

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 23, 2020 - 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 JESSICA WEATHERBY – LIBRARY

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 the following damage claim recommended for approval: Arthur and Brenda Griffin in the reduced amount of \$2,600.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 20-35.**
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 Timothy Poff in the Oklahoma Workers' Compensation Commission, Case No. CM-2019-04350Y. Exhibits: **Resolution No. 20-36.**
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew Sisson. Exhibits: **Resolution No. 20-37.**
4. Consider renewing a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK. Exhibits: Floyd Law Firm, P.C. Proposed Professional Services Agreement.
5. Consider renewing the professional services agreement with McAfee & Taft for legal services related to the City's pension system, employment / labor related services, and other areas as requested by the City, including provisions for environmental / water law representation, and subject to McAfee & Taft approving and executing the agreement, authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
6. 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, subject to approval by the Lawton Water Authority, and establishing an effective date. Exhibits: **Resolution No. 20-38** and Exhibit "A".

7. Consider approving an agreement with Wanda McBride regarding an insurance check provided to her for the rehabilitation of the siding on her residence located at 209 SE 7th Street, Lawton, OK 73501, and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.
8. Consider approving an agreement for professional services with Zea Company for appraisal services and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.
9. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2020, through June 30, 2021. Exhibits: **Resolution No. 20-39.**
10. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for transit planning for Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
11. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
12. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2021. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
13. Consider endorsing the Fiscal Year 2021 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2021 Unified Planning Work Program is on file in City Clerk's Office.
14. Consider approving agreements for refuse disposal with the Town of Indianola and Multiple Community Services Authority, and authorize the Mayor and City Clerk to execute the Agreements. Exhibits: Agreements are on file with the City Clerk.
15. Consider approving The City of Lawton Community Rating System Program for Public Information (PPI) update. Exhibits: Program for Public Information.
16. Consider approving plans and specifications for the Emergency Repair Project 11th Street Over Wolf Creek - Project #2020-01 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office.
17. Consider acknowledging issuance of permits for the construction of waterline and sewer line and appurtenances from the Oklahoma Department of Environmental Quality to serve the SW 7th Street – from SW Lee Blvd to SW McKinley Ave – 2017 Ad Valorem Street and Roads Program (Residential) Phase 1, Project #2017-07. Exhibits: Permit to Construct dated May 7, 2020.
18. 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.

19. 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.
20. Consider awarding contract for (CL20-020) Supplemental Nuisance Abatement to Inn-Habit Dwellings LLC of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
21. Consider awarding contract (CL20-024) Ready Mix Concrete to Bid #1, Southwest Ready Mix of Lawton, OK (primary), Bid #3 Ingram Concrete of Lawton, OK (secondary), and Bid #2 Lawton Transit Mix of Lawton, OK (tertiary). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
22. 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.
23. Consider extending contract RFPCL18-046 for Property Insurance to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton, for an additional year, beginning July 1, 2020 and ending June 30, 2021. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider awarding contract for (RFPCL20-025) Workers' Compensation Administration Services to United Safety & Claims, Inc. of Tulsa, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
25. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

26. Hold a public hearing to receive citizen comments, discuss recommendations from the City Planning Commission, and consider approving the Annual Action Plan for FFY 2020 by adopting a resolution and authorizing the Mayor and City Clerk to execute the resolution and all other documents necessary to implement the plan and manage the Federal programs. Exhibits: Draft Annual Action Plan for FFY 2020-Project/Activity List with Allocation Amounts, Project Descriptions and **Resolution No. 20-40**.
27. Hold a public hearing and adopt a resolution declaring the structures located at 2003 NW Sheridan Road (**Res 20-41**), 815 SW 4th Street (**Res 20-42**), 212 NW 8th Street (**Res 20-43**), 1204/1206 SW "I" Avenue (**Res 20-44**), 7904 SW Forest Avenue (**Res 20-45**), 1208 SW "I" Avenue (**Res 20-46**), 26 NW 40th Street (**Res 20-47**), 3815 NW Lake Avenue (**Res 20-48**), 3310 NW Liberty Avenue (**Res 20-49**), and 1402 SW "I" Avenue (**Res 20-50**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.

28. Consider forming a committee to review the various fees the City charges for the purpose of identifying and recommending where modifications to the City's fee schedule should be made. Exhibits: None.
29. Receive a report from the members of the Council Committee to Consider Recommendations for Honoring SGT Brazzel and take appropriate action if necessary. Exhibits: None.
30. Consider approving a resolution placing a temporary moratorium on water sales outside of the City limits to allow for review and analysis of the current codes, policies, and procedures surrounding outside water sales. Exhibits: **Resolution 20-50**.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Notices of Charge of Discrimination the City received from the U.S. Equal Employment Opportunity Commission on behalf of the charging parties Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, and, if necessary, take appropriate action in open session. Exhibits: None.
32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claims of Melissa Clements, Denise Ezell, Kelea Fisher, Kristin Huntley, Megan Loftis and Julie Snodgrass, filed with the City on September 27 and November 12, 2019, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT