointment
2610 SW 70th Street
Lawton, OK 73505
06/30/2026

Ronda Norrell – Trustee Reappointment
812 NW Columbia Avenue
Lawton, OK 73507
06/30/2028

Victoria Zelbst – Trustee Reappointment
311 NW Comanche Drive
Lawton, OK 73508
06/30/2028

Kena Herring – Trustee Reappointment
PO Box 3001
Lawton, OK 73502
06/30/2028

Business Items

32. Hold a public hearing and consider an Ordinance to amend the binding site plan for property located at 1503 NW Sheridan Road, Lawton, OK 73505.

Kameron Good, Planning Department, stated the request was to amend an existing binding site plan placed in 2022 when the property was proposed for a car wash. Good stated the property was zoned C-5 Commercial, remained vacant, and had since been sold, with a new proposal to develop a laundromat. Good presented the proposed site plan and stated notices were sent to 20 property owners within 300 feet on July 18 and published in the newspaper on July 20, and stated no calls opposing the request were received. Good stated the Planning Commission voted to recommend approval.

PUBLIC HEARING OPENED. No one appeared to speak. PUBLIC HEARING CLOSED.

Motion by George Gill, Second by Allan Hampton, to approve Ordinance 25-35, waive the reading of the ordinance, and read the title only.

The Acting City Attorney read the title: ORDINANCE 25-35
AN ORDINANCE AMENDING THE BINDING SITE PLAN ASSOCIATED WITH THE CHANGE OF ZONING APPROVED WITH ORDINANCE 22-29 ON THE TRACT OF LAND WHICH IS HEREINAFTER MORE PARTICULARLY DESCRIBED IN SECTION ONE (1) HEREOF.

VOTE ON MOTION: AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

33. Consider approving an ordinance modifying the title to Article 20-2, modifying Sections 20-2-202 through 20-2-207, 20-2-209, 20-2-210, and 20-

2-212, and creating Section 20-2-212.1, Article 20-2, Chapter 20, Lawton City Code, 2015 pertaining to excavating and/or boring within street rights-of-way or public easements including paving cuts by requiring a paving cut/excavation/boring permit for such work; providing for severability, codification and by separate vote, declare an emergency.

Stricken.

34. Consider approving an ordinance creating Division 6-6-3, Article 6-6, Chapter 6, Lawton City Code, 2015 by establishing that an excavation/boring contractor's registration is required to obtain a paving cut/excavation/boring permit; providing for severability, codification, and by separate vote, declare an emergency.

Stricken.

35. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, and Appendix B, Bond Schedule, Lawton City Code, 2015, pertaining to Article A-20-2, Chapter 20, Paving Cuts and Excavations, by adding a fee for boring permits under or within street rights-of-way or public easements; establishing a fee in Article A-6-6 pertaining to contractor's registration by creating an annual and renewal fee for such registration; and establishing a surety bond amount for excavation/boring contractors by creating Article B-6-6-3-605.

Stricken.

36. Consider approving an ordinance modifying Sections 20-4-402, 20-4-403, and 20-4-405, Article 20-4, and rescinding Figure 1, Chapter 20, Lawton City Code, 2015 pertaining to Revocable Communications Cable and Pipeline Permit by updating where such permits are applied for and modifying that the revocable permit is for an indefinite term until said permit is terminated or revoked; providing for severability and by separate vote, declare an emergency.

Stricken.

37. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, pertaining to Article 20-4, Chapter 20, Revocable Communications Cable and Pipeline Permit, by modifying that the annual fee is a use fee and not a review fee and by establishing an inspection fee for any requested or required inspection outside of the initial construction.

Stricken.

38. Consider suspending approvals of new fiber installation from any company

that has not submitted surveyed record as-built drawings for review and approval in accordance with their agreement/permit, and also consider rescinding any approvals for fiber installation that has yet to be installed until such time the required surveyed record as-built drawings have been submitted and approved.

Stricken.

Executive Session

Motion by George Gill, Second by Allan Hampton, to enter into executive session. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

The City Council entered Executive Session at 7:32PM and reconvened in Open Session at 9:12PM. No action was taken in Executive Session, in compliance with the Oklahoma Open Meetings Act.

Motion by George Gill, Second by Linda Chapman, to return to open session. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.

39. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of John Ratliff as City Manager, and in open session take other action as necessary.

No action taken.

40. Pursuant to 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase or appraisal of real property needed for the US-62 Interchange at Goodyear Boulevard Project No. EN2104, and if necessary, take action in open session.

No action taken.

41. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in the Court of Civil Appeals titled Julie Magness v. City of Lawton, Case No. 123509 and, if necessary, take appropriate action in open session.

No action taken.

Adjournment

The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48 hour rule if interpreters for the deaf (signing) is not the necessary accommodation."

Motion by George Gill, Second by Allan Hampton, to adjourn. AYE: Mary Ann Hankins, Linda Chapman, George Gill, Allan Hampton, Bob Weger, Sherene L Williams, Randy Warren. NAY: None. Motion Passed.
There being no further business, the meeting adjourned at 9:13PM.