



City of Lawton

City Council

Agenda

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

Tuesday, March 8, 2022

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS:

National Women's History Month

National Professional Social Workers Month

Outstanding Citizens of the Month to Staff SGT. Corey Gulley, SGT. Alexander Johnson and Grady Brewer

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 22, 2022.

[22-91](#)

Attachments: [22Feb22](#)
[25Jan22](#)

2. Consider the following damage claim recommended for approval: Joseph Johnson in the amount of \$213.39. [22-92](#)
Attachments: [DC-2021-043, Johnson, Joseph - Memorandum](#)
3. Consider accepting a deed to the private road near the intersection of SW 67th Street and West Gore Boulevard in Lawton from Darryl D. Dunn and Christine J. Downs (current owners), accepting \$7,900.00 as part of the settlement agreement, dismissing the lawsuit regarding the road (CJ-2021-473) without prejudice to all parties, and approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$4,694.44 to the Streets Division's Repair and Maintenance account for the repair of the road and \$3,205.56 to the General Fund's Funds in Transit account for the payment of delinquent property taxes. [22-33](#)
Attachments: [03.08.22 Post Office Road Resolution](#)
4. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$4,694.44 to the Streets Division's Repair and Maintenance account for the repair of a private road near the intersection of 67th and Cache Road, and \$3,205.56 to the General Fund's Funds in Transit account for the payment of delinquent property taxes. [22-81](#)
Attachments: [03.08.22 Post Office Road Resolution](#)
5. Consider approving the Youth and Family Affairs Committee Funding Recommendations. [22-88](#)
Attachments: [Report to Council March 2022](#)
[Recommendations and Applications Summary](#)
6. Consider accepting a grant of \$20,164.00 from The University of Iowa Division of Sponsored Programs (DSP), the subaward administrator of the National Network of Libraries in Medicine (NNLM) All of Us Community Engagement Center (CEC) grant, for a telehealth kiosk in the Lawton Public Library, authorizing the City Manager to sign, and approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$20,164.00 for that purchase. [21-610](#)
Attachments: [3.08.22 Library Telehealth Kiosk Resolution.docx](#)
[NNLM Contract](#)
7. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, as amended, increasing the per referral collection agency fee and establishing an effective date. [22-69](#)
Attachments: [2022 Library Fee Schedule Resolution.docx](#)

8. Consider approving an Airport Rescue Plan Concession Rent Relief grant for the Lawton-Ft Sill Regional Airport in the amount of \$ 44,900 for AIP 3-40-0051-045. [22-86](#)
- Attachments:** [AIP 45 Grant Offer](#)
9. Consider approving the submission of a TSET Grant application for park improvements, and authorizing the Mayor and City Clerk to execute the application if necessary. [22-96](#)
- Attachments:** [Project Location Maps](#)
[Project Cost Estimates](#)
[Tobbaco Non-Acceptance Form](#)
[Tentative Grant Proposal Narrative](#)
10. Consider approving a Cable Television Franchise Agreement with Clarity Telecom, LLC (Bluepeak). [22-107](#)
- Attachments:** [CLARITY TELECOM _CITY OF LAWTON Franchise Agreement](#)
11. Consider accepting the Lawton Parks, Sports and Recreation, Trails and Open Spaces Master Plan, including any floor amendments. [21-699](#)
12. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by doing a budget amendment for Parks and Recreation Building Maintenance account (1005005-51020) for wall damages to the CID Interview Room 1 caused by a juvenile being detained. [22-77](#)
- Attachments:** [03.08.22 CID Interview Room Resolution](#)
13. Consider approving the construction plat for Rolling Hills Part 5 and construction plans for Drainage Channel Rolling Hills Area drainage improvements, subject to the condition of obtaining ODEQ permits. [22-95](#)
- Attachments:** [Rolling Hills Part 5 Construction Plat.pdf](#)
[Drainage Channel Rolling Hills Area.pdf](#)
[CPC 02.10.22 Minutes.pdf](#)
14. Consider approving Amendment No. 1 to the June 22, 2021 contract with Garver, LLC, which will amend the scope of service to include additional professional services in designing an influent screening structure at the Wastewater Treatment Plant (WWTP). [22-78](#)
- Attachments:** [Amendment No. 1 WWTP 20220221](#)

15. Consider approving Amendment No. 2 and Change Order No. 2 to the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-C - SE 47th Street, Bedford CR & SW C Ave - Project No. EN1707CP1 with A-Tech Paving. [22-80](#)
- Attachments:** [Amendment-CO No 2 Narrative - Phase I-C.pdf](#)
[PCO-AM-004_4in. Sanitary Sewer Service Relocation_REV1.pdf](#)
[PCO-AM-003_Metal Plate for Flume Crossing.pdf](#)
[Amendment & Change Order No.2 - Phase I-C_Signed.pdf](#)
16. Consider awarding contract for (CL22-031) Supplemental Nuisance to Joe's Backhoe Service, LLC. [22-84](#)
- Attachments:** [CL22-031 Nuisance Abatement Bid Packet results.pdf](#)
[CL22-031 Recommendation .doc](#)
17. Consider awarding contract (CL22-029) Litter & Debris Abatement to Bid #1, Veterans Tree and Lawn LLC of Cache, OK. [22-61](#)
- Attachments:** [Abstract](#)
[CL22-029 Litter & Debris Abatement Bid Opening](#)
[Litter and Debris Contract Recommendation 2 10 2022](#)

BUSINESS ITEMS:

18. Consider approving a Third Amendment to the Trust Indenture of the Museum of the Great Plains Authority, and authorize the execution of the Third Amendment. [22-90](#)
- Attachments:** [Third Amendment to Trust Indenture](#)
19. Consider approving a First Amendment to the Amended and Restated Declaration of Trust of the McMahon Auditorium Authority and authorizing the execution of the First Amendment. [22-93](#)
- Attachments:** [First Amendment to Amended and Restated Declaration of Trust](#)
20. Consider approving a Resolution repealing and replacing Resolution No. 2021-64 specifying the revised intent of the Mayor and Council of the City of Lawton, Oklahoma with regard to the replacement of the existing seven-eighths of one percent (7/8%) Capital Improvement/Operational Expenditure Sales Tax and the one and one-quarter percent (1.25%) Capital Improvement Sales Tax with a new sales tax to be levied of two and one-eighth percent (2.125%) as approved by the registered voters of the City of Lawton, Oklahoma at an election held for such purpose on February 11, 2020. [22-94](#)
- Attachments:** [March 2022 Resolution of Intent](#)

STAFF REPORTS:

21. Customer Service Training from Great Plains Technology Center for City employees who interact with the public. [22-82](#)

Attachments: [Staff Report to City Council-Cust Serv Training](#)

EXECUTIVE SESSION ITEM:

22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of an ongoing investigation concerning pension calculations, and if necessary, take appropriate action in open session. [22-105](#)

ADJOURNMENT

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."