

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 11, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO ELY VARGAS-FRED, JORDAN GUDGER AND JUAN TREVINO – WATER DISTRIBUTION DIVISION

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO THE OKLAHOMA LIGHTNING GIRLS BASKETBALL COACHES – CONCETHA DAVIS, ASHLEY DAVIS, CONNIE SCOTT AND OTIS GENTRY.

PROCLAMATION FOR EMERGENCY COMMUNICATIONS WEEK

PROCLAMATION RECOGNIZING THE YOUNG PROFESSIONALS OF LAWTON

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF MAY 14, 2019.

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 claim recommended for denial: Andre L. Wilson in the amount of \$1,000,000.00. Exhibits: Legal Opinion/Recommendation.
2. Consider approving the agreement between the City of Lawton and Goolsby, Proctor, Heefner & Gibbs, P.C. for professional services of Attorney/Partner Jim Gibbs, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
3. Consider approving the agreement between the City of Lawton and Clay Hillis Law Firm for professional services of Attorney Clay Hillis, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
4. Consider approving the agreement between the City of Lawton and Goolsby, Proctor, Heefner & Gibbs, P.C. for professional services of Attorney/Partner Jim Gibbs, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.

5. Consider approving the agreement between the City of Lawton and Clay R. Hillis, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
6. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
7. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew Sisson. Exhibits: **Resolution No. 19-50.**
8. 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 Eugene Ross in the Oklahoma Workers' Compensation Commission, Case No. CM-2017-02651R. Exhibits: **Resolution No. 19-51.**
9. Consider approving an Agreement between the Lawton Community Theatre and the City of Lawton to fund activities by the Theatre designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
10. Consider approving an Agreement between the Lawton Heritage Association and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
11. Consider approving an Agreement between the Lawton Philharmonic Society, Inc., and the City of Lawton to fund activities by the Society designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
12. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
13. Consider approving an Agreement between the Armed Services YMCA and MOAA Auxiliary and the City of Lawton to fund activities by the Auxiliary designed to encourage, promote and foster tourism in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
14. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement increases in water, sewer, refuse, and landfill rates, as set forth in Exhibit "A" of the Resolution, and establishing an effective date. Exhibits: **Resolution 19-52** and Exhibit "A".

15. Consider authorizing contract with Town of Carnegie to provide services by the Animal Welfare Division to receive animals for the purpose of adoption, re-homing, sending to rescue, euthanization, or other means of disposal. Exhibits: Agreement is on file in the City Clerk's Office.
16. Consider renewing a professional services agreement with BKD, LLP (BKD) for the City's annual auditing services for FY 2018-2019, including the City's required single audit of expenditures from federal financial awards. Exhibits: BKD's engagement letter outlining its professional services agreement with the City for auditing services is on file in the City Clerk's office.
17. Consider renewing a professional services agreement for financial advisory and consulting services with BOK Financial Securities (BOKFS). Exhibits: Professional services agreement for financial advisory services, on file in the City Clerk's office.
18. Consider accepting an engagement letter for technical accounting and consulting services with Crawford & Associates, P.C. Exhibits: Engagement Letter with Crawford & Associates, P.C.
19. Consider accepting actuary services for the Employee Retirement System financials for the fiscal year ending 2018-2019 with Dean Actuaries, LLC. Exhibits: Dean Actuaries LLC Actual and Consulting Services Engagement Letter.
20. Consider accepting an engagement letter for Audit Services of the Employee Retirement System financials for the fiscal year ending 2018-2019 with Finley & Cook, PLLC. Exhibits: Engagement Letter with Finley & Cook, PLLC.
21. Consider awarding a contract for the City of Lawton's Employee Assistance Program (EAP) to Community Care for FY 2019-20, effective July 1, 2019. Exhibits: Community Care Contract and Insurance Certificate are on file in the City Clerk's Office.
22. Consider approving the revised City of Lawton life insurance and accidental death and dismemberment policy with Mutual of Omaha to include renewal dates for FY 2019-20. Exhibits: Mutual of Omaha Policy, Policy Renewal Information and Exhibits are on file in City Clerk's Office.
23. Consider approving corrected contract with Companion Life Insurance Co.-SummitRe for reinsurance concerning the city's health care insurance coverage to include eligible City of Lawton Retirees for one year beginning July 1st, 2019. Exhibits: Application/Agreement.
24. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
25. Consider approving the annual agreement between Lawton Mobile Meals, Inc. and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma in the amount of \$48,348.00, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Mobile Meals Agreement on file in the City Clerk's office.

26. Consider approving the renewal of the annual agreement between the Senior Center for Creative Living Corporation and the City of Lawton for services to senior citizens in the annual amount of \$15,844.00 and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Senior Center for Creative Living Agreement on file in the City Clerk's office.
27. Consider accepting the Lease Contracts from Sooner Security for monitoring the required alarm systems at Fire Station #5 and Fire Station #8 at the cost of \$45.00 per month per station for a one year period from July 1, 2019 through June 30, 2020. Exhibits: Lease Contracts for Fire Station #5 and #8.
28. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Cache Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Cache Fire Department.
29. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Snyder Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Snyder Fire Department.
30. Consider approving the revised Mutual Assistance Agreement for Fire Protection between the City of Waurika Fire Department and the City of Lawton Fire Department. Exhibits: Mutual Assistance Agreement between City of Lawton Fire Department and the City of Waurika Fire Department.
31. Consider extending contract for (RFPCL16-029) ATM Services to Jamark, LLC of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
32. Consider extending the requirement contract (CL18-041) Sodium Hypochlorite with FSTI, Inc. of Austin, Texas for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
33. Consider extending the requirement contract (CL18-045) Sludge Dewatering Polymer with Polydyne, Inc. of Riceboro, GA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
34. Consider approving appointments to boards and commissions. Exhibits: None.

EXECUTIVE SESSION ITEMS:

35. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the performance, continued or discontinuing of employment, conditions of employment, and/or contractual terms relating of Frank V. Jensen as City Attorney, and in open session take action as necessary. Exhibits: None.

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.

ADJOURNMENT