



City of Lawton

City Council

Agenda

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

Tuesday, July 26, 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

PRESENTATION:

Commendation of Neighborhood Services Division for exemplary work by Supervisor Corey Bowen, Code Compliance Officers, Abatement Process Administrators, and Administrative Staff.

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 July 12, 2022. **22-463**

Attachments: [12Jul22](#)

2. Consider the following damage claim recommended for approval: Michael Finley in the amount of \$82.02. **22-438**

Attachments: [2022-014 Sprinkler WD App](#)

3. Consider approving a resolution amending Resolution 22-92 and establishing a revised annual funding allocation for Hotel/Motel Tax Collections received by the City of Lawton. 22-420

Attachments: [Resolution 22-92](#)

[8. Hotel Motel FYE 23 Distribution Resolution](#)

[9 .Attachment A to Resolution - Hotel Motel FYE 23 Distribution - Final Jdd](#)

4. Consider approving an Agreement between The Lawton Farmers Market Institute and the City of Lawton to fund activities by the Institute 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. 22-457

Attachments: [Lawton Farmers Market Application & Budget 2022-23](#)
[Farmers Market service agreement 2022-23](#)

5. 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. 22-458

Attachments: [LPO application & budget 2022-23](#)
[LPO Limited Services Agmt 2022-23](#)

6. 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. 22-459

Attachments: [LCT Service Agreement 2022-23](#)
[LCT application & budget 2022-23](#)

7. 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 22-460

Attachments: [LHA application & budget 2022-23](#)
[LHA Limited Service Agmt 2022-23](#)

8. 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. 22-456

Attachments: [Museum of Great Plains Application & Budget 2022-23](#)
[Museum Limited Service Agmt 2022-23](#)

9. Consider accepting the Elmer Thomas Park Lighting Improvement Project (PR2101) Phases I and II as constructed by Lee Construction & Maintenance Company dba LMC Corporation of Houston, TX. 22-422

10. Consider authorizing the use of 2019 CIP funding in an amount not to exceed \$400,000.00 for the installation of electrical improvements in Elmer Thomas Park to support concerts at the amphitheater stage area and additional lighting for the annual Holiday in the Park event. 22-429

Attachments: [Elmer Thomas Park Phase III Plans](#)

11. Consider accepting the improvements recently completed by Lawton Boat Club upon property they lease from the Lawton Water Authority and the City of Lawton. 22-446

Attachments: [Lawton Boat Club Location Map](#)
[Boat Ramp Plan](#)
[Boat Ramp Location Map](#)
[Pavillion Plans](#)
[Pavillion Location Map](#)
[Pavillion Building Permit](#)
[Lease Agreement with Lawton Boat Club Inc](#)
[Boat Ramp Building Permit](#)

12. Consider declaring the land described as Lot 49 and the South 20 feet of Lot 50, Block 2, in the Subdivision of Blocks 6, 7, & 8 of Woodhouse Subdivision, as surplus property, authorizing sale by public auction, and setting a minimum bid of \$900 for the purchase price of the entire tract. 22-431

Attachments: [Lot 49 Blk 2 Woodhouse Location Map](#)

13. Consider approving a memorandum of understanding between the Cyril Police Department and the City of Lawton for the utilization of the Lawton Police Department's Training Facility to train new Cyril Police Officers in the Council of Law Enforcement and Training's Basic Academy (CLEET). 22-437

Attachments: [CLEET MOU - Cyril Police Dept 2022](#)

14. Consider rescinding the Franchise Agreement between the City of Lawton and Dobson Technologies. 22-445

Attachments: [Dobson Fiber-Mesa Telecoms 2022 FCC Application](#)
[DOBSON TECHNOLOGIES CITY OF LAWTON Franchise 2022 final](#)

15. Consider approving a Revocable Communications Cable Permit with Dobson Fiber for Phase 1 Zone 2 for 4,225 rods of fiber-optic cable and waive the construction fee and annual fees due as part of this permit. 22-449
- Attachments:** [DOBSON REV Com Permit Application form Phase 1 Zone 2 2022](#)
[Dobson Fiber \(Revocable Communication Cable Permit\) Phase 1 Zone 2 2022-0726](#)
16. Consider approving a Revocable Communications Cable Permit with Dobson Fiber for Phase 1 Zone 3 for 3,958 rods of fiber-optic cable and waive the construction fee and annual fees as part of this permit. . 22-450
- Attachments:** [DOBSON REV Com Permit Application form Phase 1 Zone 3 2022](#)
[Dobson Fiber \(Revocable Communication Cable Permit\) Phase 1 Zone 3 2022-0726](#)
17. Consider approving a Right of Way Access Agreement between the City of Lawton and Dobson Technologies, Inc. 22-465
- Attachments:** [COL - Dobson Right of Way Access Agreement](#)
18. Consider approving Amendment No. 1 and Change Order No.1 for AE Construction, LLC on Project EN1707P1 2017 Ad Valorem Street and Roads Program (Residential) Phase I-A NW 40th Street and NW 24th Street. 22-441
19. Consider approving amendment No. 2 and amendment no. 3 to the contract for Right-Of-Way Acquisition Services - West Gore Blvd. (82nd St to 67th St) Project No. EN1208 22-442
- Attachments:** [Contract Amendment #2 - SLRS - 2012-08 Gore Blvd.docx](#)
[Contract Amendment #3-SLRS-EN1208 Gore Blvd.pdf](#)
20. Consider extending RFPCL20-023 Merchant Services to Tyler Technologies, Inc. of Yarmouth, ME for an additional year. 22-388
- Attachments:** [Vendor Extension Form](#)
[Merchant Services Agreement](#)
[Memo_MerchantService_07192022.pdf](#)
21. Consider awarding contract CL22-051 Redi-Mix Concrete to Bid #1, Southwest Ready Mix of Lawton, OK (primary), and Bid #2 Lawton Transit Mix of Lawton, OK (secondary). 22-417
- Attachments:** [Dept Memo](#)
[CL22-051 Redi-Mix Concrete Bid Documents](#)
[Abstract](#)
22. Consider approving appointments to boards and commissions. 22-452
- Attachments:** [Board Appointments- 07-26-2022](#)

BUSINESS ITEMS:

23. Receive a presentation and consider accepting the financial statements and audit report on the City of Lawton for fiscal year ended June 30, 2021, as presented by FORVIS, LLP (formerly BKD, LLP). 22-396

24. Consider receiving a presentation from Water Technology, Inc. (WTI) regarding their evaluation of the City of Lawton's wading pools, and if necessary, making a recommendation to staff on next steps. 22-430

Attachments: [Wading Pool Evaluation](#)
[Wading Pool Presentation](#)

25. Consider a request to waive requirements for permits and fees for residential (garage) sale permits for City-wide Garage sales scheduled for the month of July 2022 and allow the residences to hold the residential sale for up to 5 days, in order to promote citizen participation in the event. 22-416

Attachments: [Residential Sales Fee Schedule](#)

26. Consider discussing the upkeep and routine maintenance of City parks and making a recommendation to staff regarding the Adopt-A-Park program and the outsourcing of park maintenance. 22-398

Attachments: [City of Lawton's current Adopt-A-Park/Street Application Excerpt from Park Master Plan](#)

27. Discuss the idea of a "Do Not Litter" and "Bag & Tie" campaign and directing staff accordingly. 22-428

28. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Personnel Policies and Procedures; amending Section 17-3-4-351, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2015 by amending the provisions pertaining to reemployment of retirees in the retirement system set forth in Division 17-3-4 to remove certain restrictions concerning the reemployment of retirees and clarify that no deductions for retirement contributions to this retirement system shall be made from the compensation received by such retiree with respect to their reemployment; providing for severability and establishing an effective date. 22-273

Attachments: [10. Ordinance Amending Section 17-3-4-351 with Brief Gist](#)

STAFF REPORTS:

- A report from the Director of Planning concerning approved funding from the Oklahoma Department of Transportation (ODOT) to be used by the Lawton Metropolitan Planning Organization (LMPO) to update the 2030 Land Use Plan to the 2050 Land Use Plan. 22-436

EXECUTIVE SESSION ITEMS:

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Kent Jackson, personal representative of the Estate of Israel Williams and, if necessary, take appropriate action in open session. **22-385**

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."