

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 14, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORTS: MAYOR/CITY COUNCIL

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 depositing the reimbursements received from the Oklahoma Department of Transportation for transportation planning and Congestion Mitigation and Air Quality planning for FY 2019 into the City of Lawton Actuated Traffic Signals account. Exhibits: None.
2. Consider an agreement with Melissa Kirby regarding insurance checks provided to her for the rehabilitation of the roof and associated storm damage at her residence located at 1716 NW Pollard Avenue, Lawton, OK 73507, and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.
3. Consider accepting a public access easement for a portion of sidewalk constructed at the southeast corner of NW 34th Street and NW Cache Road, adjacent to EZ GO Store located at 3164 NW Cache Road. Exhibits: Location Map. Easement is on file in the City Clerk's Office.
4. Consider approving additional funding for 2019-04 Rehabilitate SW Neal Boulevard and SW Ard Street Project associated with intersection reconstruction and drainage improvements. Exhibits: None.
5. Consider acknowledging receipt of a Tier II permit for the discharge of treated wastewater from the City of Lawton Wastewater Treatment Plant into Nine Mile Creek from the Oklahoma State Department of Environmental Quality. Exhibits: None.
6. Consider acknowledging receipt of a Tier II permit for the discharge of treated wastewater from the Medicine Park Water Treatment Plant into Medicine Creek from the Oklahoma State Department of Environmental Quality. Exhibits: None.
7. Consider approving plans and specifications for and authorizing the drilling of Wellsite K. Exhibits: Location Map. Contract Documents are on file in the Public Utilities Department Office.

8. Consider approving three application documents and two contracts to provide fully insured health care coverage along with selected ancillary coverage for eligible City of Lawton employees and those eligible retirees to Blue Cross Blue Shield of Oklahoma effective July 1, 2020, and authorize the Mayor and City Clerk to execute the contracts. Exhibits: Cost Analysis. Fully Insured Proposal BCBS Medical and Dental Contracts and BCBS Ancillary Products Contracts are on File in the City Clerk's Office. .
9. Consider awarding contract (CL20-014) GAC Granulated Activated Carbon to Carbon Activated Corp of Compton, CA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
10. Consider approving appointments to boards and commissions. Exhibits: None.

UNFINISHED BUSINESS ITEMS:

11. Consider the following damage claims recommended for denial: Behanz and Abbas Johari in the amount of \$9,995.31, and Marcella Ivins in the amount of \$3,500.00. Exhibits: Legal Opinions/Recommendations.

NEW BUSINESS ITEMS:

12. Discuss the status of the COVID-19 Pandemic as it relates to the City of Lawton, including the proclamation of civil emergency issued by the Mayor, and take appropriate action as necessary. Exhibits: None.

EXECUTIVE SESSION ITEMS:

13. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Notices of Charge of Discrimination the City received from the U.S. Equal Employment Opportunity Commission on behalf of the charging parties Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, and, if necessary, take appropriate action in open session. Exhibits: None.
14. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claims of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, filed with the City on September 27 and November 12, 2019, and, if necessary, take appropriate action in open session. Exhibits: None.
15. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Gerald S. Ihler vs. City of Lawton, CJ-20-185, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT