

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 22, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO BETH PETRICH – PUBLIC UTILITIES DEPARTMENT

EMPLOYEE RECOGNITION PRESENTATION TO DAVID HASTINGS AND JOHN SANTOS – PUBLIC UTILITIES DEPARTMENT

RECEIVE THE ANNUAL UPDATE OF THE HOTEL/MOTEL TAX FUNDED ACTIVITIES FOR FY 2019-2020 FROM THE LAWTON ECONOMIC DEVELOPMENT CORPORATION

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF AUGUST 11, 2014.

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 the following damage claim recommended for approval: Robert Fogel and Naomi Donnelly in the reduced amount of \$100.00. Exhibits: Legal Opinion/Recommendation.
2. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Richard Wallace. Exhibits: Resolution 20-____.
3. Consider approving an updated 2020 version of Council Policy 1-06, Council Rules of Procedure to implement changes to bring Council Policy 1-06 up to date, including the August 11, 2020 amendment to the audience participation section adding a thirty-minute time restriction. Exhibits: Proposed Updated Council Policy 1-06.
4. Consider accepting the Citizenship Corner Literacy grant of \$3,999.00 from the Oklahoma Department of Libraries for citizenship materials, supplies, and classes, and authorizing the Mayor to sign the contract. Exhibits: On file in the City Clerk's office.
5. Consider accepting the Health Literacy grant of \$9,000.00 from the Oklahoma Department of Libraries for two community StoryWalks®, and authorizing the Mayor to sign the contract. Exhibits: On file in the City Clerk's office.

6. Consider approving a resolution amending the City of Lawton FY20-21 budget, as amended, by appropriating a \$3,999.00 grant to the Library from the Oklahoma Department of Libraries for citizenship literacy and a \$9,000.00 grant to the Library from the Oklahoma Department of Libraries for health literacy. Exhibits: Resolution 20-_____
7. Consider authorizing staff to apply for a grant from the Oklahoma Department of Environmental Quality for the Oklahoma VW Settlement On-Road Program. Exhibits: Oklahoma VW Settlement On-Road Program Summary.
8. Consider adopting a resolution approving an intergovernmental cooperative purchasing agreement by and between The National Cooperative Purchasing Alliance (NCPA) and the City of Lawton, and authorize the Mayor and City Clerk to execute the resolution and agreement. Exhibits: Resolution No. 20-__ and NCPA Master Intergovernmental Cooperative Purchasing Agreement.
9. Consider accepting a temporary easement from Joe Briley, a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
10. Consider accepting a temporary easement from Michael C. Brown, a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
11. Consider accepting a temporary easement from Marathon Capital LLC, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
12. Consider accepting a temporary easement from Barbara A. Searce, Trustee of the Barbara A. Searce Revocable Living Trust, Dated July 6, 2001, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
13. Consider accepting a temporary easement from Henry Joseph Zelek III, a single person, for right of way needed for the 2017 Ad Valorem Streets Phase 1, Project #2017-07 and authorize the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
14. Consider award of construction contract to MTZ Construction, Inc., for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-D -NW 78th Street and SW Oakcliff Avenue - Project #2017-07. Exhibits: Contract and Bid Tabulation.
15. Consider award of construction contract to AE Construction, LLC for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-E -SW 7th Street - Project #2017-07. Exhibits: Contract and Bid Tabulation.

16. Consider extending contract (RFPCL16-034) Banking Services to IBC Bank of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract RFPCL19-035 Physical Damage Coverage for Select Vehicles & Heavy Equipment to North American Insurance Agency of Lawton, LLC, dba INSURICA of Lawton. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets/Proposal Designation of Agent Letter.
18. Consider extending contract (CL19-002) Sludge Lagoon Maintenance to Hodges Farms & Dredging of Lebo, KS for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider rescinding contract (CL21-001) Liquid Oxygen to Airgas USA, LLC of Tulsa, OK. Exhibits: Department Recommendation, Price Sheet.
20. Consider awarding (CL21-005) Agricultural Leases for the Lawton Water Authority Properties to named parties on attached memorandum from the City Attorney's Office, with each award contingent upon the lessee executing a timely lease with the City. Exhibits: Department Recommendation.
21. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

22. Consider awarding a professional services contract to Halff Associates, Inc. to develop a comprehensive city-wide Lawton Parks, Sports & Recreation, Trails and Open Space Master Plan for the City of Lawton. Exhibits: Agreement, fee schedule and scope of services are on file in the City Clerk's office.
23. Consider an ordinance amending Personnel Policies and Procedures Section 17-1-6-163, Chapter 17, Lawton City Code, 2015, by allowing employees with on the job injury follow up appointments the opportunity to receive prior approval for more than four (4) hours leave in one (1) workday; removing the restriction that follow up appointments not be made on the last day of a work week; correcting the alphabetization in the section; providing for severability and establishing an effective date. Exhibits: Ordinance 20-____.

STAFF REPORTS

EXECUTIVE SESSION:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action regarding the City of Geronimo Agreement for Wastewater Treatment Services, and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, the public disclosure of which would violate the confidentiality of prospective business entities, and if necessary, take appropriate action in open session. Exhibits: None.

26. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of discussing the possible purchase or appraisal of real property, and if necessary, take appropriate action in open session. Exhibits: None.
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation under Council Policy 3-3. Exhibits: None.

ADJOURNMENT