



City of Lawton

City Council

Agenda

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

Tuesday, September 13, 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

PROCLAMATION:

Hispanic Heritage Month

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 June 14 and August 23, 2022. [22-576](#)

Attachments: [14Jun22](#)
[23Aug22](#)

2. Consider the following damage claim recommended for approval: James and D'Lisa Floyd in the reduced amount of \$6,393.38. [22-558](#)

Attachments: [DC-2022-039, Floyd, James and D'Lisa - Memorandum](#)
[DC-2022-039, Floyd, James and D'Lisa - Resolution and Warrant of Atty.](#)

3. Consider the following damage claims recommended for denial: Charles Wade in the amount of \$11,016.70, Robert Muller, DDS, dba Muller Family Dentistry in the amount of \$27,144.27, and Luis Vargas in an undetermined amount. [22-559](#)
- Attachments:** [DC-2022-025, Vargas, Luis-Memorandum](#)
[DC-2022-023, Wade, Charles - Memorandum](#)
[DC-2022-024, Muller, DDS, Robert, Memorandum](#)
4. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Scotty Preston in the amount of \$61,494.59. [22-564](#)
- Attachments:** [Preston-Resolution](#)
5. Consider accepting the minimum bid offer of \$900 for surplus land described as Lot 49 and the South 20-feet of Lot 50, in Block 2, Subdivision of Blocks 6, 7, & 8 of Woodhouse Subdivision, and authorizing the mayor to execute documents. [22-556](#)
- Attachments:** [Lot 49 Blk 2 Woodhouse Location Map\(2\)](#)
[Closing Docs and Deed](#)
6. Consider amending Council Policy 8-1: Engineering & Architectural Selection Process to authorize the City Manager or their designee to negotiate fees with and supervise engineering/architectural firms that provide services for the City, and to increase the expected fee amount thresholds requiring Council approval of contracts and formal selection processes. [22-547](#)
- Attachments:** [Council Policy 8-1 Enigneering Architectural Selection -Amended](#)
7. Consider approving an amendment to Council Policy 1-6, Council Rules of Procedure, by adding a three (3) minute time limit for discussions and debates. [22-579](#)
- Attachments:** [Council Policy 1-6](#)
8. Consider approving a Resolution to increase the petty cash account for Animal Welfare. [22-563](#)
- Attachments:** [Animal Welfare Petty Cash Resolution](#)
9. Consider accepting a proposal from Hot-Shot Services, LLC. in response to RFPCL23-001 Highland Cemetery Entrance Arch Masonry Restoration in the amount of \$96,500.00, and authorizing the Mayor and City Clerk to execute the contract. [22-571](#)
- Attachments:** [Bid Results](#)
[Bid Abstract](#)
[Department Recommendation Memo](#)
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10. Consider approving a resolution amending Appendix A, Chapter A-19, Article A-19-7, Schedule of Fess and Charges, Lawton City code, 2015, by including “Court” to the existing athletic field rental fee to allow for rentals of tennis courts or other like courts across the City, and authorizing the Mayor and City Clerk to execute the resolution. [22-552](#)
- Attachments:** [Res 22-](#)
11. Consider approving a resolution amending Appendix A, Chapter A-19, Article A-19-7, Schedule of Fees and Charges, Lawton City Code, 2015, by adding additional public facilities that are available for rent and eliminating the fees listed under Elmer Thomas Park/Lake Helen Stage Schedule of Fees and Charges; and authorizing the Mayor and City Clerk to execute the resolution. [22-566](#)
- Attachments:** [Res 22-](#)
12. Consider approving the record plat for the Re-Plat of Lots 2, 3, & 4, Block 1, Oak Ridge Addition, Part 1B. [22-540](#)
- Attachments:** [Aerial Photo location map \(Replat Oak Ridge pt 1b lots 2-4 bk1\)](#)
[Replat of Lots 2, 3 & 4, Block 1, Oak Ridge Addition, Part 1B 7-21-22](#)
13. Consider approving the record plat for Wyatt Acres Addition, Part 19, as recommended by the City Planning Commission on August 25, 2022. [22-570](#)
- Attachments:** Plat Map - Wyatt Acres Part 19
Location Map - Wyatt Acres Pt19
14. Consider approving updated school zone times for Lawton Public Schools. [22-536](#)
- Attachments:** [Flashing School Zones Times 22-23 8.12.22 Update.pdf](#)
15. Consider adopting a Resolution authorizing the installation of traffic control measures at the 1600 block of NW 72nd Street and on NW 75th Street at Willow Creek Park [22-562](#)
- Attachments:** [9-13-22 Speed Tables Ward 6 Resolution.docx](#)
16. Consider authorizing staff to apply for a grant through the Federal Emergency Management Agency (FEMA) Hazard Mitigation Grant Program (HMGP) for acquisition and demolition of flood prone properties. [22-546](#)
17. Consider approving agreement with Sterns, Conrad, and Schmidt Consulting Engineers, Inc. (dba, SCS Engineers) for providing professional engineering services on the Project PW2101 Landfill Cells 6 & 7. [22-483](#)
- Attachments:** [Landfill Expansion Map.pdf](#)

18. Consider accepting two grants from the Oklahoma Water Resources Board from the Oklahoma Water Resources Board FEMA High Hazard Potential Dams (HHPD) Grant FY22 in support of the Lake Lawtonka and Lake Ellsworth Gate Operations Project, authorizing funding from 2019 CIP Water and Sewer funds and authorize the Mayor and City Clerk to execute the Agreements between the City of Lawton and the Oklahoma Water Resources Board. [22-509](#)
19. Consider awarding a contract for the Lawton SCADA Improvements Project PU2201 to replace and upgrade the control systems for the two water treatment (SEWTP, MPWTP) plants and Water Distribution to Control Panels USA Inc. in the amount of \$6,112,490.00. [22-548](#)
- Attachments:** [Contract with Control Panels USA Inc SCADA Bid Tabulation](#)
20. Consider approving appointments to boards and commissions. [22-557](#)
- Attachments:** [Board Appointments- 09-13-22](#)

BUSINESS ITEMS:

21. Consider discussing the status of the repairs needed at the Museum of the Great Plains and provide direction to staff. [22-568](#)
22. Consider receiving a presentation from the Oklahoma Department of Wildlife regarding prairie dog colonies; their ecological impact on the community, why healthy populations are important and why non-lethal methods of removal are not effective in some scenarios. [22-567](#)
- Attachments:** [BTPD Control for Lawton City Council Meeting 09132022](#)
23. Consider approving an ordinance and accompanying resolution pertaining to Chapter 7 Business, specifically Article 7-31 Parade and Assemblies, by amending code to reflect the changes made recently in the fee schedule and establish rules and regulations for event permits and assembly permits; providing for severability and establishing an effective date. [22-555](#)
- Attachments:** Ord 22-____
Res 22-____
24. Consider approving an ordinance amending Section 2-3-5-331, Division 2-3-5, Article 2-3, Chapter 2, Lawton City Code, 2015, as amended, by clarifying duties of the Public Library Board and deleting language referencing a previous board, providing for severability; establishing an effective date and allowing for floor amendments. [22-538](#)
- Attachments:** [Library Ordinance 22-.docx](#)

STAFF REPORTS:

Receive an update on FISTA Project

[22-531](#)

Attachments: [FISTA](#)

EXECUTIVE SESSION ITEMS:

25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan Johnson as Municipal Court Judge, and in open session take other action as necessary. [22-577](#)
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending litigation of Andre Wilson, specifically, the pending litigation in Andre Wilson v. The City of Lawton, Michael Cleghorn, Stan Booker, John Ratliff, Onreka Johnson, Kelea Fisher, Frank Jensen, Neil West, and Michael Jones, CIV-22-716, and, if necessary, take appropriate action in open session. [22-544](#)
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session. [22-553](#)
28. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending claim involving Johnson Controls Inc. and, if necessary, take appropriate action in open session. [22-554](#)

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."