



City of Lawton

City Council

Agenda

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

Tuesday, October 11, 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

PRESENTATIONS:

Recognition of Lawton Police Department Records Manager Michaela Wahome (US Citizenship)

Annual Report from Lawton Economic Development Corporation

PROCLAMATIONS:

White Cane Day

Domestic Violence Awareness Month

Red Ribbon Week

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 September 13 and September 27, 2022. [22-647](#)
Attachments: [13Sept22](#)
[27Sept22](#)
2. Consider the following damage claims recommended for approval: Frank Walker, on behalf of YMCA in the amount of \$25,000.00, Kathryn M. Newport, M.D. in the amount of \$1,268.82, Southwestern Bell Telephone, dba, AT&T Oklahoma in the amount of \$547.16, Justin and Bailey Dillon in the amount of \$174.40, and Grady Greene in the amount of \$3,061.69. [22-634](#)
Attachments: [DC-2022-033, YMCA-Walker, Frank- memorandum](#)
[DC-2022-033, YMCA-Walker, Frank - resolution and warrant of attorney](#)
[DC-2022-034, Newport, Kathryn- memorandum](#)
[DC-2022-034, Newport. Kathryn resolution and warrant of attorney](#)
[DC-2022-035, AT&T- memorandum](#)
[DC-2022-035, AT&T- resolution and warrant of attorney](#)
[DC2022-036, Dillon, Justin & Bailey- memorandum](#)
[DC-2022-038, Greene, Grady- memorandum](#)
[DC-2022-038 Greene, Grady- resolution & warrant of attorney](#)
3. Consider adopting a resolution approving the joint petition settlement and making payments in the amount of \$22,032.00 in the workers' compensation claim of Johnny Dodd. [22-635](#)
Attachments: [Dodd, Johnny WC-Resolution](#)
4. Consider approving an amendment to Council Policy 1-6, Council Rules of Procedure, by adding a three (3) minute time limit for each time a council member is recognized by the presiding officer and limiting the use of all electronic devices at the dais during council meetings. [22-579](#)
Attachments: [10.11.22 Council Policy 1-6](#)
5. Consider approving a change order titled "Change Order No. 1 to ESC (Phase 1) to the original 2008 Energy Services Contract between the City of Lawton and the Chevron Energy Solutions Company [contract now assigned to Engie Services, U.S. Inc.] to terminate the annual testing of water meter accuracy for Years 12 through 15, and thereby reduce the annual measurement and verification fees for those remaining years; and authorize the execution of the proposed change order. [22-641](#)
Attachments: [Engie - Change Order No. 1 to ESC \(Phase 1\)](#)
6. Consider accepting a donation of two patio umbrellas and stands from Girl Scout Troop 21 worth approximately \$200.00 in total. [22-629](#)
Attachments: [Donation Picture](#)

7. Consider a request from Holiday in the Park to paint an angel wing mural on the side of the east pavilion within Elmer Thomas Park. [22-643](#)
Attachments: [Location Map](#)
[Wings Display](#)
8. Consider a request from Holiday in the Park to paint a Sponge Bob mural on the side of the east pavilion within Elmer Thomas Park. [22-644](#)
Attachments: [Location Map](#)
[Sponge Bob Display](#)
9. Consider a request from Holiday in the Park to install a secure concrete base for the “LOVE” sign/display within Elmer Thomas Park. [22-645](#)
Attachments: [Location Map](#)
[Love Display](#)
10. Approve a resolution authorizing the execution and delivery of an equipment lease/purchase agreement with Arvest Equipment Finance, a division of Arvest Bank for the acquisition, lease purchase, and leasing of certain equipment for the public benefit, ratifying all action taken pursuant to the approval of the city council on March 22, 2022, authorizing the execution and delivery of documents required in connection therewith, and authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by the resolution. [22-637](#)
Attachments: [Resolution Arvest](#)
[Documentation from Arvest Equipment Finance](#)
11. Consider approving the record plat for Eastlake Addition 3A- Sharps Replat. [22-623](#)
Attachments: [Eastlake Pt-3A](#)
[EASTLAKE PART 3A REPLAT BLK 18](#)
[Eastlake Addition 3A - Sharps Replat 2022-0913](#)
[CPC Minutes](#)
12. Consider approving a First Amendment to the Lease, Easement and Landfill Gas Rights Agreement with Comanche Renewables, LLC and authorizing the execution of the First Amendment. [22-619](#)
Attachments: [Comanche Renewables -- Lease Easement and Landfill Gas Rights Agreement -- First Amendment 91922.pdf](#)
13. Consider approving an Insufficient Fire Flow Agreement waiver that would allow building permits to be issued in areas inside Lawton City Limits that may have insufficient water pressure to protect property against fires. Additionally, discuss how this waiver and lower fire ratings may affect the annexation process in the future and de-annexation in general. [22-614](#)
Attachments: [Insufficient Fire Flow Agreement](#)
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14. Consider approving construction plans for an 8-inch waterline and fire hydrant to serve the property located at 119 NE 20th Street, subject to conditions listed and recommended by the City Planning Commission on September 15, 2022. [22-622](#)

Attachments: [Construction Plan Set OFFSITE WL](#)
[Construction Plan Aerial \(119 NE 20th St\) 2022-0914](#)
[Declaration of Easement \(119 NE 20th St\) 2022-0215](#)
[CPC Minutes](#)

15. Consider extending the contracts with BlueCross BlueShield (BCBS) for the purpose of providing health care insurance coverage for City of Lawton retirees over the age of 65 for an additional year, as authorized by the contract. [22-632](#)

16. Consider extending contract CL22-017 Nuisance Abatement to Adult Teen Challenge of OK. [22-626](#)

Attachments: [Contract CL22-017](#)
[Bid Specs](#)
[Vendor Price Sheet](#)
[Vendor Extension Letter - signed](#)

BUSINESS ITEMS:

17. Hold a public hearing to consider a change of zoning from the R-3 Multiple-Family Dwelling District to the C-5 General Commercial District zoning classification, subject to the conditions of adding the required tree buffer and opaque screening for the property located at 1503 NW Sheridan Road, Lawton, OK 73505. [22-617](#)

Attachments: [Ordinance \(1503 NW Sheridan\)\(Edna Hennessee Living Trust\) 2022-0921](#)
[Exhibits \(Council\)\(1503 NW Sheridan\)](#)

18. Consider accepting a proposal from EverSash LP DBA Old Home Rescue in response to RFPCL23-001 Highland Cemetery Entrance Arch Masonry Restoration in the amount of \$139,058.20, and authorizing the Mayor and City Clerk to execute the contract. [22-571](#)

Attachments: [Bid Results](#)
[Bid Abstract](#)
[Department Recommendation Memo](#)

19. Consider approving a resolution amending the City of Lawton FY22-23 budget, as amended, by appropriating \$39,058.20 to the Cemetery Care Fund's Repair and Maintenance account for the repair and restoration of the Highland Cemetery Arch. [22-625](#)

Attachments: [10.11.22 Cemetery Care Fund Resolution](#)

20. Consider directing staff to prepare and offer current lake tenants residing in School House Slough, Inc. as lessees an option to extend their leases via lease extension with the City of Lawton beginning January 1st, 2023. [22-639](#)

Attachments: [Original Concession Agreement and Amendments 1 thru 4](#)

21. Receive an update on the internal processes and procedures of the Planning/License & Permit Division. Further discuss consideration factors and timelines associated with the issuance of various permits and licenses. Direct staff to take action as Council deems appropriate. [22-648](#)

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

22. 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. [22-627](#)
23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the resignation of Fire Marshal Michael J. Wright, and if necessary, take action in open session. [22-655](#)

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."