

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 13, 2020 - 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR WHITE CANE SAFETY DAY

PROCLAMATION HONORING MCMAHON FOUNDATION

PROCLAMATION FOR NATIONAL CODE COMPLIANCE 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF SEPTEMBER 8 AND SEPTEMBER 22, 2020.

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: Kimberly and Donnie Finley in the reduced amount of \$4,500.00. Exhibits: Legal Opinion/Recommendation and **Resolution 20-91.**
2. Consider the following damage claims recommended for denial: Terri S. Black in the amount of \$4,295.17 and Jack Erwin in the amount of \$566.08. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Clinton Kizarr. Exhibits: **Resolution 20-92.**
4. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Britt Hubbard. Exhibits: **Resolution 20-93.**
5. Consider adopting a resolution approving an intergovernmental cooperative purchasing agreement by and between Sourcewell and the City of Lawton, ratifying any purchases made under a previous membership with Sourcewell (formerly known as National Joint Powers Alliance); and authorize the Mayor and City Clerk to execute the resolution and agreement. Exhibits: **Resolution 20-94** and Sourcewell Agreement.

6. Consider authorizing the Emergency Communications Department to apply for a State of Oklahoma 911 Management Authority Grant and adopting a resolution declaring the Emergency Communications Department will provide matching funds for the Oklahoma State 911 Management Authority Grant as required by the Grant Application. Exhibits: **Resolution 20-95** and Xybix Systems, Inc. Quote.
7. Consider ratifying the City Manager's acceptance of a grant award in the amount of \$73,000.00 from the 2020 Oklahoma Office of Homeland Security Grant Program for a Crime Analyst position. This grant award will be for a two-year period from September 1, 2020 to August 31, 2022. Exhibits: Homeland Security Award Memo and Signature Authorization Homeland Security Grant Program Terms and Conditions (on file with the City Clerk's Office).
8. Consider authorizing the Fire Department to accept the Haz-Mat ID Elite Chemical Identifier from the State Office of Homeland Security as well as all remaining grant funding associated with the purchase, acceptance, and any future equipment awarded to the Lawton Fire Departments Haz-Mat Truck, Technical Rescue Trailer (TRT), auxiliary rescue trailer, and tow vehicle. Exhibits: None.
9. Consider setting the date of November 24, 2020, to hold a public hearing to close a portion of the alley in Block 24, Lawton Original Townsite, located between SW B Avenue and SW C Avenue, SW 1st Street and SW 2nd Street. Exhibits: Location map.
10. Consider accepting the construction of the Emergency Repair Project 11th Street Over Wolf Creek - Project #2020-01 by Logos Construction Co., LLC and placing the Maintenance Bond into effect. Exhibits: Final payment estimate reviewed by Lochner.
11. Consider approving plans and specifications for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-B – NW Carrol Drive, SW 26th Street, SW Cornell Avenue & NW 36th Street - Project #2017-07 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office.
12. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at: NW 14th Street and NW Lincoln Ave, NE Lake Ave and NE Bell Ave, SW 71st Street and SW Forest Ave, at 412 SW 71st St., SE Ford Ave at SE 45th St and at SE 38th St. Exhibits: **Resolution 20-96**, Traffic Commission Minutes & Requests.
13. Consider adopting Street Light Resolution No. 500 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 500.
14. Consider acknowledging receipt of a Tier 1 permit for the construction of sanitary sewer lines from the Oklahoma Department of Environmental Quality to serve the South Wolf Creek Trunk Expansion #5 and #6 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.
15. Consider accepting a temporary easement from Kiera N. Butler, 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.
16. Consider accepting a temporary easement from Monte K. Chesnutt, 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.

17. Consider accepting a temporary easement from Ernesto Joseph Endaya, 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.
18. Consider accepting a temporary easement from Douglas A. & Yeong A. Garrett, husband & wife, 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.
19. Consider accepting a temporary easement from Reginald D. & Sonya Maddox, husband and wife, 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.
20. Consider accepting a temporary easement from Donald & Kendra Pauley, husband and wife, 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.
21. Consider accepting a temporary easement and a permanent easement from Raymond R. Polk & Ruby L. Polk, Trustees of the Raymond R. Polk and Ruby L. Polk Revocable Living Trust dated June 4, 2020, 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 documents. Exhibits: Document is on file in the City Clerk's office.
22. Consider accepting a temporary easement from Janet F. Roof, 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.
23. Consider accepting a temporary easement from Suzan M. Sabino, 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.
24. Consider accepting a temporary easement from Carolyn A. Sanders, 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.
25. Consider accepting a temporary easement from Marty & Geri Sheffield, husband and wife, 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.
26. Consider approving appointments to boards and commissions. Exhibits: None.

OLD BUSINESS ITEM:

27. Consider an ordinance pertaining to Offenses and Crimes repealing and reserving Section 16-5-1-546, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code 2015, eliminating the requirements for the posting of signage and the wearing of face masks in certain instances to help limit the spreading of disease; providing for severability; and declaring an emergency with an immediate effective date; or in the alternative to repealing Section 16-5-1-546, provide staff direction for any other modifications council would like made to the section, if any. Exhibits: Ordinance 20-____.

NEW BUSINESS ITEMS:

28. Hold a public hearing and consider approving the submission and acceptance of the 2020 Department of Justice Edward Byrne Assistance Grant Local (JAG) by the Lawton Police Department. Exhibits: Interlocal City-Council Edward Byrne Memorial Grant Agreement.
29. Consider approving a Resolution fixing the amount of Street Improvement General Obligation Bonds, Series 2020, to mature each year; fixing the time and place the bonds are to be sold; designating a paying agent/registrar; approving the preliminary official statement and distribution thereof; ratifying and confirming a continuing disclosure agreement; authorizing the clerk to give notice of said sale as required by law and fixing other details of the issue. Exhibits: Proposed Resolution and Notice of Sale. Continuing Disclosure Agreement and Preliminary Official Statement (on file in the City Clerk's Office).
30. Consider Change Order #18 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #18 - Public Safety Facility.
31. Consider Change Order #19 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #19 - Public Safety Facility.
32. Consider an ordinance amending Section 12-1-104, Chapter 12, Lawton City Code, 2015, by specifying the grace period for an individual to obtain a food handler permit; providing for severability and establishing an effective date. Exhibits: **Ordinance 20-16.**
33. Consider an ordinance amending Personnel Policies and Procedures Section 17-1-6-167, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015, by compensating terminal leave employees on an hour by hour basis for any time worked while on terminal leave; providing for severability and establishing an effective date. Exhibits: **Ordinance 20-17.**

STAFF REPORTS

EXECUTIVE SESSION:

34. Pursuant to Section 307 B4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation under Council Policy 3-3 and, if necessary, take action in open session. Exhibits: None.

ADJOURNMENT