

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 10, 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 PSI UPSILON CHAPTER, OMEGA PSI PHI FRATERNITY, INC. WEEK

PROCLAMATION HONORING MAJOR DAVID & MAJOR JOANNA ROBINSON AND THE SALVATION ARMY

PROCLAMATION FOR LIME OUT LAWTON IN SUPPORT OF HOMELESS YOUTH

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 THE LAWTON CITY COUNCIL SPECIAL MEETING OF OCTOBER 20, 2020 AND THE REGULAR MEETING OF OCTOBER 27, 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 approving the 2021 Notice of Meeting Schedule for Lawton City Council Meetings and **Resolution 20-130** rescheduling the regularly scheduled meeting in December 2021. Exhibits: 2021 Notice of Meeting Schedule for Lawton City Council; Resolution No. 20-__.
2. Consider accepting the Lawton Public Library Renovation Project #2017-09 as constructed by Pever Building Company, LLC, and placing the Maintenance Bond into effect. Exhibits: Final Pay Estimate.
3. Consider authorizing staff to prepare and issue a Request for Proposal (RFP) for pavement condition assessment and data collection services. Exhibits: None.
4. Consider accepting a temporary easement from Deborah Kaye MacIntyre, 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.
5. Consider accepting a temporary easement from Pavel & Michelle Grepl, 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.

6. Consider awarding contract (CL21-010) Mobile Sludge Reduction to WBI Inc. of Kingwood, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
7. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

8. Receive bids for the sale of the City's \$4,590,000 General Obligation Bonds, Series 2020, and award the sale of the \$4,590,000 General Obligation Bonds, Series 2020, to the lowest bidder. Exhibits: Bid Tabulation Sheet to be distributed at Council Meeting.
9. Consideration and approval of an Ordinance providing for the issuance of General Obligation Bonds, Series 2020, in the sum of \$4,590,000 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 2020; providing for registration thereof; approving the Official Statement pertaining to the General Obligation Bonds, Series 2020; 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. Exhibits: **Ordinance 20-20**.
10. Consider accepting a Grant from the Oklahoma Development Finance Authority for the Development Finance Authority Public-Private Partner Military Infrastructure Pool (Lawton/Fort Sill P3 Water Resiliency Project) Series 2020 Grant in support of the Lawton/Fort Sill Water Resiliency Project and authorize the Mayor and City Clerk to execute the Agreement between the City of Lawton and the Oklahoma Development Finance Authority. Exhibits: The Funding Agreement and ODOC Determination Letter of Award are on file in the Department of Public Utilities Office.
11. In accordance with §10-16-1604 Section A of the Lawton City Code, 2005, the City Manager is petitioning the council to consider authorizing the use of funds from the Emergency Reserve Fund for the purpose of managing the tree and limb cleanup operations from the October 27, 2020 Ice Storm. Exhibits: Elmer Thomas Park drop off site map.
12. Consider an ordinance amending Section 6-1-5-182 Chapter 6, Lawton City Code, 2015, by allowing for electrical security fencing to be permitted within the city limits; providing for severability; renumbering and establishing an effective date. Exhibits: **Ordinance 20-21**, Paragraph 22.108 of the IEC Standard and Figure 102 of the IEC Standard.
13. Consider an ordinance amending Utilities Section 22-2-1-217, Chapter 22, Lawton City Code 2015, by removing the requirement to obtain written approval from the Fire Chief prior to making a temporary connection to a fire hydrant; providing for severability and establishing an effective date. Exhibits: **Ordinance 20-22**.

STAFF REPORTS

ADJOURNMENT