



City of Lawton

City Council

Agenda

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

Tuesday, March 22, 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

REPORTS: MAYOR/CITY COUNCIL

PROCLAMATIONS:

Citizen of the Month - Donna Campos Barahona

American Red Cross Month

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 meeting of March 8, 2022. [22-139](#)
Attachments: [08Mar22](#)
2. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$60,113.84 to the Equipment Maintenance Division's Petroleum Products account to alleviate the expected shortfall due to increased fuel costs. [22-134](#)
Attachments: [03.22.22 CNG Tax Credits Resolution](#)

3. Consider authorizing the Fire Department to accept rope rescue equipment and two Minirae calibration kits from the State Office of Homeland Security Grant Program. [22-127](#)
- Attachments:** [1160.038 rope rescue equipment](#)
[1160.050 minirae calibration](#)
4. Consider directing staff to evaluate the potential financial benefits of further amending the Lawton Downtown Economic Development Project Plan, which established TIF Districts 1 and 2, to further assist with funding long term economic development activities within the downtown area, including the Central Plaza (formerly the Central Mall) and the FISTA Innovation Park. [22-135](#)
- Attachments:** [FISTA TIF Evaluation Request](#)
[TIF 1 and 2](#)
5. Consider authorizing the Mayor and City Clerk to execute a TEFRA approval form in connection with the issuance of the Airport Revenue Note, Series 2022. [22-145](#)
- Attachments:** [18a Certificate of Public Hearing 2022](#)
[18b2 Public Hearing Agenda](#)
[18b Director PH Minutes](#)
[18c Proof of publication - Bonds](#)
6. Consider approving Amendment No. 1 to the November 16, 2021, agreement with Jacobs Engineering for additional design services related to the Cache Road Waterline Replacement Project PU2107. [22-113](#)
- Attachments:** [Amendment No. 1 CacheRdWaterline_Rev1](#)
[CacheRd_Waterline_AppendixA_Scope_Rev1](#)
[Lawton_CacheRd_WolfCreekCrossing_CostComparision](#)
7. Consider approving Amendment No. 1 to Lease-Purchase Agreement for Eastlake Addition, Sewer No.1, with 227 Group, LLC., and authorize the Mayor to execute the agreement. **22-141**
- Attachments:** Amendment No.1 Eastlake Sewer
8. Consider approving Amendment No. 1 to Lease-Purchase Agreement for Oak Pointe Addition, Sewer and Water, No.1, and Oak Ridge Addition, Water No.1, with Brentwood Development, Inc., and authorize the Mayor to execute the agreement. **22-142**
- Attachments:** Amendment No.1 Oak Pointe & Oak Ridge
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9. Consider granting a Limited Access Easement to FTG Brown, LLC. for a driveway and water service line across city owned property adjacent to 1010 S Railroad Street and authorize the mayor to execute the easement. **22-146**

Attachments: Location Map of Proposed Driveway
Limited Access Easement CDBL-OBN

10. Consider awarding the proposal for RFPCL22-032 Landfill Compactor Financing Lease-Purchase Agreement to Arvest Bank of Lawton, Oklahoma. **22-106**

Attachments: [Department Recommendation](#)
[RFPCL22-032 Arvest Bank Price Sheet](#)
[Abstract RFPCL22-032](#)

11. Consider awarding contract CL22-014, Landfill Compactor, to Al-Jon by C&C MFG, LLC in the amount of \$942,823.00. **22-110**

Attachments: [Abstract Signed CL22-014](#)
[Department Recommendation Compactor.pdf](#)
[Al Jon Price Sheet.pdf](#)

12. Consider extending CL21-016 Electric Services at the Wastewater Treatment Plant for an additional year to only one of the original three vendors, Patco Electrical Services of Oklahoma City, OK. **22-79**

Attachments: [EXTEND CL21-016 Patco Only](#)
[Patco Extension Form 2022](#)
[CL21-016 Price Sheet Extension 2022](#)

13. Consider extending the contract (CL-21-019) Maintenance of Public Grounds with Lawn Wizards of Lawton, Ok for an additional year. **22-118**

Attachments: [Department Recommendation](#)
[Lawn Wizards Contract \(CL21-019\)](#)
[Contract Extension](#)
[Price Sheet](#)

14. Consider approving appointments to boards and commissions. **22-109**

Attachments: [Board Appointments- 03-22-22](#)

BUSINESS ITEMS:

15. Receive an update on the status of the professional services agreement with Stantec Architecture Inc. for the City of Lawton's Youth Sports and Recreation Facility; and consider directing staff to terminate said agreement and to develop and evaluate potential options for the Sports Facility project to be brought back to council for consideration. **21-776**

16. Consider approving an ordinance amending the employee retirement system, defined contribution plan for the City of Lawton, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for eligible employees of the City of Lawton, Oklahoma; providing for purpose and organization; providing for definitions; providing for eligibility and participation; providing for non-alienation of benefits; 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 retirement committee and providing for powers, duties, and rights of retirement committee; providing for payment of certain obligations; providing for duration and payment of expenses; providing for effective date; 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 repealer and severability; adopting those amendments mandated by the Internal Revenue Code; and declaring an emergency; and authorize the execution of said ordinance, to include the attached joinder agreement and any other documents authorized by the ordinance, as necessary. [22-126](#)

Attachments: [Ordinance](#)
[Exhibit A - Joinder Agreement](#)
[Papahronis Memo](#)

17. Consider approving an ordinance pertaining to personnel policies and procedures, including any floor amendments that may be made thereto, amending Sections 17-1-1-102, 17-1-1-137 and 17-1-1-137.2 of Divisions 17-1-1 & 17-1-4, Article 17-1, Chapter 17, Lawton City Code, 2015, by redefining “Introductory Period” and “Introductory Status,” addressing the relationship between introductory periods and employee transfers, including as to rescinding promotions and voluntary demotions; providing for severability and providing an effective date. [22-144](#)

Attachments: [Section 17-1-1-102 17-1-1-137 & 17-1-1-137.2 Ordinance with Brief Gist](#)

18. Consider amending an ordinance to littering-dumping trash-penalties, 16-3-1-321 Chapter 16, Lawton City Code, 2015, updating language to reflect state statute and updating penalties, providing for severability; and establishing an effective date. [22-123](#)

Attachments: [CH 16 Litter prohibited.docx](#)
[2016 Oklahoma Statutes.docx](#) [Illegal dumping.docx](#)

STAFF REPORTS:

Receive a report for a Corridor Pavement Evaluation Study by EST., Inc. of the SW Lee Boulevard from SW 97th ST to I-44 and SW Goodyear Boulevard from SW Lee Boulevard to NW Cache Road, Project No. EN2002. [22-112](#)

Finance Report [21-595](#)

Update on Utility Billing Transition [22-138](#)

Update on the FY 2023 Budget Process [22-143](#)

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session. [22-99](#)

20. 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. [22-114](#)

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."