

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 25, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION HONORING PAT HENRY

EMPLOYEE SPOTLIGHT PRESENTATION TO JOSHUA BENAVIDES – STREETS DIVISION

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 denial: Jackie Jackson in the amount of \$2,707.53. Exhibits: Legal Opinion/Recommendation.
2. Consider approving an Outside Water Sales Contract with Thomas D. Tugmon and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
3. Consider approving an Outside Water Sales Contract with David E. Schmidt, Tanen Munoz, and Brian Rogian 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 a donation certificate, a consent of owners right of entry, perpetual utility easement, perpetual change of channel easements, temporary construction easement, and warranty deeds with the Oklahoma Department of Transportation (ODOT) regarding JP# 30427(05) and authorizing the Mayor and City Clerk to execute these documents. Exhibits: Documents and Right of Way plans are on file in the City Clerk's Office.
5. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

6. Consider approving an Industrial Development Funding Agreement with the Lawton Fort Sill Economic Development Corporation (LEDC), a not-for-profit Corporation led by the community's business leaders, whereby LEDC will purchase the historic Fairmont Creamery building and grounds in order to redevelop the facility into the FIRES Innovation Science and Technology Accelerator (FISTA) staffed with high tech jobs and providing high tech training in support of the mission of Fort Sill's FIRES Center of Excellence and related missions, and the City of Lawton will furnish from 2016/2019 Industrial Development Sales Tax collections funding in the amount of \$2,500,000 in support of the project, and authorizing the Mayor and City Clerk to execute the Agreement with LEDC to ensure proper accounting for the funding. Exhibits: Industrial Development Funding Agreement (on file in City Clerk's Office).
7. Consider an ordinance amending Personnel Policies and Procedures Section 17-2-9-202, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, 2015, by removing Animal Welfare from Group #6 of the Employee Advisory Committee; amending Group #3 to include Animal Welfare; providing for severability and declaring an effective date. Exhibits: **Ordinance 20-04.**
8. Consider an ordinance amending Personnel Policies and Procedures Sections 17-1-4-137 and 17-1-1-102, Chapter 17, Lawton City Code, 2015, by extending the introductory period from six (6) months to twelve (12) months; amending the definition of "introductory period" or "introductory status" to reflect the twelve (12) month timeframe; allowing introductory employees to apply for vacant positions after completion of six (6) months; allowing part time employees benefits after completion of six (6) months of service; providing for severability and declaring an effective date. Exhibits: **Ordinance 20-05.**
9. Consider an ordinance amending Personnel Policies and Procedures Section 17-1-6-161, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015, by clarifying the years of service associated with vacation accruals for full-time and part-time employees; establishing that employees with less than twelve (12) months of employment shall not be paid for any accrued vacation balance upon separation; providing for severability, and establishing an effective date. Exhibits: **Ordinance 20-06.**

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

10. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.

11. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the hiring/appointment of an interim City Attorney, to include possibly extending or amending the contract of Robert L. Ross to act as Interim City Attorney, interviewing candidates for the position of the interim City Attorney or City Attorney discuss the status of the process for hiring a permanent City Attorney, and if necessary, take action in open session. Exhibits: None.
12. 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. Exhibits: None.

ADJOURNMENT