



# City of Lawton

## City Council

### Agenda

Lawton City Hall  
212 SW 9th Street  
Lawton, Oklahoma  
73501-3944

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**Tuesday, June 28, 2022**

**2:00 PM**

**Lawton City Hall  
Council Chambers/Auditorium**

*"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, amend, strike, or continue any agenda item. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."*

#### **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.**

#### **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 approval of the minutes of the Lawton City Council regular meeting of May 24, 2022. [22-376](#)

**Attachments:** [24May22](#)

2. Consider renewing the professional services agreement between the City of Lawton, LEDA, and Center for Economic Development Law, and authorize the Mayor and City Clerk to execute the Agreement. [22-368](#)

**Attachments:** [CEDL-COL-LEDA Contract Renewal 2023](#)

3. Consider approving an agreement for professional services between the City of Lawton and Darrell Harris, Inc. for his expertise as a certified public accountant accredited in business valuation and authorize the Mayor and City Clerk to execute the Agreement. [22-359](#)

**Attachments:** [Proposed Harris Agreement](#)

4. Consider approving an agreement between the City of Lawton, on behalf of the Youth and Family Affairs Committee, and the Board of Regents of the University of Oklahoma, by and through University Outreach/College of Continuing Education's National Resource Center for Youth Services, for Youth Thrive Training to be facilitated in Lawton, and authorize the Mayor and City Clerk to execute the Agreement. [22-351](#)  
**Attachments:** [Thrive Community Based Project-City of Lawton AGREEMENT](#)
5. Consider approving the Youth and Family Affairs Committee recommendation of an additional \$29,318.07 grant for the Greenwood Project to conduct The Greenwood S.T.E.M. and Entrepreneurship Program, and authorize the Mayor and City Clerk to execute the agreement. [22-353](#)  
**Attachments:** [YFAC Minutes 4.25.22](#)  
[Greenwood Agreement](#)
6. Consider approving an Agreement for Limited Support between the Museum of the Great Plains Trust Authority and the City of Lawton to fund the continued operation of the Museum, and authorize the Mayor and City Clerk to execute the Agreement. [22-352](#)  
**Attachments:** [MGP Support Agreement 22.23](#)  
[Final Preliminary Budget](#)
7. Consider approving the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the Transit Trust to provide funds for the operation of a public transit system and authorize the Mayor and City Clerk to execute the same. [22-379](#)  
**Attachments:** [Cooperative Agreement FY 22-23](#)  
[Funding Agreement fy 22-23](#)
8. Consider authorizing an additional purchase of Public Safety Radios from Motorola Solutions, Inc., in the amount of \$164,317.68 for the purpose of adding 14 control stations and additional handheld radios. [22-302](#)  
**Attachments:** [QUOTE-1738689](#)
9. Consider approving an agreement with City of Grandfield to provide services by the Lawton Animal Welfare Division to receive animals for the purpose of adoption, re-homing, sending to rescue, euthanization, or other means of disposal. [22-325](#)  
**Attachments:** [Grandfield Agreement 2022](#)
10. Consider endorsing the Fiscal Year 2023 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. [22-363](#)

11. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2023. [22-364](#)  
**Attachments:** [FY23 PL MOU](#)
12. 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 2023. [22-365](#)  
**Attachments:** [FY23 CMAQ MOU](#)
13. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for transit planning for Fiscal Year 2023. [22-366](#)  
**Attachments:** [FY23 Transit MOU](#)
14. Consider approving the construction plat for Rose Creek Addition Part 1A, subject to conditions. [22-371](#)  
**Attachments:** Location map.pdf  
Rose Creek Plat.pdf  
CPC Minutes
15. Consider setting the date of August 9, 2022, to hold a public hearing to close an easement located between Lot 6 and Lot 7, Block 2, Morford Hills Addition, north of Cache Road between 34th Street and 38th Street. [22-372](#)  
**Attachments:** [Morford Hills 1.pdf](#)  
[Location map.pdf](#)
16. Consider awarding a professional services contract to Traffic Engineering Consultants, Inc. for the purpose of providing traffic engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. [22-356](#)  
**Attachments:** [2022 TEC Traffic Engineering Services Agreement V.2.pdf](#)
17. Consider approving the Contribution-In-Aid-Of-Construction (CIAC) Agreement with AEP/PSO and adopting Street Light Resolution No. 502 to authorize installation/removal of streetlights at the locations listed in the Resolution. [22-312](#)  
**Attachments:** [CITY OF LAWTON--HEATHER LN.pdf](#)  
[WR81438111 CIAC COSTS FOR STREET LIGHT AT 2221 NW BALTIMORE CIRCLE LAWTON OKLA\\_REVISED MAY 31ST 2022.pdf](#)  
[RESOLUTION NO 502.docx](#)  
[PUE 15' Bk 2437 Pg 155.pdf](#)
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18. Consider approving plans and specifications for Early Paving Package and HVAC Units portion of Project EN2004A City Hall Renovation and authorizing staff to advertise for bids. [22-357](#)

19. Consider rejecting the bids received for RFPCL22-046 Demolition of Old Police Station and authorizing staff to re-bid. [22-367](#)

20. Consider rejecting the bid received for CL22-047 Redi-Mix Concrete and authorizing staff to rebid. [22-354](#)

**Attachments:** [Dept Memo - Rejection CL22-047 Bid Results](#)

21. Consider extending CL20-022 Rock Hauling to Spence Transportation [22-362](#)

22. Consider extending CL22-005 Sludge Lagoon Maintenance to Hodges Farms and Dredging of Lebo, KS. [22-349](#)

23. Consider approving appointments to boards and commissions. [22-369](#)

**Attachments:** [Board Appointments- 06-28-2022](#)

#### **UNFINISHED BUSINESS ITEM:**

24. Consider the following damage claim recommended for approval: Ashley Harrill in the amount of \$159.00. [22-381](#)

**Attachments:** Claims Memorandum

#### **NEW BUSINESS ITEMS:**

25. Discuss the negotiations with Dewberry for finalizing Project EN1406 Public Safety Center, design of Larrance Street from Gore Boulevard to D Avenue and amending professional engineering design services agreement to include the design of intersection improvements at Railroad Street and Gore Boulevard (Amendment No. 3). [22-263](#)

26. Receive a report on Phase 1 and Phase 2 of the 2017 Ad Valorem Street Bond, and all projects in planning related thereto, along with the prioritization of all projects, including the estimated date to bid, and the prioritization of all projects where engineering has not begun. Discuss all information and plans that may be informational to council for setting prioritization and give any direction to staff deemed necessary. [22-370](#)

27. Receive and discuss funding recommendations concerning the City's Hotel/Motel Tax fund as approved in the FY 22-23 budget (\$2,223,007), and receive direction, to adopt, modify or revise said recommendations concerning City Manager's FY 22-23 Hotel/Motel tax recommended expenditure list. [22-361](#)

**STAFF REPORTS**

- 28.** Receive Finance Report for the period ending May 31, 2022

[22-382](#)

**Attachments:** [May 2022 Financial Report](#)

**ADJOURNMENT**

"The City of Lawton encourages participation from all of its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (580) 581-3305 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations. The City may waive the 48-hour rule if interpreters for the deaf (signing) is not the necessary accommodation."