



City of Lawton

City Council

Agenda

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

Tuesday, August 8, 2023

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, or continue any agenda item. The Council may also propose and enact floor amendments to any matter presented before them. 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 meetings of April 11 and July 25, 2023.

[23-725](#)

Attachments: [25Jul23](#)

[11Apr23](#)

2. Consider waiving landfill gate and brushwood fees per load in whole or in part pursuant to the published fee schedule A-22-144, Lawton City Code 2015 for the Lawton Country Club.

[23-709](#)

3. Consider approving a resolution amending the City of Lawton FY 2023-2024 budget by appropriating \$32,494,467.23 to the Lawton Water Authority Fund for projects funded by Clean Water and Drinking Water State Revolving Fund loans, and up to \$3,000,000.00 to the Capital Improvement Projects Fund for projects within said fund. [23-689](#)

Attachments: [08.08.23 CWSRF-DWSRF Loans and Fund 435 Resolution](#)
[08.08.23 CWSRF-DWSRF Loans and Fund 435 Exhibit A](#)

4. Consider approving a resolution amending the City of Lawton FY 2023-2024 budget, as amended, by appropriating \$9,020.00 to the Information Technology Services Division's Computer Supplies account. [23-704](#)

Attachments: [08.08.23 CMSWillowbrook Reimbursement Resolution](#)

5. Consider accepting the minimum bid offer of \$900 for surplus land described as Lots 9 and 10, Block 115, Lawton View Addition, and authorizing the Mayor and City Clerk to execute the contract for sale, quit claim deed and any other documents necessary to effectuate the sale. [23-705](#)

Attachments: [Contract For Sale](#)
[Closing Statement](#)
[QCD](#)
[Location Map](#)

6. Consider approving a Second Amendment to Sublease Agreement with T-Mobile Central LLC, for the antenna on top of the city's water tower located at 3510 NW Roger's Lane and authorizing the Mayor to execute agreement. [23-712](#)

Attachments: [2nd Amend Sublease Agreement](#)

7. Consider releasing a temporary easement for the Woodland Arms Apartments located at 2107 NW 38th Street from 2003 that was needed for the NW 38th Street project and authorizing the Mayor and City Clerk to execute the document. [23-713](#)

Attachments: [RELEASE OF TEMP EASEMENT-Woodland Arms Apart](#)

8. Consider adopting a Resolution authorizing the installation of traffic control measures on NE Kingsbriar Drive between NE Cache Road and NE Cypress Lane. [23-711](#)

Sponsors: Gill

Attachments: [8.8.23 Speed Table Resolution Ward 4.docx](#)

9. Consider granting a Revocable Permit for a retaining wall and fence encroaching on the right-of-way of SW B Ave, north of Comanche Nation Child Care Center located at 206 SW 8th St. [23-715](#)

Attachments: [Application 206 SW 8th - Retaining Wall 2023](#)
[Site Plan and Elevations 206 SW 8th - Retaining Wall 2023](#)
[Legal Description 206 SW 8th - Retaining Wall 2023](#)

10. Consider and take action approving the plans, specification and authorize advertisement of the 2023 CIPP Liner Project Sanitary Sewer PU2207, the Sub -Basin 104 PU1410, the Sub-basin 105 PU1414, and the Sub-basin 106 Sewer Line Rehabilitation Project PU1306. [23-697](#)

11. Consider approving Change Order No. 2 for Project EN2107 On-Call Citywide Sidewalks amending the contract to include the new bid items to the existing contract with the contractor not-to-exceed the contract price of \$2,000,000. [23-663](#)

Attachments: [Change Order No. 2 - EN2107 On-Call Citywide Sidewalk Contract.pdf](#)

12. Consider and take action approving the plans, specification and authorize advertisement of the Meadowbrook Waterline Replacement Project PU2204 located along Meadowbrook from 38th to 53rd street and 67th Street Waterline Project PU2211, located along 67th street from Bishop to South of Combs. [23-696](#)

13. Consider awarding contract (CL23-038) Grassing & Sodding to Green Turf Sod of Lawton, OK for Options 3a, 3b and 4a. [23-673](#)

Attachments: [Abstract1.docx](#)
[CL23-038 Sodding & Grassing Bid Results](#)
[Award CL23-038 Letter 7-17-23](#)
[Financial Impact - AIC 23-673 Grassing & Sodding.pdf](#)

14. Consider approving appointments to boards and commissions. [23-720](#)

Attachments: [Board Appointments- 08.08.23](#)

BUSINESS ITEMS:

15. Receive a presentation from the Uninsured Vehicle Enforcement Diversion (UVED) Program Director. Council will consider whether to participate in the program and approve camera installation at three separate locations. Council is further empowered to take any other action relating to UVED program participation or support it deems appropriate. [23-723](#)

Attachments: [UVED](#)

16. Receive an update on the status of the street repairs on W. Gore Blvd from 67th Street to 82nd Street and give direction to staff as necessary. [23-719](#)

17. Discuss the potential transfer of management of the City's aquatics programs and facilities to the Lawton Youth Sports Trust Authority (LYSA) and take action as deemed necessary. [23-699](#)
18. Consider the creation of an Ad Hoc Committee on Streets for the purpose of reviewing the Pavement Assessment Study, maintaining oversight of ad valorem street projects, creating an 8-year plan for street improvements, communicating the plan with citizens, and discussing any other street issues as they arise. [23-701](#)
19. Discuss the reasons for the delay in completing the FY 2021-2022 audit and direct the City Manager to prioritize its completion as the top priority, utilizing outside resources if necessary for efficiency, and provide a status update every 30 days or until completion. [23-732](#)
- Attachments:** [Bank of America Default Letter to Lawton Water Authority](#)
[Bank of America Default Letter to LIDA](#)
20. Receive a report from the City Manager on the status of the True North Statement implementation and to provide the City Council and opportunity to give further direction and support as needed. [23-731](#)
- Attachments:** [True North Culture Statement- FINAL \(1\)](#)
21. Discuss a plan to install security cameras in City parks and direct staff to issue an RFP. [23-700](#)
- Attachments:** [ELMERTHOMAS PARK CAMERAS](#)
[GREER PARK CAMERAS](#)
[MCMAHON BALL FIELD CAMERA VIEW](#)
22. Discuss the need for an amphitheater in Elmer Thomas Park, and direct staff to issue a Request for Proposals (RFP) for the design and building of said amphitheater. [23-702](#)
- Attachments:** [ETP1v2](#)
[ETP2v2](#)
23. Consider directing staff to proceed with the planning and engineering work for the construction of a sidewalk around Lake Helen and establish a timeline of having a sidewalk open for foot traffic no later than April 1, 2024. [23-703](#)
24. In accordance with the Truth North Culture Statement, consider approving an ordinance to waive all previously required permits for fundraising activities and entrepreneurial ventures by children and take action as deemed necessary. [23-672](#)
- Attachments:** [Ordinance No. 23-____-Youth Fundraising Activities](#)

25. Consider approving an amended term sheet, including any floor amendments, with Westwin Elements, Inc and take action as deemed necessary. [23-748](#)

Attachments: [Resolution 23-18](#)

STAFF REPORTS: (No public comments will be allowed during staff reports)

26. Receive a report on the implementation of Council Policy 1-13, "Access Policy", and take action as deemed necessary. [23-747](#)

Attachments: [Council Policy 1-13 - Access Policy](#)

27. Receive an update on no-cost and low-cost family friendly activities and the status of the indoor park at Central Plaza and take action as deemed necessary. [23-687](#)

28. FY 2022 - 2023 Annual Financial Report [23-730](#)

Attachments: [FY 2022 - 2023 Annual Financial Report](#)

EXECUTIVE SESSION ITEMS:

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in the United States District Court for the Western District of Oklahoma titled Kent Jackson, as personal representative of the Estate of Israel Williams vs. City of Lawton, et al, CIV-23-284-G, and if necessary, take appropriate action in open session. [23-708](#)

30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court for the Western District of Oklahoma titled Linda Towne and Jeffery Temple vs. City of Lawton, Case No. CIV-23-251 and if necessary, take appropriate action in open session. [23-743](#)

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."