



City of Lawton

City Council

Agenda

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

Tuesday, April 27, 2021

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATIONS:

Safe Digging Month

Alcohol Free Weekend

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 meetings of March 23 and April 13, 2021. [21-99](#)

Attachments: [23Mar21](#)
[13Apr21](#)

2. Consider authorizing the Mayor to execute a letter to the Navy Sea Systems Command expressing the City of Lawton's support of the Eagle Scout Project honoring those that have served and are currently serving in the U.S. Navy by creating a monument within Elmer Thomas Park incorporating artifacts of the USS Oklahoma City (SSN 723) submarine.. [21-162](#)

Attachments: [Naval Sea Systems Command Letter](#)
[Matthew Aguilar Eagle Scout Project Letter](#)
[Matthew Aguilar Eagle Scout Project Sketch](#)

3. Consider approving the installation of security access card readers and cameras to complete the security and physical audit of the following locations: City Hall, City Hall Annex and E911 Dispatch Center. [21-150](#)
- Sponsors:** Fortenbaugh, Hampton, Burk and Warren
- Attachments:** [CITY HALL SECURITY REV3](#)
[FISMA COMPLIANCE](#)
[UNIFI CAMERA INSTALLATION](#)
[UNIFI CAMERAS](#)
4. 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 4.20.2021](#)
5. 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, 2021 and authorize the Mayor and City Clerk to execute the contracts. [21-146](#)
6. Consider award of construction contract to T&G Construction, Inc., for the Pavement Reconstruction & Rehabilitation - Intersection of Neal Boulevard and Ard Street - Project #2019-04. [21-151](#)
- Attachments:** Bid Tab_Project No 2019-04.pdf
[Contract Documents](#)
7. Consider extending contract for (CL20-016) Footwear (Safety, Athletic & Walking) to Woodward's Occupational Footwear of Cyril, OK for items 1A, 1B, 1C, 1D, and 2 to Red Wing Brands of America, Inc for items 1E, 1F and 3. [21-137](#)
- Attachments:** [CL20-016 FOOTWEAR EXHIBITS FOR 4.27.21](#)
8. Consider extending contract (RFPCL19-027) Grandview Sports Complex Concession Lease and the associated 'Lease and Non-Exclusive Concession Operation Agreement', to LaSill Optimist Club of Lawton, OK, for an additional year. [21-141](#)
- Attachments:** [Grandview Extension](#)
9. Consider awarding contract (RFPCL21-021) McMahon Park Concession Lease and the associated 'Lease and Non-Exclusive Concession Operation Agreement', to the LaSill Optimist Club of Lawton, OK. [21-142](#)
- Attachments:** [2021 McMahon Concession Contract](#)
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10. Consider awarding contract (CL21-019) Mowing & Litter Areas Items 1 thru 5 to Lawn Wizards of Lawton, Oklahoma. [21-154](#)

Attachments: [LAWN WIZARDS BID](#)
[AbstractCL21-019](#)
[CL21-019_BID_03.25.21 recommendation](#)

11. Consider approving appointments to boards and commissions. [21-100](#)

Attachments: [Board Appointments](#)

OLD BUSINESS ITEMS:

12. Presentation and acceptance 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](#)

13. 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](#)

Attachments: [FISTA Budget FY21 Amended](#)

NEW BUSINESS ITEMS:

14. Receive a presentation from EST, Inc. regarding the Goodyear Blvd. Extension project and make a recommendation of the preferred design option for further study. [21-172](#)

Attachments: [AA Option A-G Conceptual Layouts](#)
[Lawton WIP Programming Cost Estimate Option A-B-G](#)

15. Discuss and direct staff to open the wading pools at 35th Division, Harmon, Mocine Parks. Additionally, discuss and provide direction to staff to open the municipal pool in Mattie Beal Park. [21-165](#)

16. Discuss historic preservation concerns associated with WPA parks and other items of historical and cultural significance in the City of Lawton. Provide direction to staff as appropriate. [21-166](#)

17. Consider approving an amendment to an Agreement between the Lawton Fort Sill Chamber of Commerce and the City of Lawton, increasing funding by \$100,042 for activities designed to encourage, promote and foster tourism, including elements of economic development related thereto in the City of Lawton, and authorize the Mayor and City Clerk to execute the amendment. [21-164](#)

Attachments: [First Amendment CHAMBER AGREEMENT FY2020-2021](#)
[Chamber Budget Revision April 2021 EXHIBIT C](#)

STAFF REPORTS:**Department Roundup - Lakes & Community Recreation
Finance Report****EXECUTIVE SESSION ITEMS:**

18. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. [20-161](#)
19. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2021-2022 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. [21-153](#)
20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Hilliary Media Group, LLC dba Southwest Ledger v. City of Lawton and Jay Burk, in his official capacity, CV-2021-111, and if necessary, take appropriate action in open session. [21-169](#)

ADJOURNMENT