

NOTICE AND AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
JANUARY 14, 2020 - 6:00 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 WALLIE BREADEN

PROCLAMATION ON HUMAN TRAFFICKING AWARENESS MONTH

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

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF NOVEMBER 26 AND DECEMBER 17, 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 the following damage claim recommended for approval: Danette Hall in the reduced amount of \$7,500.00 (**Res. 20-01**), Bonnie and Lonnie Flonnory in the reduced amount of \$438.19 (**Res. 20-02**), Arlandro Arrington in the reduced amount of \$260.71, and Zachary James in the amount of \$3,650.00 (**Res. 20-03**). Exhibits: Legal Opinions/Recommendations, Resolution 20-\_\_\_\_, Resolution 20-\_\_\_\_ and Resolution 20-\_\_\_\_.
2. Consider the following damage claim recommended for denial: Herbert Derricott in the amount of \$320.88. Exhibits: Legal Opinion/Recommendation.
3. Consider approving an Outside Water Sales Contract with Axel and Jessica Llavet, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving a contract with the Novak Consulting Group to conduct an organizational performance and efficiency study of the City of Lawton. Exhibits: Novak Consulting Group contract is on file in the City Clerk's office.
5. Consider adopting a resolution approving the formula for determining the sales and use tax increments generated by the Republic Project Expansion to be apportioned to Increment District No. 3 and authorizing submission of an application for State matching payments pursuant to the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act. Exhibits: **Resolution 20-04**.

6. Consider accepting State Aid for Libraries Grant of \$36,593.00 from the Oklahoma Department of Libraries for FY2019-2020. Exhibits: Grant is on file in City Clerk's Office.
7. Consider retiring Lawton Police Department's K-9 Ory from service. Exhibits: Letter from Dr. Robert Bower, DVM.
8. Consider approving Amendment No. 6 to the December 9, 2014 contract with Garver, LLC, which will amend the scope of service to include completing a Wastewater Treatment Plant Condition Assessment which would consist of an assessment of current equipment, conditions, and maintenance procedures as well as recommendations for capital and process improvements. Exhibits: Amendment to the Agreement and Appendix A – Scope of Services.
9. Consider extending contract (CL19-015) Large Diameter PS46 Closed Profile PVC Pipe to Ferguson Waterworks of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.
10. Consider awarding contract (CL20-007) Fluorosilicic Acid to Univar Solutions USA, Inc. of Kent, WA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

NEW BUSINESS ITEMS:

11. Hold a public hearing and consider a request for a Use Permitted on Review for the operation of a medical marijuana growing facility in conjunction with the medical marijuana dispensary on property zoned C-5 General Commercial District located at 304 SW Lee Boulevard. Exhibits: Location Map, Site Plan, Application.
12. Consider accepting a donation and approving a resolution amending the City of Lawton FY19-20 budget, as amended, by appropriating the Seventy Thousand and 00/100 Dollars (\$70,000.00) donation to the City Manager's professional services account to assist with performance management audit expenses. Exhibits: **Resolution 20-05**.
13. Consider approving a policy pertaining to employee birthday leave; creating Council Policy 3-4 Employee Birthday Leave; establishing birthday leave for all full-time and part-time General Employees, for use during their birth month and establishing an effective date. Exhibits: Council Policy 3-4 Employee Birthday Leave
14. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-3-124, Division 17-1-3, Article 17-1, Chapter 17, Lawton City Code, 2015, clarifying the City Manager's authority to move and/or transfer personnel for the good of the service without a formal posting in circumstances such as demotions, disciplinary actions, or other personnel moves; providing for severability, and establishing an effective date. Exhibits: **Ordinance 20-01**.

15. Consider an ordinance pertaining to Personnel Policies and Procedures creating Section 17-1-6-169, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015, titling the section Leave Usage, establishing that vacation, sick, historical sick, flex and compensatory leave time must be taken in not less than quarter hour increments; amending Section 17-1-5-152, Division 17-1-5, Article 17-1, Chapter 17, Lawton City Code, 2015, establishing that time worked in excess of forty (40) hours each established work period is to be computed in quarter hour increments; providing for severability, codification, and establishing an effective date.  
Exhibits: **Ordinance 20-02.**

## STAFF REPORTS

### EXECUTIVE SESSION ITEMS:

16. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
17. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
18. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the independent contractor agreement between the City and Robert L. Ross, Interim City Attorney, and if necessary, take appropriate action in open session. Exhibits: None.

## ADJOURNMENT