



City of Lawton

City Council

Agenda

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

Tuesday, February 23, 2021

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:

OKLAHOMA MUNICIPAL LEAGUE SERVICE AWARDS
EMPLOYEE SPOTLIGHT AWARD TO KARL VELDHUIZEN, WATER DISTRIBUTION

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 Lawton City Council meeting minutes of January 26 and February 9, 2021. **21-46**

Attachments: [26Jan21](#)
[09Feb21](#)

2. Consider the following damage claims recommended for approval: **21-39**
Southwestern Bell Telephone, dba AT&T Oklahoma in the amount of \$2,866.60,
Craig Crane in the amount of \$177.99, T Two Green Properties, LLC, in the
amount of \$10,075.52 and Southwestern Bell Telephone, dba AT&T Oklahoma
in the amount of \$2,245.01.

Attachments: [DC-2020-042, SWBT-AT&T Memorandum](#)
[DC-2020-041, Crane, Craig-Memorandum](#)
[DC-2020-033, T Two Green Properties, Memorandum](#)
[DC-2020-032, SWBT, dba ATT, Memorandum](#)
[DC-2020-042 SWBT-AT&T Resolution and Warrant of Attorney](#)
[DC-2020-033, T Two Green Properties, Resolution and Warrant of Atty.](#)
[DC-2020-032, SWBT, dba ATT, Resolution and Warrant of Atty](#)

3. Consider the following damage claim recommended for denial: Vandy Kong in the amount of \$716.41. 21-40

Attachments: [DC-2020-040, Kong, Vandy, Memorandum](#)

4. Consider authorizing the filing of a Programmatic Application to the Oklahoma Water Resources Board (OWRB) requesting financial assistance to comply with an Oklahoma Department of Environmental Quality (DEQ) consent order in the amount of up to approximately \$47 million. 20-168

5. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note or notes in one or more series of the authority to the Oklahoma Water Resources Board (OWRB); ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. 20-170

Attachments: [City Resolution for Item 20-170](#)

6. Consider approving the construction plans for an 8-inch sanitary sewerline and 12-inch waterline to serve the proposed businesses located at 4800 and 4902 NW Cache Road, subject to the conditions listed. 21-28

Attachments: [Mathis Bros location](#)

7. Consider extending contract (RFPCL19-014) Fire Service Cost Recovery and Billing to Fire Recovery USA of Roseville, CA for an additional year. 21-30

Attachments: [Department Recommendation](#)
[Contract Extension Form](#)

8. Consider approving appointments to the Race Relations Commission. 21-32

Attachments: [Race Relations Commission Nominees](#)

OLD BUSINESS ITEM:

9. Continue a public hearing and consider a Use Permitted on Review for the operation of a medical marijuana processing facility in conjunction with a medical marijuana dispensary in C-5 General Commercial District located at 2617 NW Cache Road. 21-23

Attachments: [2617 NW Cache Road Exhibits](#)

NEW BUSINESS ITEMS:

10. Consider approving an agreement between the City of Lawton and Garver, LLC for the Propel CIP Program Planning Project No. 2020-09. **20-157**

Attachments: [Lawton 2020 Program Management - Garver Project No.2020-09_Final_signed](#)

11. Consider approving an ordinance pertaining to Administration, renaming and amending Sections 2-3-9-361, 2-3-9-362, 2-3-9-363, creating Section 2-3-9-364, renaming and amending Division 2-3-9, Article 2-3, Chapter 2, Lawton City Code, 2015, by creating the “Youth and Family Affairs Committee”; providing for severability and providing an effective date. **21-50**

Attachments: [Final Youth Ordinance -](#)

STAFF REPORTS:

DEPARTMENT ROUNDUP - INFORMATION TECHNOLOGY DEPARTMENT

EXECUTIVE SESSION ITEMS:

12. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action with Oklahoma Department of Environmental Quality concerning a Notice of Violation issued by ODEQ to the City on October 3, 2019 in relation to discharges at the City’s Wastewater Treatment Plant from July 2017 through August 2019, and, if necessary, take appropriate action in open session. **20-141**
13. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary. **21-38**

ADJOURNMENT