



City of Lawton

City Council

Agenda

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

Tuesday, November 8, 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

PROCLAMATIONS:

Veterans Day

Native American Heritage Month

Psi Upsilon Chapter, Omega Psi Phi Fraternity, Inc 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 the following damage claims recommended for approval: Alisha Lopez in the reduced amount of \$168.53, Kimberly Meyers in the amount of \$507.61, Pepper Tree Apartments in the amount of \$785.10, and James Toy in the amount of \$1,966.15. [22-758](#)

Attachments: [DC-2022-040, Myers, Kimberly-memorandum](#)
[DC-2022-040,Myers, Kimberly- resolution](#)
[DC-2022-041, Lopez, Alisha- memorandum](#)
[DC-2022-043, Pepper Tree Apts-memorandum](#)
[DC-2022-043, Pepper Tree Apts-resolution](#)
[DC-2022-044, Toy, James- memorandum](#)
[DC-2022-044, Toy, James - resolution](#)
2. Consider the following damage claim recommended for denial: Muhammad Ali in the amount of \$17,355.00. [22-760](#)

Attachments: [DC-2022-042, Muhammad, Ali- memorandum](#)
3. Consider and approve an amendment to the Insufficient Fire Flow Waiver to restrict its application to residential use only. [22-725](#)

Attachments: [Amended Insufficeint Fireflow Agreement](#)
4. Consider authorizing Lawton City Mayor to sign grant applications seeking funding for Water and Wastewater projects administered by Oklahoma Water Resources Board. [22-692](#)
5. Consider approving a resolution amending the City of Lawton FY22-23 budget, as amended, by appropriating \$72,900,000.00 to the Lawton Water Authority Fund for wastewater system improvements funded by a Clean Water State Revolving Fund Loan. [22-748](#)

Attachments: [11.08.22 OWRB Loan Resolution](#)
6. Consider setting the date of December 13, 2022, to hold a public hearing to close a portion of the right-of-way of NW Pershing Drive, adjacent to Lots 1 & 20, Block 19, Liberty Heights Addition. [22-749](#)

Attachments: [Plat \(Lots 1 & 20 Blk 19 Liberty Heights\)\(Close ROW\) 2022-1018](#)
[Survey - Part of Blk 19 \(Lots 1 & 20 Blk 19 Liberty Heights\)\(Close ROW\) 2022-1018](#)
7. Consider setting the date of December 13, 2022, to hold a public hearing to close a utility easement located on Lots 11-14, Block 3, Morford Addition. [22-750](#)

Attachments: [Location Map \(Lots 11-14, Block 3, Morford Addition\)](#)

8. Consider accepting temporary easements from Allen G. Carter Jr., at 340 SW Boatsman Avenue, Melford and Wilma Davis at 5344 NW Elm Avenue, Matthew and Samantha Crain at 5302 NW Elm Avenue, Alejo and Yanet Jaime at 1816 SW B Avenue, Emily Jeantet at 1428 NW 22nd Street, Scott Nelson at 1621 NW 22nd Street, and Brenton Don Gifford at 4659 SE Brighton Drive, for right-of-way needed for the 2017 Ad Valorem Streets and Roads Program (Residential), Phase II, Project No. EN1707P2 and authorize the Mayor and City Clerk to execute the documents. [22-671](#)
- Attachments:** [Temp Ease - Crain](#)
[Temp Ease - Davis](#)
[Temp Ease - Gifford](#)
[Temp Ease - Jaime](#)
[Temp Ease - Jeantet](#)
9. Consider approving the record plat for Sheridan Commerce Addition. [22-752](#)
- Attachments:** [Sheridan Commerce Addition - Lawton, OK - Plat - 10-25-22](#)
10. Consider approving the construction plat for Lawton Marketplace - Phase II subject to the condition listed. [22-753](#)
- Attachments:** [Construction Plat](#)
[Profile Sheet](#)
11. Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 4,224 linear feet of eight (8) inch PVC pipe for sanitary sewer collection and all appurtenances to serve the Sanitary Sewer for Rolling Hills Development Part 5, Comanche County, Oklahoma. [22-693](#)
- Attachments:** [Lawton SL220199 PERMIT WSS E](#)
12. Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 2,645 linear feet of eight (8) inch PVC pipe, 1,321 linear feet of ten (10) inch PVC pipe for water line distribution, and all appurtenances to serve the Waterline for Rolling Hills Development Part 5, Comanche County, Oklahoma. [22-694](#)
- Attachments:** [Lawton WL220198 PERMIT WSS E](#)
13. Consider approving the application and issuing a Revocable Communications Cable Permit to Chickasaw Telecommunications Services Inc. to install approximately 90 feet (5.63 rods) of fiber optic cable within the right of way from 2005 E Gore Blvd to 402 SE Interstate Dr. [22-757](#)
- Attachments:** [Chickasaw Telephone Company \(Revocable Communication Cable Permit\) 2022-1028](#)
[Application](#)
[Plans - Chickisaw Telecom Services](#)
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14. Consider adopting a Resolution authorizing the installation of traffic control measures on the 1100 block of SW Summit. [22-746](#)

Attachments: [11-8-22 Speed Table Ward 5 Resolution.docx](#)

15. Consider awarding a contract for the Lawton WWTP Improvements Phase I Project PU 2103 to Wynn Construction Co., Inc. in the amount of \$83,780,054. [22-737](#)

Attachments: [2022_10_25 Recommendation of Award.pdf](#)
[Bid Tab_Final.pdf](#)
[Construction Contract](#)

16. Consider acknowledging receipt of a permit No. ST000016220545 from ODEQ for the construction of the Lawton WWTP Improvements Phase I Project, City of Lawton, Comanche County, Oklahoma. [22-740](#)

17. Consider approving Agreement between City of Lawton and EST, Inc., for the Professional Engineering Services and the Preparation of Contract Documents for Goodyear Boulevard Reconstruction from Lee Boulevard to Cache Road Project, Project No. EN2002B. [22-742](#)

Attachments: [Goodyear Lee to Cache_EST eng agrmnt 2022-10-17.pdf](#)

18. Consider approving Final Amendment and Change Order No. 3 and accepting the Lee Boulevard, Phase 1 - Pavement Resurfacing from 67th St. to 97th St. Project No. EN2002A as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. [22-738](#)

Attachments: [Lee Boulevard, Phase 1 - Pavement Resurfacing from 67th St to 97th St Final Amendment and Change Order No. 3.pdf](#)
[Contractor's Release to City.pdf](#)
[Direct Traffic Waiver 10-05-22.pdf](#)
[Payment Certificate.pdf](#)
[EN 2002A Lee Blvd Phase 1 \(SW 67th St to SW 97th St.\) Maintenance Bond.pdf](#)

19. Consider approving appointments to boards and commissions. [22-747](#)

Attachments: [Board Appointments- 11-08-22](#)

BUSINESS ITEMS:

20. Receive bids for the sale of the City's \$8,100,000 General Obligation Bonds, Series 2022, and award the sale of the \$8,100,000 General Obligation Bonds, Series 2022, to the lowest bidder. [22-754](#)

21. Consideration and approval of an Ordinance providing for the issuance of General Obligation Bonds, Series 2022, in the sum of \$8,100,000 by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of the General Obligation Bonds, Series 2022; providing for registration thereof; approving the Official Statement pertaining to the General Obligation Bonds, Series 2022; providing for the levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. [22-755](#)

Attachments: [Emergency Ordinance Authorizing Issuance of Bonds](#)

22. Consider approving a resolution by Lawton City Officials to designate the original Lawton High School building as “Lawton City Hall”, and designate the Lawton City Council Chambers/Auditorium within Lawton City Hall as “Wayne Gilley Auditorium”, in honor of long-time City of Lawton Mayor and community ambassador William Wayne Gilley. [22-729](#)

Attachments: [Resolution for Wayne Gilley Auditorium](#)

23. Discuss benchmarking important metrics of efficiency and community measures with the largest ten cities in Oklahoma, and consider a proposal for retaining an outside contractor to provide these services. Approve said proposal and authorize the Mayor and City Clerk to execute the necessary documents. [22-765](#)

Attachments: [Proposed Agreement with Hatch, Croke & Associates, P.C.](#)

24. Receive a presentation from staff on Fire Rating of #1 and the possibility of a split rating for unprotected areas, and discuss how this would/could impact the area considered for de-annexation and take any action deemed necessary. [22-776](#)

25. Consider an ordinance pertaining to offenses and crimes amending Sections 16-5-2-221, 16-5-2-222, 16-5-2-223 and 16-5-2-225, all within Division 16-5-2, Article 16-5, Chapter 16 of the Lawton City Code 2015, relating to the prevention of youth access of tobacco by adding the terms nicotine product and vapor product and by increasing the legal age from eighteen (18) to twenty-one (21) amended by state law, providing for severability and establishing an effective date. [22-726](#)

Attachments: [Proposed Ordinance 22-_____](#)

26. Consider an ordinance pertaining to City contracts and sales amending Section 10-1-122, Article 10-1, Chapter 10 of Lawton City Code 2015, relating to gifts and favors by allowing the City Manager to administratively approve any gift, grant or loan to the City of Lawton under the amount of one thousand dollars (\$1,000), providing for severability and establishing an effective date. [22-751](#)

Attachments: [Proposed Ordinance 22-_____](#)

STAFF REPORTS:

Receive Finance Report for the period ending September 2022

[22-695](#)

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."