



City of Lawton

City Council

Agenda

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

Tuesday, April 26, 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:

National Therapy Animal Day

Presentation of Outstanding Citizen of the Month to Summer Hurley-Jacks

Lawton Area Transit System 20th Anniversary

Safe Digging 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 adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Justin Dipprey. **22-202**

Attachments: [Dipprey, Justin, Resolution](#)

2. Consider authorizing the execution of a “First Amended Form of Incumbency and Authorization Certificate” in relation to: (1) the 2017 Lease Purchase Agreement between the City of Lawton and Banc of America Public Capital Corp and (2) the Escrow and Account Control Agreement [with Bank of America NA as the escrow agent] for the purpose of updating City individuals authorized to execute documents related to the agreements. **22-216**

Attachments: [First Amended Form of Incumbency and Authorization Certificate](#)
[Original Form of Incumbency and Authorization Certificate](#)

3. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2022 primary and general municipal elections for designated City Council seats and authorizing the Mayor to issue an election proclamation. **22-198**

Attachments: [Statutory Election Dates and Deadlines 2022](#)
[Proclamation 2022](#)
[Resolution 2022](#)

4. Consider approving the Youth and Family Affairs Committee Nomination of a \$75,000 grant for Lawton Public Schools to conduct summer S.T.E.M. academies. **22-217**

5. Consider amending Council Policy 1-05 Recognition of Employees Upon Retirement; establishing tiers for the monetary gift based upon years of service, clarifying procedures for payment, and establishing an effective date. **22-176**

Attachments: [Council Policy 1-5](#)

6. Consider approving an “Agreement for Funding and Limited Support of the Lawton Youth Sports Trust Authority,” and authorize the execution of the Agreement by the Mayor. **22-201**

Attachments: [Funding Limited Support Agreement with Exhibit A](#)

7. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2022 through June 30, 2023 **22-175**

Attachments: [Resolution FY2022-2023](#)

8. Consider approving a Memorandum of Understanding with IAFF Local 1882 amending Section 13.10 of the current collective bargaining agreement to cover the period for which the annual public safety sales tax incentive applies in fiscal years 22-23, 23-24, 24-25, and updating the reference to the current resolution of intent concerning CIP expenditures. **22-188**

Attachments: [Fire MOU 2022 13.10](#)

9. Consider approving a request to enter into a memorandum of understanding with Cameron University 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. **22-193**

Attachments: [CLEET MOU Cameron University PD](#)

10. Consider approving plans and specifications for the Water SCADA Improvements Project PU2201 and authorizing staff to advertise for bids. **22-190**

11. Consider awarding contract (RFPCL22-039) Concession Lease -Grandview Sports Complex and the associated 'Lease and Non-Exclusive Concession Operation Agreement', to LaSill Optimist Club of Lawton OK, for a one-year term. **22-196**

Attachments: [Grandview Recommendation_04.14.22](#)
[Abstract RFPCL22-039](#)
[RFPCL22-039 Concession Lease Grandview Sports Complex Bid Results](#)

12. Consider awarding contract (RFPCL22-040) Concession Lease -Ahlshlager Park and the associated 'Lease and Non-Exclusive Concession Operation Agreement', to LaSill Optimist Club of Lawton OK, for a one-year term. **22-199**

Attachments: [Ahlshlager Recommendation_04.14.22](#)
[Abstract RFPCL22-040](#)
[RFPCL22-040 Concession Lease Ahlshlager Park Bid Results](#)

13. Consider awarding contract (RFPCL22-041) Concession Lease - Eastside Park and the associated 'Lease and Non-Exclusive Concession Operation Agreement', to LaSill Optimist Club of Lawton OK, for a one-year term. **22-200**

Attachments: [Eastside Recommendation_04.14.22](#)
[Abstract RFPCL22-041](#)
[RFPCL22-041 Concession Lease Eastside Park Bid Results](#)

14. Consider extending (RFPCL21-021) Concession Lease McMahon Park to LaSill Optimist Club of Lawton, OK and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. **22-189**

Attachments: [McMahon Xtention_03.24.22](#)
[Extension RFPCL21-021 - LaSill](#)
[RFPCL21-021 McMahon - Price Sheet](#)

15. Consider awarding CL22-036 Liquid Oxygen to Matheson Tri-Gas, Inc. of Irving, TX. **22-187**

Attachments: [AWARD CL22-036 Liquid Oxygen](#)
[Abstract](#)
[CL22-036 Price Sheet](#)

16. Consider extending contract (CL21-002) Emergency Generator Maintenance to Elite Power Services, Inc. of Edmond, Ok. for an additional year. 22-195

Attachments: [Vendor Extension](#)
[Dept Memorandum Extension](#)
[Elite Power - Specs & Price Sheet](#)

17. Consider extending the contract (CL21-025) Mowing & Litter (9 Items) with Teen Challenge of Lawton, OK for Items 1-7 & 9 and Lawn Wizards of Lawton, OK for Item 8 for an additional year. 22-179

Attachments: [Department Recommendation](#)
[Teen Challenge Contract Extension](#)
[Lawn Wizards Contract Extension](#)
[Teen Challenge Price Sheet](#)
[Lawn Wizard Price Sheet](#)
[Specification Sheet](#)

18. Consider approving appointments to boards and commissions. 22-197

Attachments: [Board Appointments- 04-26-22](#)

STAFF REPORTS:

- Receive Finance Report for March 2022 22-206

Attachments: [March 2022 Financial Report](#)

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in Comanche County District Court titled Gerald Ihler v. City of Lawton, CJ-2020-185, and if necessary, take appropriate action in open session. 22-203

20. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purposes of receiving a presentation from the FISTA Trust Authority pertaining to the potential redevelopment of the retail portion of the Central Plaza (formerly Central Mall), including the possible transfer of property, financing, and creation of a proposal to entice businesses to remain or to locate within the Central Plaza property, the public disclosure of which would interfere with the potential redevelopment and violate the confidentiality of the businesses involved, and if necessary, take appropriate action in open session. 22-204

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim regarding Republic Paperboard LLC, and if necessary, take appropriate action in open session. 22-212

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."