



City of Lawton

City Council

Agenda

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

Tuesday, February 9, 2021

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION HONORING DR. CHARLES WHITLOW

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: Rendell Williams in the amount of \$1,048.50, and KWS Leasing, LLC, in the amount of \$3,538.67. **20-173**

Attachments: [DC-2020-035, Rendell Williams-Memorandum](#)
[DC-2020-037, KWS Leasing-Memorandum](#)
[DC-2020-035, Rendell Williams-Resolution and Warrant of Attorney](#)
[DC-2020-037, KWS Leasing- Resolution and Warrant of Attorney](#)

2. Consider the following damage claims recommended for Denial: Marcus Bush in the amount of \$145.00, and Yolanda McKissack-Williams in the amount of \$4,454.46 **20-172**

Attachments: [DC-2020-034, McKissak, Yolanda-Memorandum](#)
[DC-2020-036, Marcus Bush-Memorandum](#)

3. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Nolan Berry. **21-22**

Attachments: [Nolan Berry-Resolution](#)

4. Consider accepting a \$1,517.00 donation to the Library from the Friends of the Library to be designated for library-related activities and library materials. **20-078**
5. Consider accepting a grant from the Firehouse Subs Public Safety Foundation in the amount of \$23,676.75 for the procurement of 45 ballistic vests, and approving a resolution amending the City of Lawton FY20-21 budget, as amended, by appropriating \$23,676.75 to the Grant Fund's Supplies, Tools & Equipment Account (Fire Operations Division). **20-160**

Attachments: [02.09.21 Fire Grant Budget Amendment Resolution](#)

6. Consider accepting grant funds from the Corporation for National and Community Service in the amount of \$5,000.00 to be utilized in FY20-21 from the Federal Corporation for National and Community Services (CNCS) for the Retired and Senior Volunteer Program, and adopting a resolution amending the City of Lawton FY20-21 budget, as amended, by appropriating \$5,000.00 to the RSVP Cash Fund's Supplies, Tools, & Equipment account. **21-16**

Attachments: [NOFA Pandemic Augmentation](#)
[02.09.21 RSVP Grant Budget Amendment Resolution](#)

7. Consider authorizing staff to prepare and issue a Request for Proposal (RFP) for landfill gas beneficial use. **21-12**
8. Consider accepting the Larrance Street Reconstruction - Gore Blvd. to D Ave. & Gore Blvd. and Railroad St. Intersection Improvements Project #2014-06 as constructed by MTZ Construction Inc. and placing the Maintenance Bond into effect. **20-175**
9. Consider accepting a public access easement for the sidewalk constructed along Gore Boulevard, adjacent to Chief's Smokin' Icehouse located at 1801 W Gore Boulevard. **21-09**
10. Consider accepting a public access easement for the sidewalk constructed along Gore Boulevard, adjacent to the EZ GO Store located at 2620 W Gore Boulevard. **21-10**
11. Consider accepting a public access easement for the sidewalk constructed along NW Sheridan Road, adjacent to the Sonic Drive-In located at 1609 NW Sheridan Road. **21-11**
12. Consider accepting a temporary easement from Bryan K. & Anica M. Wilson, husband and wife, for the right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute document. **21-13**

Attachments: [Temp ease Wilson.pdf](#)

13. Consider approving appointments to boards and commissions 21-06

Attachments: [board appointment list](#)

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider a Use Permitted on Review for the operation of a medical marijuana growing facility in conjunction with a medical marijuana dispensary in C-5 General Commercial District located at 417 SW 11th Street. 21-04

Attachments: [417 SW 11th Street Exhibits](#)

15. Hold a public hearing and consider an ordinance amending Chapter 18, Lawton City Code, 2015, Section 18-9-1-908, by increasing the maximum size of an electronic message center sign when located within two hundred feet of residential or agricultural zoning districts. 21-05

Attachments: [2021 EMC Size increase](#)

16. Consider an ordinance amending Personnel Policies and Procedures Section 17-2-9-215, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, 2015, by changing the month the Employee Advisory Committee may request a meeting with the City Manager for budgetary purposes from March to January; providing for severability and declaring an effective date. 20-153

Attachments: [HR EAC Ordinance March to Jan](#)

17. Consider enacting an Ordinance pertaining to Administration, amending and renaming Division 2-3-12, amending and renaming sections 2-3-12-372 through 2-3-12-376, Article 2-3, Chapter 2, Lawton City Code, 2015, by creating a Race Relations Commission, providing for severability, and declaring an effective date. 21-21

Attachments: [Race Relations Commision Ordinance REVISED FINAL](#)

STAFF REPORTS:

Department Roundup - Police Department

EXECUTIVE SESSION ITEMS:

18. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executives session to review the employment of Michael Cleghorn as City Manager, and in open session take other action as necessary. 20-171

ADJOURNMENT