



City of Lawton

City Council

Agenda

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

Tuesday, April 13, 2021

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: Employee Spotlight Awards to Kody Kastner and Bobby Sparks - Solid Waste Disposal Division and Broderick Jackson II - Arts and Humanities Division.

PROCLAMATIONS:

Sexual Assault Awareness Month

Denim Day

Fair Housing 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 approval of the minutes of the Lawton City Council meeting of February 23, 2021. **21-99**

Attachments: [23Feb21](#)

2. Consider approving a resolution authorizing performance and allocation of responsibilities for implementation of the Skills Training, Education, Development and Investment (STEDI) Project Plan. **21-104**

Attachments: [Implementation Resolution 3.11.2021 C](#)

3. Consider ratifying the action of the City Manager by accepting the LSTA Webcam/Headphone grant of \$1,926.00 from the Oklahoma Department of Libraries for the purpose of purchasing webcams and headphones for the Lawton Public Library. **21-122**

Attachments: [LSTA Webcam & Headphone Contract.pdf](#)

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| 4. | Consider approving a Professional Services Agreement with Stantec Architecture Inc. for architectural service to include the conceptual design services of a City of Lawton Youth Sports and Recreation Facility. | 21-125 |
| | <u>Attachments:</u> Conceptual Design PSA Stantec | |
| 5. | Consider approving the sale of the homes located at 1415 SW E Avenue and 1242 SW 25th Place to the Lawton Housing Authority to use as low income rental properties and authorizing the Mayor and City Clerk to execute all documents necessary to complete the transaction. | 21-118 |
| | <u>Attachments:</u> QCD 1242 SW 25th Place
QCD 1415 SW E Avenue | |
| 6. | Consider a modification to the budget included in the Agreement for Funding and Limited Support with the FISTA Development Trust Authority for the 2020-2021 fiscal year and authorize funding from the Hotel-Motel Tax Economic Development Fund to be used for marketing and advertising for the FISTA and mall property. | 21-136 |
| | <u>Attachments:</u> FISTA Budget FY21 Amended | |
| 7. | Consider rejecting all the bids for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-C - SE 47th Street, Bedford Circle & SW C Ave - Project #2017-07 and authorizing staff to re-advertise the project for bid. | 21-124 |
| 8. | Consider awarding the Lawton Groundwater Well No. 1 Project PU20-01 to the lowest responsible bidder, Layne Christensen Co. of Guthrie, OK. | 21-98 |
| | <u>Attachments:</u> Partially Signed Contract-City of Lawton OK- 03-18-21 | |
| 9. | Consider extending contract (CL19-018) Precast Concrete Manholes to Primary Structure of Guthrie, OK for an additional year. | 21-84 |
| | <u>Attachments:</u> EXTEND CL19-018 Precast Concrete Manholes | |
| 10. | Consider extending contract (CL19-025) Cationic Polymer to Chameleon Industries of Corsicana, TX for an additional year. | 21-85 |
| | <u>Attachments:</u> EXTEND CL19-025 Cationic Polymer 2021 | |
| 11. | Consider extending contract (CL20-014) GAC Granulated Activated Carbon to Carbon Activated Corp of Compton, CA for an additional year. | 21-86 |
| | <u>Attachments:</u> EXTEND CL20-014 GAC Granulated Activated Carbon | |
| 12. | Consider extending contract (CL20-017) Grassing & Sodding to Green Turf Sod of Lawton, OK for an additional year. | 21-87 |
| | <u>Attachments:</u> EXTEND CL20-017 Grassing & Sodding | |
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13. Consider approving appointments to boards and commissions. 21-100

Attachments: [Board Appointments](#)

NEW BUSINESS ITEMS:

14. Presentation of the financial statements and audit report on the City of Lawton for fiscal year ended June 30, 2020, as presented by BKD, LLP. 21-111

15. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan for FFY 2020 Second Amendment, and authorizing the Mayor and City Clerk to execute all documents necessary to implement the plan and manage the Federal programs. 21-101

Attachments: [Annual Action Plan for FFY 2020 Second Amendment-Project/Activity List with Allocation Amounts](#)

16. Discuss preservation issues associated with places in the community of historic and cultural significance. 21-121

Attachments: [Lawton City Code Section 18-10-1-1010](#)

17. Discuss the status of the 2021 Juneteenth Celebration slated to be held virtually on June 19, 2021. 21-123

18. Discuss the nature of the ownership of property known as Butch Suttle Park and provide direction to staff regarding any interest the City may have on said property. 21-134

Attachments: [Sheridan Addition Part 1 Westside Lots](#)
[Sheridan 2](#)
[Sheridan 3](#)

STAFF REPORTS: Department Roundup: Community Relations

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action with Oklahoma Department of Environmental Quality concerning a Notice of Violation issued by ODEQ to the City on October 3, 2019 including the details of a settlement negotiation meeting which occurred on March 24, 2021, and, if necessary, take appropriate action in open session. 21-119

20. Pursuant to Section 307 B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending conflict of interest investigation under City Code Section 17-2-13-274, and if necessary, take action in open session. 21-132

ADJOURNMENT