



City of Lawton

City Council

Agenda

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

Tuesday, August 24, 2021

2:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION - CERTIFICATE OF RECOGNITION TO ELECTRONICS DIVISION

STATE OF THE CITY ADDRESS - MAYOR STANLEY BOOKER

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 August 10, 2021. [21-99](#)

Attachments: [10Aug21](#)

2. Consider the following damage claim recommended for approval: Chris Collins, dba A-Team Carpet Cleaning in the reduced amount of \$1,219.74. [21-441](#)

Attachments: [DC-2021-014, A-Team Carpet Clean-Memorandum](#)
[DC-2021-014, A-Team Carpet Clean-Resolution and Warrant of Attorney](#)

3. Consider the following damage claims recommended for denial: Steven McReynolds in the amount of \$27,500.00, and Malinda Burton in the amount of \$11,000.00. [21-442](#)

Attachments: [DC-2021-015, McReynolds, Steven-Memorandum](#)
[DC-2021-016, Burton, Malinda-Memorandum](#)

4. Consider accepting a donation of \$225.00 from Arvest Bank as part of a drawing opportunity for citizens that is incorporated into the community-wide Solid Waste Collection Educational Campaign, administered by City staff. [21-435](#)

Attachments: [Drawing Rules](#)

5. Consider approving an Agreement between the Lawton Economic Development Corporation and the City of Lawton to fund activities designed to encourage, promote and foster economic/industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. [21-428](#)

Attachments: [LEDC Annual Agreement 21-22 Final Draft](#)
[LEDC Budget](#)
[Attachment A FY21-22](#)

6. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority and the City of Lawton to fund beautification activities designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. [21-451](#)

Attachments: [LETA Limited Services Agr 21-22](#)
[Approved LETA Budget 21-22](#)

7. 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 and to foster economic development as it pertains to supporting business development and legislative and governmental affairs in the City, and authorize the Mayor and City Clerk to execute the Agreement. [21-456](#)

Attachments: [HotelTaxTourismAgreement for Chamber 2021-2022 FINAL](#)
[Chamber Budget - Final 06-30-22](#)

8. Consider approving a request to enter into a memorandum of understanding with the Chickasha Police Department and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. [21-415](#)

Attachments: [MOU between Chickasha PD and LPD for CLEET Academy](#)

9. Consider approving an agreement for Economic Development Assistance-Retail submitted by Cache Properties LLC, to assist with the cost of public improvements associated with the development of the Mathis Center on property located at 4800 NW Cache Road and authorize the Mayor and City Clerk to execute the agreement. [21-416](#)
- Attachments:** [Mathis Center Agreement 2021](#)
[Exhibit A](#)
[Exhibit B](#)
[Exhibit C](#)
10. Consider approving staff to contract with a local vendor to paint an aquatics themed mural on the exterior of the Mattie Beal aquatics center (municipal pool) [21-429](#)
- Attachments:** [Mattie Beal Mural](#)
11. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$18,500.00 from the Special Revenue Fund (Fire Training Court Costs) to Fire Training's Computer Supplies account for the purchase of Chromebooks. [21-436](#)
- Attachments:** [08.24.21 Fire Training Court Costs Resolution](#)
12. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by transferring Ten Thousand and 00/100 Dollars (\$10,000.00) from the Solid Waste Division Overtime account to the Drainage Maintenance Division Overtime account for the purpose of supplementing solid waste collection operations. [21-434](#)
- Attachments:** [08.24.21 Drainage Maintenance Solid Waste Overtime Resolution Final](#)
13. Consider adopting Street Light Resolution No. 501 to authorize the installation/removal of street lights at the locations listed in the Resolution. [21-430](#)
- Attachments:** [RESOLUTION NO 501 Eastlake.docx](#)
14. Consider approving Change Order No.1 for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-D -NW 78th Street and SW Oakcliff Avenue - Project No. 2017-07. [21-418](#)
- Attachments:** [Change Order #1 - 2017 Ad Valorem - Phase I D .pdf](#)
15. Consider acknowledging receipt of two Tier 1 permits (No. SL000016210521, WL000016210522) from the Oklahoma Department of Environmental Quality for the construction of sanitary sewer and water lines to serve the Lawton Airport Industrial Park, Part 2, Comanche County, Oklahoma. [21-439](#)

16. Consider extending (RFPCL20-023) Merchant Services to Tyler Technologies, Inc. of Yarmouth, ME. [21-420](#)

Attachments: [RFPCL20-023 Extension Form](#)
[RFPCL20-023 agreement](#)

17. Consider awarding contract (CL21-034) Waterline Fittings and Valves to Core and Main LP of Owasso, OK. [21-417](#)

Attachments: [AWARD CL21-034 Waterline Fittings and Valves](#)
[Abstract CL21-034](#)
[Core and Main Price Sheets](#)

BUSINESS ITEMS:

18. Consider approving an agreement with the law firm Floyd & Driver PLLC to assist city with regulatory requirements associated with funds the city receives in connection with the American Rescue Plan Act of 2021, to include considering any floor amendments to the agreement, and if desired, select the level of assistance desired and authorize the execution of the agreement. [21-447](#)

Attachments: [Proposal \(final 3 tiers\)for City of Lawton](#)

19. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential Low Density and Residential High Density to Commercial and an ordinance changing the zoning from the R-1 Single Family Dwelling District and the R-3 Multiple Family Dwelling District to the C-5 General Commercial District zoning classification and a request for a Use Permitted on Review to construct a fence within the front yard setback on property located at 2107 NW Pollard Avenue. [21-453](#)

Attachments: [2107 NW Pollard Ave resolution](#)
[2107 NW Pollard Avenue ordinance](#)
[Site Plan](#)
[Rezoning Location Map \(2107 NW Pollard Ave \) 2021-0712](#)
[Minutes Section](#)
[Application UPOR & Rezoning \(2107 NW Pollard Ave\) 2021-0816](#)

STAFF REPORTS:

20. Receive an update on the City of Lawton Capital Improvement Projects - Joe Painter, Engineering Director [21-421](#)

Attachments: [CIP - AUGUST 2021.pdf](#)

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Russell Green, dba, Waterstone Properties, LLC. and, if necessary, take appropriate action in open session. [21-424](#)
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Meyoshia Gray and, if necessary, take appropriate action in open session. [21-425](#)
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Duane Murray and, if necessary, take appropriate action in open session. [21-426](#)
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an action relating to litigation against the manufacturers and distributors of opioids in an effort to hold them accountable for their marketing practices alleged to have caused public nuisance and monetary damages suffered by municipalities, and if necessary take action in open session with regard to a claim asserted by the City of Lawton as deemed appropriate. Specifically, discuss the City's pending litigation as part of the In Re: National Prescription Opiate Litigation MDL No. 2804, including the impact of the following subsequent bankruptcy filings: Case No. 19-23649, Chapter 11, filed in the U.S. Bankruptcy Court Southern District of New York, styled In Re: Purdue Pharma L.P., et al., Debtors, on the City's litigation; and Case No. 20-12522, Chapter 11, filed in the United States Bankruptcy Court for the District of Delaware, styled In Re: Mallinckrodt PLC, et al., Debtors, on the City's litigation; and if necessary, take action in open session. [21-454](#)
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action, to include potential litigation, regarding an easement for private road located near the intersection of NW 67th Street and West Gore Boulevard, said easement specifically being located on a tract of land south of Home Zone, west of the United States Post Office, and east of several businesses located in the platted addition known as Allison's Corner, and, if necessary, take appropriate action in open session. [21-446](#)
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim or action regarding the condition of Northeast 25th Street, and, if necessary, take appropriate action in open session. [21-449](#)

27. Pursuant to Section 307 B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending conflict of interest investigation under City Code Section 17-2-13-274, and if necessary, take action in open session. [21-457](#)

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."