



City of Lawton

City Council

Agenda

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

Tuesday, May 10, 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

Posting of Colors - MacArthur ROTC

ROLL CALL

PROCLAMATIONS:

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

Asian American and Pacific Islander Heritage Month

National Public Works Week

Flood Awareness Month

National Police Week

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 regular meetings of April 12 and April 26, 2022. [22-252](#)

Attachments: [12Apr22](#)
[26Apr22](#)

2. Consider approving the professional services agreement between the City of Lawton and Collins, Zorn & Wagner, PLLC, for actions brought pursuant to 42 U.S.C. §§ 1983, et seq, and authorize the Mayor and City Clerk to execute the Agreement. [22-221](#)

Attachments: [Proposed Retainer Agreement for Professional & Legal Services](#)

3. Consider approval of an Assignment and Assumption of Leases between the City of Lawton and the FISTA Development Trust Authority effective on the date of the Lease Agreement between the City and Trust for the Lawton Central Plaza property (formerly known as the Central Mall), wherein the City is Assignor and the Trust is Assignee enabling the Trust to administer, observe, perform, fulfill and be bound by all the terms, covenants, conditions and obligations of the lessor under the existing retail leases which arose and accrue as of the date of the Lease Agreement between the City and Trust, and authorize the Mayor to execute the Assignment. [22-249](#)

Attachments: [ASSIGNMENT AND ASSUMPTION OF LEASES CITY FISTA](#)
[FISTA Approval Memo](#)

4. Consider authorizing the purchase of 140 Taser 7's in the amount of \$469,224.00 for the purpose of replacing the Lawton Police Departments obsolete Taser X26 models. [22-232](#)

Attachments: [Updated Quote - Axon Enterprise](#)

5. Consider revising the hours of operation for the Owen's Multipurpose Center, H.C. King Center, and Patterson Center to allow for increased public participation. [22-246](#)

Attachments: [Recreation Hours 2022](#)

6. Consider establishing the City's Aquatics facilities operation hours for the 2022 season. [22-215](#)

Attachments: [Aquatic Schedule 2022](#)

7. Consider approving a professional services proposal from Water Technology Inc. (WTI) to perform an evaluation of the city's wading pools for the purpose of providing a cost analysis on the feasibility of repairing and/or restoring the City's wading pools versus replacing them with splash pads and authorizing the Mayor to execute the document. [22-214](#)

Attachments: [Professional Services Proposal](#)

8. Consider a request to pay a fee in lieu of onsite stormwater detention for the single-family residential building permit located at 7002 SW Bishop Road in the amount of \$553.75. [22-219](#)

Attachments: [7002 SW Bishop Road FIL](#)
[Email establishing Reason 4 for FIL](#)
[Site Review - 7002 SW Bishop Road Williams House 2022](#)

9. Consider authorizing the filing of a Programmatic Application to the Oklahoma Water Resources Board (OWRB) requesting financial assistance via a Clean Water State Revolving Fund (CWSRF) loan to comply with an Oklahoma Department of Environmental Quality (DEQ) consent order in the amount of up to approximately \$45 million. [22-222](#)

10. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board (OWRB) in the total aggregate principal amount of not to exceed \$45 million; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. [22-223](#)

Attachments: [City Resolution for Item 22-223](#)

11. Consider authorizing the filing of a Programmatic Application to the Oklahoma Department of Environmental Quality (ODEQ) requesting financial assistance through a Drinking Water State Revolving Fund (DWSRF) loan to complete certain Water system improvements in the amount of up to approximately \$33 million. [22-225](#)

12. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the “City”) approving action taken by the Lawton Water Authority (the “Authority”) authorizing issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Department of Environmental Quality (ODEQ) in the total aggregate principal amount of not to exceed \$33 million; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto. [22-226](#)

Attachments: [City Resolution for Item 22-226](#)

13. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at NW 45th Street at Santa Fe Avenue, NW 38th Street at Learning Tree Academy, 1908 NW 38th Street, NW Blackstone Trail at NW Newgate Drive, NW Maple Avenue at NW 65th Street, McMahon Dog Park and SW Wolf Street at the Lawton Cricket Ground. [22-238](#)
- Attachments:** [RESOLUTION NO 22- unsigned](#)
[Minutes Traffic Commission 4-21-22](#)
[SKM_C28722042810170](#)
14. Consider approving Agreement between City of Lawton and CMS Willowbrook, Inc. for Construction Manager at Risk (CMAR) Services for the Project EN2004A City Hall Renovation. [22-239](#)
- Attachments:** [CMAR Services Agreement - CMS Willowbrook - Project EN2004A.pdf](#)
15. Consider approving Agreement between City of Lawton and CDBL, Inc. for Construction Manager at Risk (CMAR) Services for the Project EN2108P1 McMahon Auditorium and Renovation, Phase 1. [22-241](#)
- Attachments:** [CMAR Services Agreement - R1 - CDBL - Project EN2108P1.pdf](#)
16. Approve Change Order No 1 to CL20-022 Rock Hauling with only the primary vendor, Spence Transportation of Elgin, Oklahoma. [22-208](#)
- Attachments:** [Memo to Award CO No 1 CL20-022 Rock Hauling](#)
[Contract Change Order CL20-022 - Spence Transportation](#)
17. Consider awarding (RFPCL22-026) City Wide Hardware Software Contract to The Jasper Group International of Delray Beach, Florida. [22-213](#)
- Attachments:** [Jasper Recommendation Memo_041922.doc](#)
[City Wide Hardware Software Bid Abstract.pdf](#)
[City Wide Hardware Software Selection Results.pdf](#)
18. Consider approving appointments to boards and commissions [22-242](#)
- Attachments:** [Board Appointments- 05-10-2022](#)

UNFINISHED BUSINESS ITEMS:

19. 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:** [Staff Recommendation](#)
[Bid Abstract](#)
[Grandview Sports Complex concession contract_LaSill](#)

20. 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: [Staff Recommendation](#)
[Bid Abstract](#)
[Ahlschlager Park Concession Contract LaSill](#)

21. 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: [Staff Recommendation](#)
[Bid Abstract](#)
[Eastside Park concession contract LaSill](#)

22. 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: [Staff Recommendation](#)
[Extension Form](#)
[McMahon Contract](#)

BUSINESS ITEMS:

23. Discuss the process of the possible de-annexation of property lying west of SW 67th Street and south of SW Bishop Road and provide staff with further direction, as necessary. [22-209](#)

Attachments: [Location Map](#)

STAFF REPORTS:

Update on Highland Cemetery Arch

EXECUTIVE SESSION ITEMS:

24. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session to receive a presentation from the Lawton Economic Development Corporation and discuss the status of ongoing matters pertaining to economic development projects, the public disclosure of which would interfere with the development of products or services and/or violate the confidentiality of the business/businesses, and, if necessary, take appropriate action in open session. [22-207](#)

25. Pursuant to Section 307B.3, Title 25, Oklahoma Statute, consider convening in executive session to discuss property appraisal of Lawton Public Schools land for a potential trade and, if necessary, take appropriate action in open session. [22-234](#)

26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim regarding Stantec Architecture, Inc., and if necessary, take appropriate action in open session. [22-245](#)

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."