



City of Lawton

City Council

Agenda

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

Tuesday, January 10, 2023

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:

PROCLAMATION:

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.

CONDUCT ELECTION OF MAYOR PRO TEM

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 denial: Darrell Strube in the amount of \$1,177.98. [23-19](#)

Attachments: [DC-2022-048, Strube, Darrell](#)

2. Consider adopting a resolution approving the joint petition settlement and making payments in the amount of \$13,860.00 in the workers' compensation claim of Dylan LaFrance. [23-18](#)

Attachments: [LaFrance, Dylan, Resolution](#)

3. Consider approving a resolution amending the City of Lawton FY 2022-2023 budget, as amended, by appropriating \$67,460.00 to the 2019 Capital Improvement Fund for HVAC replacements at McMahon Auditorium, and \$261,800.00 to the Emergency Reserve Fund for the demolition of a burnt nursing home located at 1301 NW Andrews Avenue. [23-06](#)

Attachments: [01.10.23 McMahon HVAC Units and Nursing Home Resolution](#)

4. Consider approving a Memorandum of Understanding between the City of Lawton, the Lawton Police Department and the Office of the District Attorney for the Fifth District of Oklahoma and authorize the Mayor and City Clerk to sign and execute the Memorandum of Understanding. [23-04](#)

Attachments: [Proposed Memorandum of Understanding](#)

5. Consider accepting the donation of an X-ray Machine to Lawton Animal Welfare from DVM Trace Kirkpatrick of Southwest Veterinary Clinic in Porter Hill, OK. [23-08](#)

6. Consider accepting Permanent Utility Easements from Southwest Oklahoma Federal Credit Union, Eddy and Rosemarie O'Keeffe, and Gary and Rosemary Klehn for right-of-way needed for the W. Gore Boulevard reconstruction from SW 67th Street to SW 82nd Street, Project No. EN1208, and authorize the Mayor and City Clerk to execute the documents and authorize payments for the same. [22-900](#)

Attachments: [Perm Easement-O'Keeffe](#)

7. Consider accepting a permanent easement from Lon & Betsy Parks Family Trust for right-of-way needed for the W. Gore Boulevard reconstruction from SW 67th Street to SW 82nd Street, Project No. EN1208 and authorize the Mayor and City Clerk to execute the documents and authorize payment for the same. **23-25**

8. Consider approving plans and specifications for the 2021 Community Development Block Grant (CDBG) Sewer Project PU2104 and authorizing staff to advertise for bids. [23-05](#)

9. Consider the conceptual plans to modify the median on NW Cache Road for a hooded left-turn median cut to allow direct access for the west bound traffic to Okie Express Auto Wash located at 3408 NW Cache Road. **23-11**

Attachments: Conceptual Plan (Figure 11)
TEC Summary
TEC Response to Comments - Car Wash Median Opening TIA
Comments July 2022

10. Consider approving construction plans for an 8-inch waterline and a street to serve property located at 7280 SW Sun Blvd, subject to the conditions listed. **23-14**

Attachments: Public Street Plans Caliber CollisionRed line review PU11-16-22
Public Water Line Extension Caliber CollisionRed line PU 11-16-22

11. Consider extending contract RFPCL22-021 Fire Service Cost Recovery Billing and Collection to Fire Recovery USA for an additional year. **22-909**

12. Consider extending (RFPCL22-016) Printing, Copying and Maintenance Services to High Tech Office Systems of Lawton, Oklahoma. **22-913**

Attachments: [Executed Contract Agreement - High Tech](#)

13. Consider approving appointments to boards and commissions. **23-22**

Attachments: [Board Appointments- 01.10.23](#)

UNFINISHED BUSINESS:

14. Consider an ordinance pertaining to utilities amending Section 22-1-2-115, Division 22-1-2, Article 22-1, Chapter 22, Lawton City Code, 2015, relating to water fees and charges by amending the amount required for a water service deposit to a set amount of One Hundred and Fifty Dollars (\$150.00) and by adding language to accept letters of credit for commercial/industrial customers, providing for severability and establishing an effective date. **22-839**

Attachments: [Proposed Ordinance 23-
Presentation](#)

BUSINESS ITEMS:

15. Consider approving the creation of a new council committee entitled the Processes Oversight Committee. Discuss available resources and approving permanent staff support to this committee and make any floor amendments to enabling ordinance that council deems appropriate. **23-12**

Attachments: [Ordinance 23-
Presentation](#)

16. Discuss whether council desires to have a budget committee created and take action as deemed appropriate. **23-16**

17. Consider directing staff to compile a report with all the job postings for this current calendar year. Specifically, the report will detail when the job became vacant, and the date the vacancy was ultimately posted, along with a summary of how long it took to post. **22-902**

18. Receive a presentation from C.H. Guernsey on the Study Report of the Architectural Ceiling System, Lighting and HVAC Systems of the Lawton Public Library. **22-865**

19. Discuss the increase in fees from the most recent fee schedule and take action as Council deems appropriate. 22-912
20. Discuss demolition of old Police Station located at #10 SW 4th Street and provide staff with direction on what type of lot surface council desires upon demolition of said facility. [23-07](#)
21. Discuss inmate housing concerns in both the city and county and direct staff to write an RFP for community correction solutions or regional jail/corrections solution for the city and county. [23-24](#)

STAFF REPORTS:

22. Receive and discuss narcotics report from June 2022-December 2022. [23-03](#)

Attachments: [Lawton Police Drug Report 120922](#)

ADJOURNMENT