



City of Lawton

City Council

Agenda

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

Tuesday, February 22, 2022

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS: Presentation of Citizens of the Month to Oklahoma Dental Hygienists' Association and Delta Dental of Oklahoma Foundation.

PRESENTATION: Oklahoma Municipal League Service Awards

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 approval of the minutes of the Lawton City Council regular meetings of January 25 and February 8, 2022. [22-70](#)
2. Consider accepting the Lawton Parks, Sports and Recreation, Trails and Open Spaces Master Plan, including any floor amendments. [21-699](#)
3. Consider approving an amended Council Policy 4-5, which includes rescinding the previous policy, renaming of the policy to "Parameters for evaluating, requesting and determining whether certain public construction contracts, or construction management trade contracts or subcontracts qualify for a local bidder preference" and providing parameters for a local bid preference in certain qualifying instances for public construction contracts, construction management trade contracts or subcontracts. [22-50](#)

Attachments: [4. Council Policy 4-5 - 2.22.22 version](#)

4. Consider a resolution approving the incurrence of indebtedness by the Lawton Metropolitan Area Airport Authority (the “Authority”) issuing its Revenue Note, Series 2022 (AMT), or as further designated (the “Note”), providing that the organizational document creating the Authority is subject to the provisions of the indenture, authorizing the issuance of said Note, waiving competitive bidding with respect to the sale of said Note and approving the proceedings of the Authority pertaining to the sale of said Note; ratifying and confirming a lease agreement, as amended, by and between the Authority and the City of Lawton, Oklahoma, pertaining to certain airport facilities; and containing other provisions relating thereto. [22-57](#)

Attachments: [Resolution City 2022](#)

5. Consider approving the usage of project funds for the payment of on-call inspection services. [22-44](#)
6. Consider accepting a temporary easements from John Peters and Carolyn Peters at 5330 NW Elm Avenue, Muhammad Abdul Malik Ali at 5326 NW Elm Avenue, Tai Bostick and Quincy Bostick at 507 SW Coral Avenue, Joe Galloway and Shirley Galloway at 7202 NW Taylor Avenue, and Enrique Munoz and Carmella Mazzola at 1907 SW 43rd Street, for right-of-way needed for the 2017 Ad Valorem Streets and Roads Program (Residential), Phase II, Project No. EN1707P2 and authorize the Mayor and City Clerk to execute the documents. [22-58](#)
7. Consider awarding (RFPCL22-016) Printing, Copying and Maintenance Services to High Tech Office Systems of Lawton, Oklahoma. [22-46](#)

Attachments: RECOMMENDATION MEMO
RANKING SHEET
HIGH TECH PROPOSAL B
HIGH TECH PROPOSAL C
HIGH TECH PROPOSAL A
EQUIPMENT BROCHURES

8. Consider awarding CL22-028 Cationic Polymer to Hawkins Inc. of Roseville, MN. [22-47](#)

Attachments: [AWARD CL22-028 Cationic Polymer](#)
[CL22-028 Abstract of Bids](#)
[CL22-028 Price Sheets](#)

9. Consider awarding RFPCL22-021 Fire Service Cost Recovery Billing and Collection to Fire Recovery USA. [22-51](#)

Attachments: [Abstract](#)
[RFPCL22-021 - Bid Results \(00000003\)](#)
[memo](#)

10. Consider awarding CL22-027 Precast Concrete Manholes to Primary Structure, Inc. of Guthrie, OK [22-52](#)

Attachments: [Abstract of Bids CL22-027 PRECAST CONCRETE MANHOLES](#)
[Price Sheet CL22-027 PRECAST CONCRETE MANHOLES](#)
[Memo to Award CL22-027 PRECAST CONCRETE MANHOLES](#)

11. Consider approving appointments to boards and commissions. [22-59](#)

Attachments: [Board Appointments- 02-22-22](#)

BUSINESS ITEMS:

12. Hold a public hearing and consider a request for a Use Permitted on Review to allow an indoor medical marijuana grow facility in a flood (F) zoning classification that is located less than 1,000 feet from a non-agricultural or flood zone. The request is located at 1614 SE Sharps Lane, Lawton, OK 73501 **22-63**

Attachments: Exhibits Council (UPOR) (1614 SE Sharps Ln)

13. Consider an ordinance pertaining to maximum fine amounts for health and nuisance violations, amending section 15-2-201, Chapter 15, Lawton City Code, 2015, revising maximum fine amounts for violations from two hundred fifty dollars (\$250.00) to seven hundred fifty dollars (\$750.00), providing for severability and establishing an effective date. **22-42**

Attachments: Ch 15 code change, fine adjustments .docx

14. Discuss duties of the Lawton Traffic Commission and direct any desired functional changes. **22-64**

Attachments: Neighborhood Traffic Calming Policy 8.11.2020.pdf
Resolution 2020-71.pdf

15. Consider approving a professional services agreement with Stantec Architecture Inc., to complete the design process, prepare construction documents, assist with bidding and construction contract award, and construction phase services as specified in the agreement for the City of Lawton Youth Sports and Recreation Facility. [21-776](#)

16. Lawton Youth Sports Authority Trust Indenture **22-65**

Attachments: Sports Authority Trust Indenture - Draft with edits 2-2-22

17. Consider approving Change Order No. 21 to the contract between Flintco, LLC and the City of Lawton and accepting the construction of the Public Safety Facility Project EN1406 and putting the maintenance bond into effect. **21-562**

Attachments: Change Order 21 Packet - Includes Narrative & CO Summary.pdf
Final Acceptance Letter from Dewberry 12.15.21.PDF

STAFF REPORTS:**EXECUTIVE SESSION ITEMS:**

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an action relating to litigation against the manufacturers and distributors of opioids in an effort to hold them accountable for their marketing practices alleged to have caused public nuisance and monetary damages suffered by municipalities, specifically, the City's pending litigation as part of In Re: National Prescription Opiate Litigation MDL No. 2804, and if necessary take action in open session. [22-54](#)
19. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci Hushbeck as City Clerk, and in open session take other action as necessary. [22-55](#)

ADJOURNMENT