MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MAY 14, 2019 – 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Frank Jensen, City Attorney
Traci Hushbeck, City Clerk
COL Don A. King, Fort Sill Liaison

Mayor Booker called the meeting to order at 6:28 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Byron Elmore, Calvary Assembly of God, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:
Mary Ann Hankins, Ward One
Keith Jackson, Ward Two
Caleb Davis, Ward Three
Jay Burk, Ward Four
Dwight Tanner, Jr., Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: None

PRESENTATION FROM OKLAHOMA FIRE CHIEFS ASSOCIATION

Sean Douglas, past president of the Oklahoma Fire Chiefs Association, recognized Dewayne Burk, former Fire Chief of the Lawton Fire Department, who received the J. Ray Pence Chief Officer Leadership Award at the annual Fire Chief's Conference.

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO LISA WILLIS

Mayor Booker presented a Certificate of Commendation from the Mayor's Office to Lisa Willis.

PROCLAMATION FOR FLOOD AWARENESS MONTH

Mayor Booker proclaimed the month of May 2019 as Flood Awareness Month. He presented the proclamation to Cynthia Williams, Stormwater Management Division.

EMPLOYEE SPOTLIGHT PRESENTATION TO ELY VARGAS-FRED, JORDAN GUDGER AND JUAN TREVINO – WATER DISTRIBUTION DIVISION (Will be presented at the May 28th meeting)

UPDATE FROM THE LAWTON FORT SILL CHAMBER OF COMMERCE

Brenda Spencer Ragland, President and CEO of the Lawton Fort Sill Chamber of Commerce, updated the council on chamber activities.

REPORTS: MAYOR/CITY COUNCIL

Mayor Booker and Council Member Johnson recognized the graduates from the Salvation Army Getting Ahead Program.

Burk reported that the Children United for Southwest Oklahoma raised $97,000 at their event. The money will be used to build an all inclusive playground. He stated Trash Off was a huge success.

Davis stated Ward 3 community meetings will be held on the Monday night before every council meeting at 6:30 p.m. at 1116 SW C Avenue.

Johnson stated there will be a free ACT prep workshop at the Patterson Center on Saturday, May 18 from 1:00 to 3:00 p.m. She stated they are still accepting applications for the City of Lawton Youth Council for those students who will be going into the 11th and 12th grades.

AUDIENCE PARTICIPATION:

Mollie Burkholder, 5750 Snow Creek, Colorado Springs, CO, stated she is concerned about the public safety of the citizens of Lawton and those who walk as their mode of transportation. On September 27, 2017, her brother was hit by a car while walking home around 9:30 p.m. He was hit on 38th Street near Cameron University. She is concerned that Lawton does not have adequate street lighting, reflective paint crosswalks and sidewalks on the main roads such as Sheridan, Cache and Lee. She stated a curb and sidewalk could have prevented her brothers' death. She stated since his death there has been no action on putting in sidewalks on 38th Street. It is the City's responsibility to provide safety measures for its citizens.

Mayor Booker stated that he and the council have a desire to improve the sidewalk situation in Lawton but unfortunately money is always an issue and they cannot do it as fast as they want but they are trying to move forward with the issue.

Burk stated there are not enough sidewalks and crosswalks throughout the city and they need to work on this. He stated there is an ADA committee that oversees some of these issues and he would like for Ms. Burkholder to come to a meeting and talk with the committee because she could be a great leader in getting this done. He stated this committee may have some funding where they could get the ball rolling.

Davis stated this issue is a priority for the council and recently they had a settlement with a contractor which was an $183,000 agreement and it was all in sidewalk projects. The council does recognize the need.

Lena Moses, Tulsa, OK, stated she moved here six months age and previously she had a six bed facility that housed mentally challenged people. She is trying to purchase a facility in Lawton, which was a nursing home, and she is hoping the council can help her with the renovations. She wants to dedicate 100 beds to VA patients. She stated the VA center in Lawton does have a waiting list. She spoke to HUD and they told her to come to the council for assistance.

Ted Symeleski, 2509 SW Cornell, stated down 53rd Street from Columbia to Gore there are places in there where the sidewalk is not done. He stated on Gore, east of 52nd Street there is a piece that has been torn up for three years and there is constantly water leaking in that area. He questioned why this is not fixed.

Davis stated the sidewalks on 53rd Street are part of the 52nd Street project and before that project is completed those sidewalks will be completed. The contractor has been doing areas and filling in as he is doing his road project. He stated as part of the settlement agreement, there will be a standalone pedestrian bridge over that creek. He is not sure about the leak on Gore but he will check with staff.

Mr. Symeleski thanked the council for putting an item on the agenda tonight that will fix the left hand turn problem at Murphy's on Sheridan Road.

Timothy Loftis, 2704 NW 52nd Street, stated he had come before council to discuss the development between Rogers Lane and Quanah Parker Trailway, there is a large piece of land owned by Lawton Public Schools. He has designed a community center and park and would like the city to include this in their 52nd Street project. He has a fundraiser on Facebook.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF APRIL 9 AND APRIL 23, 2019.

MOVED by Burk SECOND by Jackson to approve the minutes of Lawton City Council regular meetings of April 9 and April 23, 2019. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

CONSENT AGENDA:

Davis requested item #10 and Fortenbaugh requested item #14 be considered separately. Johnson stated she would like item #26 to be considered separately.

MOVED by Warren SECOND by Burk to approve the consent agenda with the exception of items #10, #14 and #26. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

1. Consider the following damage claims recommended for approval: Steve Albaugh in the amount of $200.00, Larry Kibble in the amount of $25.00, and Anthony and Holli Ferrara in the amount of $3,067.67. Exhibits: Legal Opinion/Recommendation and **Resolution No. 19-39**.

2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Marq A. Hackworth in the Oklahoma Workers' Compensation Commission, Case No. CM-2014-10498L. Exhibits: **Resolution No. 19-40**.

3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Richard Franz in the Oklahoma Workers' Compensation Commission, Case No. CM2017-07301A. Exhibits: **Resolution No. 19-41**.

4. Consider extending the Memorandum of Understanding (MOU) with Oklahoma State Bureau of Investigation (OSBI) for the use of and access to the OSBI Automated Fingerprint Identification System (AFIS) and change the signing authority signature blocks to be congruent with the changes within each entity. Exhibits: Copy of Memorandum of Understanding.

5. Consider accepting a $1,500.00 donation to the Library from the Friends of the Library to be designated for library-related activities. Exhibits: None.

6. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2019, through June 30, 2020. Exhibits: **Resolution No. 19-42**.

7. Consider approving an Adoption Partner Agreement with PetSmart Charities, Inc. and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Adoption Partner Agreement, Adoption Reward and Payout Schedule, Oklahoma PetSmart Impact and EFT Setup.

8. Consider designating the City's Human Resource Director (Dewayne Burk) to serve as the authorized agent of the City in matters pertaining to the defined contribution retirement plan for eligible employees, and authorize the Mayor and City Clerk to execute the Authorized Agent Notification Form. Exhibits: OMRF Authorized Agent Notification Form.

9. Consider accepting a donation of 40 chain nets for City basketball goals at City parks from the Young Professionals of Lawton. Exhibits: None.

10. Consider approving a waiver of special assistance and property usage fees in the amount of $1,367.08 in support of the Black Beaver District Cub Scout Day Camp to be held June 2 - 7, 2019 at Elmer Thomas Park. Exhibits: Letter of Introduction from Black Beaver District Cub Scout Day Camp Director and City Assistance and Property Request.

Fortenbaugh stated this is something they have been doing for a long time and it is a waiver of minimal fees. He stated the City's support is limited to dumpsters and very minor things.

Davis stated he is not going to fight this, he just wants to make a point. Over the past year he has been contacted by several entities pointing to this and a couple other waivers they have supported. This is a question of fairness. There are a lot of entities that should be supported and are deserving. We turn away a lot of them and they pick and choose. He feels that either everyone should pay or everyone should be given a waiver. He will vote for this, but in the future he would like council to think about this. He stated they waive tens of thousands of dollars. He has been approached by several entities that will probably be requesting waivers.

Fortenbaugh stated if there are other entities he is not aware of them, this is the only one that he is really involved with. He feels they should consider all the requests on their own merits and help the ones that need it. He stated a couple years ago we started cracking down on all the waivers and staff went to all the organizations and asked them to cut back and they have cut back substantially, about a fourth of what they were getting.

Davis stated he does appreciate these organizations working with us.

<u>MOVED by Davis SECOND by Warren</u> to approve a waiver of special assistance and property usage fees in the amount of $1,367.08 in support of the Black Beaver District Cub Scout Day Camp to be held June 2 - 7, 2019 at Elmer Thomas Park AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

11. Consider approving the renewal of the annual lease agreement between the City of Lawton and the Crossroads Youth and Family Services Center, Inc. Exhibits: Lease Agreement.

12. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.

13. Consider authorizing staff to apply for a contract with Clayco Industries, Inc – DBA Ford Roofing & Sheet Metal Co., to replace the roof of City Hall under the State Contract DCAM/CAP#19025, by submitting a DCAM/CAP – FORM M701 Project Requisition Checklist for each project. Exhibits: DCAM/CAP – FORM M701 Project Requisition Checklist, Clayco Industries, Inc – DBA Ford Roofing & Sheet Metal Co. – Proposal, Photo – City Hall Roof: areas to be repaired.

14. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at 2300 Block of West Gore Boulevard. Exhibits: Resolution No. 19-__.

Fortenbaugh stated the commentary talks about the traffic commission not recommending that these barriers be put in and he would like to make the motion to approve this and put in the barriers.

MOVED by Fortenbaugh SECOND by Davis to adopt **Resolution No. 19-43** authorizing the installation and/or removal of traffic control measures at 2300 Block of West Gore Boulevard. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

15. Consider acknowledging receipt of a Tier 1 permit for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the North Wolf Creek Trunk Expansion and Upgrade #2 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.

16. Consider extending the contract with Zurich American Insurance Co. of Dallas, TX, the City's provider of Employee Accidental Death Insurance for an additional year, as authorized by the contract. Exhibits: Zurich 2017 Application and 2019 Endorsement.

17. Consider extending contract for (RFPCL17-023) Workers Compensation Services to United Safety & Claims, Inc. of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

18. Consider extending contract RFPCL18-046 for Property Insurance to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton, for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

19. Consider approving an extension of contract (CL17-011) Nuisance Abatement to Adult & Teen Challenge of Cache, OK, JM Lawn Services of Lawton, OK, and Joe's Backhoe Service LLC of Lawton, OK for an additional Five (5) months to expire on October 31, 2019, and authorize the Mayor to execute the extension agreement. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.

20. Consider extending contract (CL18-034) Mowing and Litter Areas M and O to Rob's Lawn Care of Cache OK for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.

21. Consider extending contract (CL18-040) Mowing and Litter Areas P and R to Rob's Lawn Care of Cache OK (Area P) and Adult and Teen Challenge of Oklahoma of Cache, OK (Area R) for an additional year. Exhibits: Department Recommendation, Contract Extensions Forms, Price Sheets.

22. Consider extending contract for (CL18-031) Thermoplastic Material & Epoxy Primer/Sealer to Ennis-Flint, Inc. of Greensboro NC for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

23. Consider extending contract for (CL17-019) Rock Hauling to Evans Transportation Services, Inc. of Lawton, Oklahoma for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

24. Consider awarding contract (CL19-026) Ready Mix Concrete to Bid # 1, Southwest Ready Mix of Lawton, OK (primary), Bid # 2, Lawton Transit Mix of Lawton, OK (secondary) and Bid #3, Ingram Concrete of Lawton, OK (Tertiary). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

25. Consider extending contract for (RFPCL17-022) HVAC Services to Johnson Controls of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

26. Consider awarding (RFPCL19-027) Concession Operation Grandview Sports Complex to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. Exhibits: Department Recommendation, Abstract of Bids, Proposal Price Sheet, Concession Lease Agreement.

Johnson stated she is a member of the LaSill Optimist Club and she would like to abstain from the vote.

MOVED by Warren SECOND by Jackson to award (RFPCL19-027) Concession Operation Grandview Sports Complex to LaSill Optimist Club of Lawton, OK, and authorize the City Council and Mayor to enter into a Concession Lease Agreement for same. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Warren. NAY: None. ABSTAIN: Johnson. MOTION CARRIED.

27. Consider approving appointments to boards and commissions. Exhibits: None.

Board of Adjustment

Tony Layton
Existing Member
05/24/2022

Jessie Cross
Existing Member
05/25/2022

Housing Authority

Shirley Pearson
Existing Member
05/25/2022

Industrial Development Authority

Randy Warren
Existing Member
05/25/2024

Onreka Johnson
Existing Member
05/25/2024

Albert Johnson, Jr.
Existing Member
05/25/2024

Keith Jackson
Existing Member
05/25/2024

Lawton Enhancement Trust Authority
Lou McConnell
New Member
06/30/2021

Library Board

Patty Neuwirth
Existing Member
05/31/21

Tom Rine
Existing Member
05/31/21

Susan M Kremmer
Existing Member
05/31/2021

28. Consider approval of payroll for the periods of April 22 – May 5, 2019.

NEW BUSINESS ITEMS:

29. Hold a public hearing and consider an ordinance closing the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street, and consider accepting a 25 foot wide public utility easement. Exhibit: Ordinance No. 19-__, Location Map. Public Utility Easement on file in the City Clerk's Office.

Richard Rogalski, Community Services Director, stated on March 26, 2019, City Council voted to hold a public hearing for a request to close the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street, in Lawton Original Townsite. While doing the research for the survey work for the Lawton Farmers Market Institute, it was discovered that the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street, has never been officially closed to public traffic. This portion of SW A Avenue does not extend through to SW 4th Street or SW 5th Street. The property to the north and south of the requested area is owned by the City of Lawton. The north side is being used for parking and the south side has the Annex building and parking. The right-of-way of SW A Avenue was dedicated on the Townsite of Lawton record plat filed in 1904.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Burk SECOND by Davis to adopt **Ordinance 19-09**, waive the reading of the ordinance, read the title only. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney) Ordinance 19-09

An ordinance closing the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street.

30. Consider adopting a resolution approving Amendment No. 3 to the Downtown I Urban Renewal Plan adding beauty salon, nail salon, tanning salon, body piercing, tattoo parlor, day spa, massage therapy, and commercial school as permitted uses within the Commercial Central District. Exhibits: Resolution No. 19-__, Draft LURA Minutes and Draft CPC Minutes.

Rogalski stated on April 16, 2019, the Lawton Urban Renewal Authority considered an amendment to the Downtown I Urban Renewal Plan to add certain uses to the Commercial Central District, which is the area of the Central Mall. Malls across the country are struggling to stay vital, and there is a trend for malls to include "outside the box" uses such as office, education, and a variety of services. The Authority adopted Resolution No. 19-7 amending the Downtown I Urban Renewal Plan to add beauty salon, nail salon, tanning salon, body piercing, tattoo parlor, day spa, massage therapy, and commercial school as permitted uses within the Commercial Central District. Many of these uses are already operating in the Central Mall. On April 25, 2019, the City Planning Commission adopted Resolution No. 19-1 finding Amendment No. 3 to the Downtown I Urban Renewal Plan to be in conformance with the 2030 Land Use Plan and recommending approval to the City Council.

MOVED by Burk SECOND by Davis to adopt **Resolution No. 19-44**. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

31. Consider adopting a resolution amending Resolution 97-140 allowing funds received from the sale of City park surplus property for deposit and disbursement to the Park Fee Fund in support of City Parks and Recreation purposes. Exhibits: Proposed Resolution No. 19-__ and Resolution No. 97-140.

Jack Hanna, Parks and Recreation Director, stated Council Member Warren initiated an item for staff to draft a resolution so that when they sell park property those dollars would go back into a park fund.

Burk questioned if it would be used for projects or will it be used for adding staff, like during the mowing season.

Hanna stated it would be earmarked for project repairs and professional and technical services. It is not to supplement their current budget.

Warren questioned if this will be used for capital type items. He would like to see us move towards parks that we can irrigate and use those funds for capital items like equipment. He just doesn't want these funds to be used for mowing, he just wanted this for one time park improvements.

Hanna stated it could be used for a new pavilion in a park, upgrading walking trails or buying new playground equipment.

Cleghorn stated this will change the proposed budget being that they budget for the sale of parks in the budget as it is now. This would reduce the proposed budget by $57,000.

Davis stated the agenda items states “allowing” funds received from the sale of the city parks surplus property. He did not know if that was legal language or if it should say “to direct” those funds.

Jensen stated he only goes by what the resolution says. He stated it is not going to be limited to capital improvements, it is going to be open to what the council gives direction to the staff to do.

Davis stated according to the language of the resolution the proceeds from the sales will be deposited into that account.

Jensen stated it shall be.

MOVED by Warren SECOND by Burk to adopt **Resolution No. 19-45**. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

32. Consider accepting proposals from CDW-G, Dell, and Perkins Communications for hardware and services to complete the Network Design Project; consider waiving Administrative Policy 4-2 and approve Perkins Communications as a sole source provider due to the security sensitive nature of the project; consider accepting a proposal from the City of Lawton Field Utilities Department to provide and install 4" conduit in which to run the necessary infrastructure hardware; and authorize the City Council and Mayor to execute Hardware and Service Agreements on behalf of the City for same. Exhibits: Proposals from CDW-G, Dell, and Perkins Communications for hardware and implementation services; Proposals from CoL Field Utilities for 4” Conduit for Fiber; Executed copy of Statement of Work Agreement with DRP Solutions dated March 26, 2019 describing phases 3 & 4 of the Network Design Project are all on file in the City Clerk’s Office.

Gwen Spencer, IT Director, stated this is a culmination of a project that has gone to the council IT committee. This is the hardware and services that we need to complete the network project. It is an upgrade and we need to complete it quickly.

MOVED by Burk SECOND by Fortenbaugh to aaccept the proposals from CDW-G, Dell, and Perkins Communications for hardware and services to complete the Network Design Project; waive Administrative Policy 4-2 and approve Perkins Communications as a sole source provider due to the security sensitive nature of the project; and authorize the Mayor and City Clerk to execute Hardware and Service Agreements for same. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

33. Consider authorizing the City Council and Mayor, on behalf of the City, to enter into a Statement of Work Agreement with DRP Global Solutions, LLC to provide technical assistance and expertise to design, install, configure and migrate all users to the Microsoft O365 email system; accept a Pricing Proposal from SHI to purchase O365 Electronic Mail and Productivity Software as a Service (SaaS), and authorize the City Council and Mayor to

enter into a required 5-Year Microsoft Enterprise Agreement on behalf of the City for same. Exhibits: Statement of Work Agreement with DRP Global Solutions, LLC, titled Microsoft O365 Upgrade Project". Pricing Proposal from SHI for O365 Electronic Mail and Productivity Software as a Service (SaaS); Microsoft Enterprise Agreement is on file in the City Clerk's Office.

Spencer stated this proposal also went before the IT committee and this is for our email solution. They received both of the solutions that were on the table. They believe, based on our history, that Office 365 is a better solution for us. They negotiated with the Microsoft team to keep our price constant, so for the next 5 years this is our price. This will put our email in the cloud and allow us to have the updated office suite. This will make our system uniform and staff will be able to have greater mobility because it is in the cloud. It should increase efficiencies based on the numbers they have from Microsoft.

Warren thanked Ms. Spencer for all of her hard work and he feels we are moving in the right direction.

MOVED by Warren SECOND by Davis to authorize the City Council and Mayor, on behalf of the City, to enter into a Statement of Work Agreement with DRP Global Solutions, LLC to provide technical assistance and expertise to design, install, configure and migrate all users to the Microsoft O365 email system; accept a Pricing Proposal from SHI to purchase O365 Electronic Mail and Productivity Software as a Service (SaaS), and authorize the City Council and Mayor to enter into a required 5-Year Microsoft Enterprise Agreement on behalf of the City for same. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

STAFF REPORTS:

Diane Branstetter, Finance Director, presented revenue and expenditure highlights for the period ending April 30, 2019. (On file in the City Clerk's office).

Cleghorn presented his monthly City Manager's report.

The Mayor and Council convened in executive session at 7:49 p.m. and reconvened in regular, open session at 8:55 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving the Stillwater Central Railroad, and take appropriate action in open session as necessary. Exhibits: None.

Jensen read the title of item #34.

MOVED by Burk SECOND by Davis to approve a professional services agreement with the law firm Hartzog, Conger, Cason in order to provide legal services in connection with the City's filing of an application with and subsequent representation before the Oklahoma Corporation Commission in the matter of the NW 52nd Street widening project, south of Gore Boulevard and relocation of the railroad crossing arms with attorney David E. Pepper of the firm to serve as lead attorney at the rate of $220 per hour and authorize the Mayor and City Clerk to execute the agreement. AYE: Hankins, Jackson, Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the 2008 Chevron energy performance contract and amendments related thereto between the City and OpTerra ES (formerly Chevron ES), and now known as Engie Services U.S., and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #35. No action was taken.

36. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of item #36. No action was taken.

There being no further business to consider, the meeting adjourned at 8:58 p.m. upon motion, second and roll call vote.

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STAN BOOKER, MAYOR

ATTEST:

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TRACI HUSHBECK, CITY CLERK