

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 25, 2019 - 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

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 MEETINGS OF MAY 28, 2019 AND JUNE 11, 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: Jenny Smart in the amount of \$2,125.30. Exhibits: Legal Opinion/Recommendation.
2. Consider approving the professional services agreement with John C. Mackey, for various matters involving real property, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
3. Consider approving the professional services agreement with Mackey Law Firm, to provide professional property research services in connection with dilapidated properties, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
4. Consider approving the professional services agreement with Mackey Law Firm, to provide legal representation in an eminent domain case still ongoing as result of the City's widening of 38th Street, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
5. Consider approving the professional services agreement with Mackey Law Firm, to serve as alternate prosecutor and independent investigator, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Legal Services.
6. 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.

7. Consider renewing a professional services agreement retaining the law firm of Hawkins, Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the City's General Obligation and other Bonds that must comply with applicable municipal securities regulations including continuing disclosure requirements regarding the City's financial statements and annual financial information/operating data relating to each Bond Issue. Exhibits: Letter of Engagement from Hawkins, Delafield & Wood LLP.
8. 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 adding provisions for environmental / water law representation, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Retainer Agreement for Professional & Legal Services.
9. Consider approving an Agreement between the Lawton Fort Sill Chamber of Commerce and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster tourism, including elements of economic development related thereto in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement (with updated performance measures and goals) and Proposed Budget.
10. Consider approving an Agreement between the Lawton Economic Development Corporation [LEDC] and the City of Lawton to fund activities by LEDC designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement (with updated performance measures and goals) and Proposed Budget.
11. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services and LETA 2019/2020 Final Budget.
12. Consider approving a rental agreement through Aurora Pictures for video streaming services to be utilized for employee training from July 1st 2019 through June 30, 2020. Exhibits: Aurora Picture's Video Streaming Rental Agreement.
13. Consider accepting proposals from OneNet for the City's existing internet services and colocation services to complete the Network Design Project; and authorize the City Council and Mayor to execute Service Order Form & Agreements on behalf of the City for same. Exhibits: Proposals from OneNet.
14. Consider adopting a resolution amending the City of Lawton FY 18-19 budget, as amended, by appropriating \$500,000.00 from the CDBG Bank Account (Fund 06) into the CDBG Section 108 Note Payable account (Acct. # 006-0528-P19-00-0400N249). Exhibits: **Resolution No. 19-53.**

15. Consider a resolution: (1) approving the incurrence of indebtedness by the Lawton Metropolitan Area Airport Authority (the “Authority”) issuing its Revenue Note, Series 2019 (AMT), or as further designated (the “Note”), (2) providing that the organizational document creating the Authority is subject to the provisions of the indenture, (3) authorizing the issuance of said Note, (4) waiving competitive bidding with respect to the sale of said Note, (4) approving the proceedings of the Authority pertaining to the sale of said Note, (5) ratifying and confirming a lease agreement, as amended, by and between the Authority and the City of Lawton, Oklahoma, pertaining to certain airport facilities, and (6) containing other provisions relating thereto; and authorize the Mayor to execute the same and any other necessary documents related thereto. Exhibits: **Resolution No. 19-54**, Certificate of City Council Action and TEFRA Approval by Mayor of the City of Lawton, Oklahoma.
16. Consider approving a budget resolution to amend the Waurika Fund by increasing the appropriations by \$60,000.00 to cover the final FY18-19 maintenance and operations payments and to transfer \$100,000.00 from the Enterprise Fund (Wastewater Collections Division) to the Wastewater Maintenance Fund (Wastewater Maintenance Division) to cover the unexpected expenditures in salaries/overtime due to the additional hours worked to cover the sewer repairs. Exhibits: Budget **Resolution No. 19-55**.
17. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the City Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. Exhibits: Cooperative Agreement and Agreement for Limited Funding are on file in the City Clerk’s office.
18. 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.
19. 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.
20. Consider authorizing contract with Town of Apache 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.
21. Consider approving agreements for refuse disposal with the following entities, and authorize the Mayor and City Clerk to execute the Agreements: Town of Indianola and Multiple Community Services Authority. Exhibits: Agreements (On file with the City Clerk).
22. Consider approving and authorizing execution of an Employee Leasing Agreement with Garver, LLC to provide professional services to the Water/Wastewater Department. Exhibits: The Employee Leasing Agreement is on file in the Field Utilities office.
23. Consider accepting the sanitary sewer line, easements and maintenance bond to serve Braum’s Ice Cream and Burger Restaurant to be located on the east side of NW Sheridan Road, between NW Lake Avenue and NW Arlington Avenue. Exhibits: Location Map. Maintenance Bond and Easements are on file in the City Clerk’s office.

24. 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.

NEW BUSINESS ITEMS:

25. Hold a public hearing and consider adopting a resolution to approve amendments to the Annual Action Plan for FFY 2018 and authorize the Mayor and City Clerk to execute documents necessary to implement the plan. Exhibits: Proposed Amendment to the Annual Action Plan for FFY 2018 and **Resolution No. 19-56**.
26. Hold a public hearing to receive citizen comments and consider adopting a resolution to approve amendments to the Amended Consolidated Plan for FFYs 2016-2020 and authorize the Mayor and City Clerk to execute all documents necessary to implement the plan. Exhibits: Proposed Amendments to the Consolidated Plan for FFY 2016-2020 and **Resolution No. 19-57**.
27. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Low Density to Commercial, an ordinance changing the zoning from R-2 Two-Family Dwelling District to C-1 Local Commercial District, and a Use Permitted on Review for an automated teller machine on property located at 507 NW Fort Sill Boulevard. Exhibit: **Resolution No. 19-58, Ordinance No. 19-13** with Site Plan, Location Map, Application and Draft CPC Minutes.
28. Hold a public hearing and consider a change of zoning from C-4 Tourist Commercial District to I-3 Light Industrial District zoning classification on property located at 1101 SE Interstate Drive. Exhibits: **Ordinance No. 19-14** with binding site plan, Location Map, Application and Draft CPC Minutes.
29. Hold a public hearing and consider a resolution amending the Land Use Plan from Parks/Open Space to Commercial and an ordinance changing the zoning from P-F Public Facilities District to C-5 General Commercial District zoning classification on property located at 2413 NW Cache Road. Exhibits: **Resolution No. 19-59, Ordinance No. 19-15** with binding site plan, Location Map, Application and Draft CPC Minutes.
30. Consider granting a revocable permit for parking and maneuvering to encroach approximately 15 feet into the right-of-way along the north side of NW Cache Road in order to construct a parking lot to serve White Buffalo Coffee Bar located at 2413 NW Cache Road. Exhibits: Application and Site Plan. Revocable Permit is on file in City Clerk's Office.
31. Consider Change Order #10 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #10 - Public Safety Facility.
32. Consider awarding (RFPCL19-031) Concession Lease Eastside Park 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.

EXECUTIVE SESSION ITEMS:

33. 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