



City of Lawton

City Council

Agenda

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

Tuesday, April 12, 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:

Outstanding Citizen of the Month to the Great Plains Culinary Department
World Autism Day and World Autism Acceptance Month
Child Abuse Prevention Month
National Coin Week

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 meeting of March 22, 2022. **22-192**

Attachments: [22Mar22](#)

2. Consider the following damage claims recommended for approval: Roberto and Elsa Guevara in the reduced amount of \$1,881.68, Dezimen Gomez in the amount of \$325.00 and Larry Baker in the reduced amount of \$184.47. 22-173
- Attachments:** [DC-2021-044, Guevara, Roberto and Elsa, Memorandum](#)
[DC-2021-044, Resolution and Warrant of Attorney](#)
[DC-2022-001, Gomez, Dezimen-Memorandum](#)
[DC-2022-003, Baker, Larry-Memorandum](#)
3. Consider the following damage claim recommended for denial: Eric J. Cavett, Foshee & Yaffe Law, on behalf of John Allen Coleman, claim filed in excess of \$75,000.00. 22-172
- Attachments:** [DC-2022-002, Coleman, John-Memorandum](#)
4. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of James Apple in the Oklahoma Workers' Compensation Commission, Case No. CM-2020-07231H. 22-183
- Attachments:** [Apple, James, Resolution](#)
5. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Michael S. Kelley. 22-170
- Attachments:** [Kelley, Michael, Resolution](#)
6. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Robert Puccino. 22-185
- Attachments:** [Puccino, Robert, Resolution](#)
7. Consider accepting \$21,600.00 in funding from the Friends of the Lawton Public Library, Inc. as awarded by the McMahon Foundation, for a ceiling study in the Lawton Public Library by C.H. Guernsey, authorizing the City Manager to sign the agreement, and approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$21,600.00 for that purchase. 22-150
- Attachments:** [04.12.22 Library Ceiling Study Resolution](#)
[CHGuernsey Contract - Library Ceiling.pdf](#)
8. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$58,885.61 to the Building Maintenance Division's Repair and Maintenance account for the repair of the City Hall chiller. 22-166
- Attachments:** [04.12.22 City Hall Chiller Resolution](#)
[City Hall Chiller_Est_22001010_from_TM_Air_Solutions_13368](#)
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9. Consider approving a request by the Fit Kids Coalition of Southwest Oklahoma for the City of Lawton to waive fees for the Lawton Fort Sill All Trails Festival event scheduled for June 17th and 18th, to include the provision of necessary services as appropriate. **22-162**

Attachments: [2022 Trails Fest Flyer](#)

10. Consider approving a request to enter into a memorandum of understanding with the Frederick Police Department and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. **22-171**

Attachments: [CLEET MOU Frederick](#)

11. Consider approving Amendment No. 1 to Lease-Purchase Agreement for Rolling Hills Development, Water No.1, and authorize the mayor to execute the agreement. **22-182**

Attachments: [Rolling Hills Lease-Purchase Agreement](#)

12. Consider approving Amendment No. 1 to Lease-Purchase Agreement for The Highlands Addition, Sewer No.1, and authorize the mayor to execute the agreement. **22-184**

Attachments: [Highlands Lease-Purchase Agreement](#)

13. Consider accepting a temporary easements from Leslie Flanagan for 5 SW 51st Street, Brady and Nicole Porter for 7932 SW Forest Avenue, Lindsey Honeycutt for 7512 SW Delta Avenue, Lesley Guevarra for 1904 SW 43rd Street, Ruby Winn for 5310 NW Elm Avenue, JW Properties, LLC for 410 SW Sheridan Road, Roberto and Elsa Guevara for 205 SW 19th Street, Everett and Carolyn Eaglin for 104 SW 19th Street, William and Rosemarie Barney for 1816 SW A Avenue, and Thomas and Kristina Rorrer for 4626 SE Brighton Drive, for right-of-way needed for the 2017 Ad Valorem Streets and Roads Program (Residential), Phase II, Project No. EN1707P2 and authorize the Mayor and City Clerk to execute the documents. **22-180**

14. Consider award of construction contract to T&G Construction, Inc. for Project No. EN2002A, Pavement Resurfacing of Lee Boulevard Phase I from SW67th St. to SW 97th St. **22-181**

Attachments: [Award Recommendation Letter_EN2002A.pdf](#)
[EN2002A_Bid Tabs.pdf](#)
[Contract with T&G.pdf](#)

15. Consider extending contract CL20-016 Footwear (Safety, Athletic, Walking) to Woodward's Occupational Footwear. **22-131**
- Attachments:** [Dept Recommendation Memo](#)
[Contract Extension Form](#)
[Footwear Price Sheet](#)
[Woodward's - Footwear Specifications](#)
16. Consider extending CL20-014 GAC Granulated Activated Carbon to Carbon Activated Corp of Compton, CA for an additional year. **22-148**
- Attachments:** [EXTEND CL20-014 GAC Granulated Activated Carbon](#)
[Signed Contract Extension Form](#)
[Price Sheet Carbon Activated Corp](#)
17. Consider extending CL20-017 Grassing & Sodding to Green Turf Sod of Lawton, OK for an additional year. **22-152**
- Attachments:** [EXTEND CL20-017 Grassing & Sodding 2nd](#)
[Extension Form - Green Turf Sod](#)
[Price Sheet](#)
[CL20-017 EXECUTED Contract](#)
18. Consider extending contract (RFPCL21-023) Bulk Fuel for Public Works site to Glenn Oil Company, LLC (primary), Carey Johnson Oil Company Inc. (secondary), and Petroleum Traders Corporation (tertiary); for Lakes Lawtonka and Ellsworth sites to Carey Johnson Oil Company, Inc. (primary), Glenn Oil Company, LLC (secondary), and Petroleum Traders Corporation (tertiary); for Landfill, Medicine Park Water Treatment Plant, Wastewater Treatment Plant, and all emergency generator sites to Glenn Oil Company, LLC (primary) and Petroleum Traders Corporation (secondary). **22-154**
- Attachments:** [CL-21-023 Bulk Fuel Price Sheets](#)
[Dept. Recommendation](#)
[RFPCL21-023 Extension - 3 vendors](#)
[Solicitation Package - 3 Vendors](#)
19. Consider extending contract (RFPCL20-025) for Workers' Compensation Services to United Safety & Claims, Inc. of Tulsa, OK for an additional year. **22-157**
- Attachments:** [Dept. Recommendation](#)
[RFPCL20-025 Extension - United Safety](#)
[WC TPA Price Sheet](#)

20. Consider extending contract RFPCL21-027 for Property Insurance to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton, for an additional year, beginning July 1, 2022 and ending June 30, 2023. 22-174

Attachments: [RFPCL21-027 Extension - Insurica](#)
[Price Sheet. Insurica](#)
[Qualifications and Requirements of Bidders RFPCL21-027](#)
[Department Recommendation](#)

21. Consider awarding contract (CL22-034) Wrecker Service (Car & Light Trucks under 15,000 GVW) to Priest Brothers, Inc., of Lawton, Ok. 22-156

Attachments: [CL22-034 Priest Bros.](#)

22. Consider renewing the current contracts with Blue Cross Blue Shield of Oklahoma (BCBS) providing fully insured health care coverage along with selected ancillary coverage for eligible City of Lawton employees and those eligible retirees effective July 1, 2022, and authorize the Mayor and City Clerk to execute the contracts. 22-168

BUSINESS ITEMS:

23. Hold a public hearing to consider an ordinance changing the zoning from the R-4 High-Density Apartment District to the I-3 Light Industrial District zoning classification and a resolution changing the 2030 Land Use Plan from Residential/High Density to Industrial on the property located at 119 NE 20th St, Lawton, OK 73507. 22-178

Attachments: [Ordinance \(119 NE 20th St\) 2022-0207](#)
[Resolution \(119 NE 20th St\) 2022-0207](#)
[Other Exhibits for Council \(119 NE 20th St\) 2022-0331](#)

24. Discuss substance abuse issues in Lawton, discuss how the City could potentially help fund treatment options using a reapportionment of medical marijuana sales tax receipts, and direct staff to take action as necessary. 22-159

Attachments: [Ordinance 18-33](#)

25. Consider approving an ordinance amending Section 2-3-10-368, Division 2-3-10, Article 2-3, Chapter 2, Lawton City Code, 2015, as amended, pertaining to the powers and duties of the Parks and Recreation Commission by amending said section to allow for the City Manager, or his/her designee, to establish and change operating hours of buildings, structures, facilities, athletic areas and other improvements on park areas without the consent of the commission, providing for severability; establishing an effective date and allowing for floor amendments. 22-169

Attachments: [Ordinance 22-](#)

26. Consider approving an ordinance amending the employee retirement system, defined contribution plan for the position of city manager for the City of Lawton, Oklahoma by adopting a revised and restated retirement plan; providing retirement benefits for the eligible employee serving in the position of city manager 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. 22-165

Attachments: [11. CMO Lawton Ordinance with Brief Gist](#)
[12. Exhibit A - Lawton CMO joinder \(2022-04-12\)](#)
[13. Exhibit B - DC Master Plan \(2021-12-17\)](#)

27. Discuss the condition of the drainage channel located on the west side of NW Sheridan Road, at approximately the 600 block, just south of NW Ferris Blvd, and consider directing staff to work with adjacent property owners to obtain the necessary easements and perform the necessary design for the City to reconstruct the channel such that it properly drains and can be more easily maintained. 22-167

Attachments: [Sheridan Road Channel at Goodwill](#)

28. Discuss water main installation along SW 67th Street south of SW Bishop Road and direct staff as necessary. 22-177

Attachments: [Location Map with Ownership](#)
[Option 1](#)
[Option 2_ThreePhases](#)

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."