

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 10, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF FEBRUARY 25, 2020.

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: Jacqueline McNeal in the reduced amount of \$4,852.63. Exhibits: Legal Opinion/Recommendation and **Resolution 20-14**.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Justin Dipprey. Exhibits: **Resolution 20-15**.
3. Consider accepting a refund check in the amount of \$7,180.00 from Republic Paperboard Company and approving a resolution amending the City of Lawton FY19-20 budget, as amended, by appropriating the refund to the Utility Services Division Repair and Maintenance account (050-0414-000-00-0211-0000). Exhibits: **Resolution 20-16**.
4. Consider approving a request for the City of Lawton to waive fees for the bi-annual Lawton Fort Sill Open Streets events to be scheduled for the spring and fall of 2020, to include the provision of necessary services as appropriate. Exhibits: None.
5. Consider allowing the City of Lawton to terminate its agreement with Vertical Communications Inc. by providing 120-days written notice to Vertical of its intent to terminate so the City can proceed as previously directed in seeking another Voice Over Internet Protocol (VOIP) solution. Exhibits: Termination letter to Vertical Communications Inc.
6. Consider approving resolution 2020-__ amending Appendix A, Schedule of Fees and Charges, Lawton City Code, as amended, by removing late fees for library material and establishing an effective date. Exhibits: **Resolution 20-17**.

7. Consider approving a “Baby Come Back Library Amnesty Opportunity” to facilitate the return of library materials by waiving of certain fee charges on delinquent customer accounts.
Exhibits: None.
8. Consider accepting permanent sanitary sewer easements from Cameron University for right of way needed for construction of the North Wolf Creek Trunk Main Expansion and Upgrade #2 Project, and authorizing the Mayor and City Clerk to execute the document for the same.
Exhibits: Location Map - Attached as Exhibit A. Easement Documents on file in the City Clerk's office, Legal Description on file in the City Clerk's office.
9. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

10. Consider accepting the annual audit report on the City of Lawton for fiscal year ended June 30, 2019, as presented by BKD, LLP. Exhibits: The annual audit report for fiscal year ended June 30, 2019 will be on file in the City Clerk’s Office and distributed to the Mayor/Council members immediately upon receipt from the auditors.
11. Hold a public hearing and consider a request for a Use Permitted on Review for the operation of a medical marijuana growing facility in conjunction with a medical marijuana dispensary for property zoned C-5 General Commercial District located at 201 SW Lee Boulevard. Exhibits: Site Plan, Location Map, Application and Draft CPC Minutes.
12. Consider approving an ordinance adopting an employee retirement system, defined contribution plan for the City Manager of the City of Lawton, Oklahoma; providing retirement benefits for the eligible employee serving in the position of City Manager of the City of Lawton; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for employer and employee contributions; providing for accounting, allocation, and valuation; providing benefits; providing for required notice; providing for amendments and termination; providing for transfer to and from other plans; creating a committee and providing for powers, duties, and rights of committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for vesting schedules; providing for a fund to finance the system to be pooled with other incorporated cities, towns and their agencies and instrumentalities for purposes of administration, management, and investment as part of the Oklahoma Municipal Retirement Fund; providing for payment of all contributions under the system to the Oklahoma Municipal Retirement Fund for Management and Investment; providing for non-alienation of benefits and loss of benefits for cause; adopting those amendments mandated by the internal revenue code; providing for employer pickup of required contributions; providing for repealer and severability; and establishing an effective date of June 1, 2020. Exhibits: **Ordinance 20-07** and Joinder Agreement. Master Defined Contribution Plan is on file in the City Clerk’s Office.

13. Consider approving a resolution approving an Economic Development Agreement by and among the City of Lawton, the Lawton Economic Development Authority, and Republic Paperboard Company, LLC, authorizing the Mayor and City Clerk to execute the agreement, authorizing the Lawton Economic Development Authority to execute such documents and to take such actions as may be necessary or appropriate to implement the Economic Development Agreement, including approval of amendments, the submission of reports and other information as necessary for the Lawton Economic Development Authority to perform the terms of the Economic Development Agreement. Exhibits: **Resolution 20-18.**
14. Consider Change Order #14 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #14 - Public Safety Facility

STAFF REPORTS

ADJOURNMENT