MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 12, 2022 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Tim Wilson, Acting City Attorney
Traci Hushbeck, City Clerk
COL Rhett A. Taylor, Fort Sill Liaison

Mayor Booker called the meeting to order at 2:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor David Gooding, Lawton First Church of the Nazarene, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:
Mary Ann Hankins, Ward One
Kelly Harris, Ward Two
Linda Chapman, Ward Three
Jay Burk, Ward Four
Allan Hampton, Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: None

PROCLAMATIONS:

Outstanding Citizen of the Month to the Great Plains Culinary Department

Mayor Booker presented a Certificate of Commendation from the Mayor's Office to members of the Great Plains Culinary Department.

World Autism Day and World Autism Acceptance Month

Mayor Booker proclaimed the second day of April, 2022, to be World Autism Day and the month of April 2022 as World Autism Acceptance Month.

Child Abuse Prevention Month

Mayor Booker proclaimed April 2022 as Child Abuse Prevention Month. He presented the proclamation to representatives from CASA.

National Coin Week

Mayor Booker proclaimed April 17-23, 2022, as National Coin Week. He presented the proclamation to representatives from the Comanche County Coin Club.

REPORTS: MAYOR/CITY COUNCIL

Burk stated Trash Off will be held on April 30th at 9 a.m. He requested volunteers. He stated they just started the sidewalk project on Sheridan Road from Rogers Lane to Cache Road on the west side of the road. The next project will be on Gore Boulevard from 38th Street to Eisenhower middle schools. The third project will be Gore Boulevard and Sheridan to Memorial Hospital.

Hampton encouraged everyone to visit the Farmer's Market.

Fortenbaugh stated there is a lot of construction activity on Gore past 67th Street. He stated the crews are out crack sealing the roads.

Johnson stated the Ranch Oak Association will have their monthly meeting on April 14th from 6 p.m. to 7 p.m. She thanked KSWO for covering the new mural at the Patterson Center.

Warren reminded citizens to avoid blowing grass into the street.

AUDIENCE PARTICIPATION:

Kevin Williams 206 SE Larrance stated he is having a problem with drainage at his property. He requested the City look at the situation and go to the south side of his drive and give him five more drain tiles.

Edward Jensen, 4923 SE Churchill Way, suggested that something be put on the website to request services. He questioned issues such as streetlights, pickup of brush/yard waste and sales tax.

Mayor Booker stated he is moving item #24 up for discussion.

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.

Hankins stated she has wanted to bring the issue of addiction to the council for some time. She stated the City receives $500,000 from the medical marijuana tax each year which is allotted for sidewalks. She feels the marijuana tax money should be designated for addressing the increasing addiction issues with the ease of obtaining marijuana.

Hankins introduced Alisha Ortez and Don McGee from Roadback Treatment Program.

Alisha Ortiz, therapist at Roadback, presented information on how citizens are affected by medical marijuana. (On file in the City Clerk's office).

Hankins stated she just wanted to make sure that we do our part, as a city, to not be blinded to the fact that we cannot give less money to treatment and expect to succeed. People need help.

Don McGee, Director of Roadback, stated marijuana packaging is deceptive and when you start introducing this to kids it causes permanent damage.

Mayor Booker stated no action will be taken on this item.

CONSENT AGENDA:

Mayor Booker stated items #11 and #12 will be stricken from the agenda and items #9 and #14 will be considered separately.

<u>MOVED by Warren SECOND by Hankins</u> to approve the consent agenda with the exception of items #9 and #14 and striking items #11 and #12. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1. Consider approval of the minutes of the Lawton City Council regular meeting of March 22, 2022.

2. Consider the following damage claims recommended for approval: Roberto and Elsa Guevara in the reduced amount of $1,881.68 (**Res. 22-74**), Dezimen Gomez in the amount of $325.00 and Larry Baker in the reduced amount of $184.47.

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.

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. **Resolution 22-75**.

5. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Michael S. Kelley. **Resolution 22-76**

6. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Robert Puccino. **Resolution 22-77**

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. **Resolution 22-78**

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. **Resolution 22-79**

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.

Hampton encouraged everyone to come out to this event and have fun.

Richard Rogalski, Deputy City Manager, stated the estimated cost to the City would be $512. That is the only impact the City would have as far as a sponsorship.

Dr. Ben Cooper, event organizer, stated everyone has come together for this event.

Debra Johnson, event organizer, stated this event will highlight outdoor recreation and healthy living across the area. She briefed the council on the event.

COL Taylor stated promoting health in the community helps with recruiting opportunities.

<u>MOVED by Johnson SECOND by Burk</u> to approve 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. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

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. **STRICKEN**

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. **STRICKEN**

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.

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.

Joe Painter, Engineering Director, stated the bid was $2.85 million and they have a grant for $2 million that will be reimbursed after the funds are spent.

MOVED by Johnson SECOND by Warren to 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. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

15. Consider extending contract CL20-016 Footwear (Safety, Athletic, Walking) to Woodward's Occupational Footwear.

16. Consider extending CL20-014 GAC Granulated Activated Carbon to Carbon Activated Corp of Compton, CA for an additional year.

17. Consider extending CL20-017 Grassing & Sodding to Green Turf Sod of Lawton, OK for an additional year.

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).

19. Consider extending contract (RFPCL20-025) for Workers' Compensation Services to United Safety & Claims, Inc. of Tulsa, OK for an additional year.

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.

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

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.

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. **STRICKEN**

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.

Christine James, Parks and Recreation Director, stated on March 16, 2022, the Parks and Recreation Commission met and discussed a request from staff that the City Manager, or his/her designee, be allowed to establish and change hours of operations of buildings, structures, facilities, athletic areas, and other improvements on park areas per his/her discretion. The Commission unanimously voted to recommend the changes presented by staff. From time to time, there are instances where a facility may need to close or change normal operating hours with little notice, such as inclement weather. Other situations include different operating hours for the winter and summer seasons and the decision to change normal operating hours more permanently in efforts to better serve the community. Current code requires the Parks and Recreation Commission to make a recommendation and City Council to approve operating hours. Staff feels this should be an administrative duty that allows staff the discretion to modify hours as they deem appropriate.

MOVED by Burk SECOND by Warren to adopt **Ordinance 22-13**, waive the reading of the ordinance, read the title only and establishing an effective date.

Fortenbaugh stated the agenda item did not show any mark ups or changes and they just received a copy of that ordinance today with those changes. He stated they would be withdrawing any changes by the City Council and the consent of the Parks and Recreation Commission. He agrees they should be able to make quick decision on some things, but when it comes to making permanent changes they cannot bypass the commission and council.

SUBSTITUTE MOTION by Fortenbaugh SECOND by Harris to deny.

Warren stated he feels this should go back to legal to say that temporary changes can be made at the administrative level, but any permanent changes in operation times would have to come through the commission and council. Temporary changes could be limited to 90 days.

Mayor Booker stated if they vote this down, it cannot be revisited for six months.

Hampton stated it is important to remember that when the citizens are actively using different facilities they need to have a voice and it needs to come to the council. He agrees with Council Member Warren on this issue.

Johnson stated she feels that this still needs to come to council so that the citizens feel they have a voice.

Burk requested this item be tabled and taken back to legal for changes.

Mayor Booker stated they will need to amend the substitute motion.

Cleghorn stated this was never intended to circumvent the council's authority, but it was intended for temporary measures.

Harris questioned if they could include that under these circumstances could the person in charge of the facility make the decision to close the facility.

Wilson stated the City Manager can delegate that authority to a building manager.

<u>SUBSTITUTE MOTION by Fortenbaugh SECOND by Harris</u> to table for 30 days. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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.

Craig Akard, Human Resources Director, stated OkMRF's Defined Contribution Master Plan and Joinder Agreement were recently amended and restated and approved by the Internal Revenue Services (IRS). OkMRF, as the defended contribution plan provider, must follow a six-year filing cycle for preapproved plans in order to retain plan qualification and obtain a determination letter from the IRS. Upon approval by the IRS, it requires the OkMRF Board and each participating member to formally adopt these new documents containing the updated plan language. The OkMRF Board of Trustees approved the Amended and Restated Defined Contribution Master Plan and Joinder Agreement at its December 2021 board meeting. OkMRF is now requesting the City Council approve the proposed ordinance for the city manager's personalized plan.

MOVED by Burk SECOND by Chapman to adopt **Ordinance 22-13**, waive the reading of the ordinance, read the title only and declaring an emergency. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney) Ordinance 22-13

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 INVESTMENTS 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.

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.

Rogalski briefed the council on 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.

Burk stated every time we build a channel it can never be maintained, and we get complaints. He suggested they do what we did on 45^{th} and go underground and cover it back up.

Chapman stated the drainage culverts are higher than the creek bed.

Rogalski stated the velocity of that channel exceeds the design velocity, but he feels he can make it work.

Chapman invited everyone to walk that creek. She questioned where the money will come from.

Burk stated that same thing has happened at McArthur High School on the left-hand side. On the right it is underground and there is no problem. We are going to have to maintain this and what will that cost.

Hampton stated we need to do things where we don't have to keep revisiting. This is private property.

Rogalski stated yes and he does not know how it got this way.

Hampton stated this is the responsibility of the property owners and obviously they want the City to pay for it. It has to be fixed right. He questioned if they have taken any responsibility for part of this.

Rogalski stated this has been an issue a long time and the issue is bigger than the individual folks can handle. This is a policy issue.

Hampton stated this is part of the watershed and you are saying because it just has happened, the citizens have to pay.

Rogalski stated more or less. It has been there a long time.

Warren stated they are talking about private property, and we are talking about spending $500,000 of taxpayer money that is already earmarked for something else. If they make this happen, how many other people have the same issue on their private property and now they have the legal ability to want the same thing. He does not know how we can do work on private property. He questioned if they could designate an area that is improved by the installation of this that could become a taxing district.

Rogalski stated yes, it is called an improvement district and that is an option. He stated the ad valorem would go on for fifteen years.

Warren stated the only other option would be to force those owners to keep it up. Either the citizens of Lawton pay for it, those citizens that are affected by it have to pay or the easement owners get held responsible.

Rogalski stated that box outlet in that little channel really never worked.

Mayor Booker stated if Sheridan Road was built today, it would have at least had a trickle liner in it.

Rogalski stated it would have had some kind of an improved channel.

Fortenbaugh stated right now the private property owners are responsible and it is costing the city zero to maintain. Do we want to invest $500,000 to get them off the hook and pick up another thing to maintain. Everyone is going to want flood mitigation and want the City to fix the drainage.

Rogalski stated we don't want standing water and there are other areas in town, but we have to resolve this issue.

Burk suggested they try the tax improvement district to see if they are willing to do it. Maybe this could be our first attempt to make this work.

Hampton stated he feels that is the best solution. When they bought that property they knew it was there. He questioned the cost of putting it underground.

Rogalski stated $900,000.

Hampton stated we still have to come up with a million dollars even if we do the tax improvement district and then they pay us back.

Rogalski stated someone has to pay that money up front and then the property owners will refund that money over a period of 15 years.

Burk stated he thought it was money that was drawn from the tax base, and they paid it back through their yearly taxes.

Mayor Booker stated the City pays for it or the City takes out a loan.

Cleghorn stated he would like legal to look at if he has the authority to abate a public nuisance such as a drainage channel that is causing hazardous conditions to be maintained. If we could do that there would be some levying and some other things that go along with that. It may get us to a partial solution until we can look at future CIP's.

Warren questioned if we could do the work in house.

Rogalski stated this is contract work, it is more than we can do.

MOVED by Warren SECOND by Burk to table and direct staff to look at financing options. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

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

Rusty Whisenhunt, Public Utilities Director, stated council addressed this item in January and directed staff to look at Option 1 and the construction costs. (He briefed the council on the options for the project. Presentation is on file in the City Clerk's office).

Mayor Booker questioned if this was a new problem or have those residents not been able to get permits for 40 years.

Whisenhunt stated some built without permits and some obtained permits. He does not know how they were issued permits without looking at the fire flow. The existing permits are considered permitted non-conforming structures.

Mayor Booker stated someone told him that this was because we passed the most recent codes.

Whisenhunt stated that is not correct. The fire flow requirements have been in existence for many years.

Michael Wright, Fire Marshall, stated the fire flow requirements have been the code for at least 17 or 18 years.

Mayor Booker stated there is no way we are going to recover that $1 million because the population is so sparse.

Hampton stated there are houses out there and we are not even sure if they were built to code.

Whisenhunt stated the more recent structures were built to code, but for some reason the fire flow code was not evaluated. If there was no building permit we don't know how they were built.

Hampton questioned if we know how many were built without a permit.

Whisenhunt stated he is not sure. Out of the 21 tracts, there are only six or seven homes.

Burk stated people are buying these lots. He suggested they de-annex the property and let these people build and let them hook into our water line. He does not know what else to do.

Whisenhunt stated if this is de-annexed the water sales would have to move to an outside water sales agreement and we are not issuing those at this time, there is a moratorium.

Mayor Booker questioned if an improvement district is an option.

Rogalski stated you could do that, but it would be $600,000 worth of work for six houses. It would be very expensive for each individual lot.

Mayor Booker stated that he is on the de-annex side. He hates the thought of de-annexing, but he does not know how we can look citizens in the face and say we are managing their money right.

Whisenhunt stated the only way to fund this is out of the water/sewer CIP and there are 25 projects identified for that money and water lines are breaking all the time. You would have to take that money and reassign it.

Hampton stated we just don't have the money to do this.

Mayor Booker stated the only option he sees is someone comes in and buys that across the road to the east and puts in something dense enough for them to put in a main.

Warren stated we don't have a big enough advantage for a million dollars.

Mayor Booker stated $844,000 divided by 15 divided by 24 and it is $2,344 a year. He doubts that the property owners would want to pay for that through an improvement district.

Cleghorn stated there are only 6 customers, not 24.

Burk stated we cannot afford it and we just need to de-annex.

Mayor Booker stated if they are going to de-annex he wants to specify the boundaries.

MOVED by Burk SECOND by Warren to send this back to legal to find out the exact legal area that we are going to de-annex and bring it back at the earliest convenience. AYE: Hankins, Harris, Chapman, Burk, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

STAFF REPORTS:

Cleghorn stated he has asked GIS division to present a report to council at a future meeting.

Cleghorn stated he has had a conversation with PSO regarding LED streetlights. He stated it will be a slight increase.

Tim Hushbeck, Community Affairs Manager for PSO, stated it will be an increase on the tariff of the lights which was decided by the Corporation Commission. He stated they have committed to changing out the lights in 240 communities over the next four years. He stated they will be starting in the rural areas around Tulsa but the contractors will begin in Lawton at the end of this year. These lights have a longer shelf life.

Jessica Carter, Director of Emergency Communications, stated this week is National Public Safety Telecommunicator Week, and she wanted to make sure they were recognized.

There being no further business to consider, the meeting adjourned at 4:25 p.m. upon motion, Second and roll call vote.

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STAN BOOKER, MAYOR

ATTEST:
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TRACI HUSHBECK, CITY CLERK