



City of Lawton

City Council

Agenda

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

Tuesday, March 14, 2023

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

PROCLAMATION:

Women's History Month

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 adopting a resolution approving the joint petition settlement in the amount of \$856.80 and making payment in the workers' compensation claim of Gregory Woods. [23-164](#)

Attachments: [Woods, Gregory WC-Resolution](#)

2. Consider approving a Resolution to amend Schedule A, Fees and Charges, Lawton City Code, 2015, pertaining to Chapter 7, Business, by amending Article A-7-1, General Provisions. [23-198](#)

Attachments: [Resolution No. 23-](#)

3. Consider approving a resolution amending the City of Lawton FY 2022-2023 budget, as amended, by appropriating \$28,000,000.00 to the Lawton Water Authority Fund for water system improvements funded by a Drinking Water State Revolving Fund Loan. [23-195](#)

Attachments: [03.14.23 DWSRF Loan Resolution](#)

4. Consider accepting the Permanent and Temporary Utility Easements from Meadors Properties, LLC, and Mattie L. Boyles 1999 Trust for the South Wolf Creek sanitary sewer main installation, Project No. 18-ISSES, and authorize the Mayor and City Clerk to execute documents and authorize payments for the same. [23-185](#)

Attachments: [S Wolf Creek Sewer - Location Map](#)

5. Consider awarding a contract for construction of approximately 15,000 feet of the 12" water main (Cache Road Waterline Replacement Project 12-inch water line NW 40th Street to NW 6th Street PU 2203) to Cimarron Construction Company in the amount of \$9,640,270. [23-184](#)

Attachments: [Cache Rd Rec of Award 12 Inch Rev.pdf](#)
[Cache Rd Bid Tab 12 Inch Rev.pdf](#)
[CONTRACT with Cimarron for the 12 inch Cache Road WL project.pdf](#)
[AIC 23-184 - 12 Inch Water Line along Cache Road - Revised](#)

6. Consider awarding a contract for construction of approximately 9,000 feet of the 36" water main and 1,500 feet of 30" water line (Cache Road Waterline Replacement Project 36-inch water line NW 67th Street to NW 40th and 30-inch water line from NW Hunter RD to Pump station #3 Street, PU 2203) to Evans & Associates Utility Services, Inc in the amount of \$15,588,125.39. [23-187](#)

Attachments: [Cache Rd Bid Tab 36 Inch Rev.pdf](#)
[Cache Rd Rec of Award 36 Inch Rev.pdf](#)
[CONTRACT with Evans for the 36 inch Cache Road WL project.pdf](#)
[AIC 23-187 - 36 Inch Water Line along Cache Road.doc](#)

7. Consider approving Change Order No. 3 and accepting the Project EN1707P1 2017 Ad Valorem Street and Roads Program (Residential), Phase I-B - NW Carroll Dr, SW 26th St, SW Cornell Ave, NW 36th St & NW Santa Fe Ave Sidewalk between NW 43rd St and NE 45th St as constructed by MTZ Construction, LLC and placing the Maintenance Bond into effect. [23-200](#)

Attachments: [Project EN1707P1 I-B - Final Change Order No. 3 - Signed.pdf](#)
[Ad Valorem Phase I-B - Application for Payment FINAL.pdf](#)
[Contractors Release - Signed - Phase I-B.pdf](#)
[Phase I-B - Subcontractor Waiver and Release of Lien - Signed.pdf](#)

8. Consider award of construction contract to K&M Dirt Services, LLC dba K&M Wrecking, for the Demolition of Old Police Station and Jail Project No. EN2105 [23-162](#)

Attachments: [Contract Documents.pdf](#)
[AIC 23-162 - Demolition of Old Police Station.doc](#)

9. Consider accepting the WWTP Interim Project #1 PU 21-02 as constructed by Wynn Construction Co., Inc. approving Change Order #2 in the deductive amount of \$401,507.73 for final contract amount of \$4,692,393.15 and placing the Maintenance Bond in effect. [23-155](#)

Attachments: [Wynn Substantial completion.pdf](#)
[Change Order 02 Wynn Signed 496.pdf](#)

10. Consider awarding contract (CL23-012) Litter & Debris Abatement to Bid #1, T&M Solutions, LLC of Duncan, OK. [23-190](#)

Attachments: [Abstract1.docx](#)
[CL2312 Department Recommendation Memo.pdf](#)
[CL23012 Price Sheets.pdf](#)
[AIC 23-190 - Contract CL23-012 Litter & Debris Abatement.doc](#)

11. Consider approving appointments to boards and commissions. [23-227](#)

Attachments: [Board Appointments- 03.14.23](#)

UNFINISHED BUSINESS:

12. Consider adopting Resolutions authorizing the installation and/or removal of traffic control measures at: NW 35th Street & Arlington Avenue, and NW 47th Street & Meadow Brook Drive. [23-130](#)

Attachments: [TC 23-7 Chapman 4 way Stop 35th Arlington.pdf](#)
[TC 23-8 Chapman 3 way Stop 47th Meadow Brook.pdf](#)
[Multiway STOP Warrant Analysis.pdf](#)
[Resolution 23-](#)

BUSINESS ITEMS:

13. Receive a presentation from C.H. Guernsey on the Study Report of the Architectural Ceiling System, Lighting, and HVAC Systems of the Lawton Public Library and take action as necessary. [22-865](#)

Attachments: [Lawton Library Renovation Presentation BM](#)

14. Consider approving a request to vary the screening requirement for 1130 SW Lee Boulevard/1350 SW 13th Street and direct staff as necessary. [23-196](#)
- Attachments:** [Lawton City Council Letter](#)
[Code Sections](#)
[1130 SW Lee Site Plan](#)
[02.16.23 CPC Minutes](#)
15. Consider approving a request to vary the screening requirement for 30 NW Sheridan Road and direct staff as necessary. [23-197](#)
- Attachments:** [Letter](#)
[Code Sections](#)
[Site Plan](#)
[02.16.23 CPC Minutes](#)
16. Discuss the existing traffic signal at the intersection of East Gore Boulevard and Lawrie Tatum Road (KCA Veterans Road) and the Comanche Casino/Best Western/Montego Bay Apartments driveway entrance and direct staff as deemed appropriate. [23-180](#)
- Attachments:** [Council minutes from 3.28.06.pdf](#)
[Council Minutes from 4.11.06.pdf](#)
[4.11.2006 Agreement COL Comanche Nation Lawrie Tatum Signals.pdf](#)
[Traffic Impact Study 2005 Summary.pdf](#)
17. Discuss the City of Lawton's fees compared to other cities' fees and give direction to staff as appropriate. [23-211](#)
18. Discuss the possibility of hiring an experienced team building consultant from Strategic Governance Resources (SGR) to help improve the governance of our city and ensure that we are serving our community to the best of our ability. [23-216](#)
19. Consider receiving a report on the current status of the municipal pool and wading pools and giving staff direction for the 2023 summer season. [23-214](#)
- Attachments:** [Aquatics Status Presentation](#)
[AIC 23-214 - Pool Opening.doc](#)
[Draft Parks and Recreation Commission Meeting Minutes 2.27.23](#)
20. Discuss and consider whether to seek the help out of an outside firm in finding a new City Manager. Take action as council deems appropriate. [23-231](#)
- Attachments:** [City Manager Revised 3 8 2023 \(003\) Accepted City Managers Final](#)
21. Discuss the purpose and duties of the Lawton Traffic Commission and direct staff as deemed necessary. [23-210](#)
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22. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Chapter 6 Amendments to International Property Maintenance Code, 2015, Division 6-5-1-503 of the Lawton City Code, to decrease the number of months that a property maybe boarded before declaring it a dilapidated structure.

[23-203](#)

Attachments: [Ordinance No. 23-](#)

STAFF REPORTS:

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."