

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 26, 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 the following damage claims recommended for approval: Bessie R. Karty in the reduced amount of \$2,031.54 (**Res. 20-29**), and Beatrice Winfrey in the reduced amount of \$477.06 (**Res. 20-30**). Exhibits: Legal Opinions/Recommendations, Res. 20-____ and Res. 20-____.
2. Consider the following damage claim recommended for denial: Hertz Dollar Thrifty Car Rental, Claims Center in the amount of \$858.48. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Outside Water Sales Contract with Marco and Ashley Gagliardi and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider accepting a donation from Flintco, LLC, and approving a resolution amending the City of Lawton FY19-20 budget, as amended, by appropriating Two Thousand Five Hundred and 00/100 Dollars (\$2,500.00) to the City of Lawton At-Large, Supplies, Tools, Equipment account. Exhibits: **Resolution 20-31**.
5. Consider approving annual contract renewal between the City of Lawton and the following: Lawton CrimeStoppers, Inc. Exhibits: A copy of the contract is located in the City Clerk's Office for review.
6. Consider approving annual contract renewal between the City of Lawton and the following: Comanche County – County Commissioners (Juvenile Detention Center). Exhibits: A copy of the contract is located in the City Clerk's Office for review.
7. Consider accepting a permanent easement from Board of Education of the Independent School District #8, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map. Document is on file in the City Clerk's office.
8. Consider accepting a temporary easement from Michael M. Cragg Jr., a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.

9. Consider accepting a temporary easement from David C. & Margarette J. Dugan, husband & wife, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
10. Consider accepting a temporary easement from Clinton Gee, a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
11. Consider extending contract (RFPCL18-029) Bulk Fuel Delivery to Glenn Oil Company, LLC of Lawton OK (Primary Contractor) and Carey Johnson Oil Company of Lawton, OK (Secondary Contractor & Lakes locations) for an additional year. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.

NEW BUSINESS ITEMS:

12. Hold a public hearing to receive input from the citizens of Lawton regarding the City of Lawton's proposed budget for Fiscal Year 2020-2021, and, after due consideration of the City Manager's proposals and citizens' input thereon, provide direction to finalize the budget or take action to approve the budget (with any revisions) by Resolution as deemed appropriate. Exhibits: FY 2020-2021 Preliminary Budget on file in the City Clerk's office and previously distributed to Council. Budget **Resolution 20-32**.
13. Consider the creation of a council committee to review, and with the assistance of staff, make recommendations to the city council for future amendments to Lawton City Code Chapter 8 "Civil Defense." Exhibits: None.
14. Discuss the status of the 2020 Juneteenth Celebration slated to be held on June 20, 2020. Exhibits: None.
15. 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. Exhibits: None.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the mediation scheduled for July 8, 2020, 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.
17. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2020-2021 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT