



City of Lawton

City Council

Agenda

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

Tuesday, November 15, 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:

Outstanding Citizen of the Month to Vincent Mesco

Junior League of Lawton's 75th Anniversary

Extra Mile Heroes recipients: Chance Harmon, José Andres Olivo, and Kay Love.

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 adopting a resolution approving the joint petition settlement and making payments in the amount of \$15,000.00 in the workers' compensation claim of Clinton Kizarr. **22-791**

Attachments: [Kizarr, Clinton WC-Resolution](#)

2. Consider approving, subject to the approval of the Lawton Youth Sports Trust Authority at its November 10, 2022 meeting, a lease agreement between the City of Lawton and Lawton Youth Sports Trust authority for the Lease of Land and Agreement for Use of a portion of Eastside Park and authorize the Mayor and City Clerk to execute said lease agreement **22-763**

Attachments: [Eastside Park Lease Agreement - COL-LYSA DRAFT](#)

3. Consider approving a resolution amending the City of Lawton FY22-23 budget, as amended, by appropriating \$8,187.44 to the Lakes Division Repair and Maintenance account from a refund issued by Cotton Electric Co-Op. **22-766**

Attachments: [Res 22-](#)

4. Consider extending contract CL21-013 Heavy Equipment Service & Parts to C.L. Boyd of Lawton, OK, for an additional year. **22-768**

Attachments: [CL21-013 Dept Memo](#)
[PRICE SHEET](#)
[Specs](#)
[Vendor Extension Form](#)

BUSINESS ITEMS:

5. Hold a public hearing and adopt a resolution declaring the structures located at 1808 NW Irwin Avenue, 1814 NW Irwin Avenue, 2003 NW Smith Avenue, 2004 NW Smith Avenue, 2123 NW Pollard Avenue, 2148 NW Smith Avenue, 2217 NW Pollard Avenue, 2316 NW 28th Street, 4510 SW K Avenue, 4555 SW G Avenue, 4603 SW H Avenue, 7604 NW Baldwin Avenue, to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. **22-663**

Attachments: [11.15.22 Exhibits A](#)
[Resolutions](#)

6. Discuss the sale of treated water outside of the city limits, consider whether to approve a resolution lifting the moratorium, approve revisions to Council Policy 5-2, and direct staff as necessary. **22-783**

Attachments: [Lift Water Moratorium Resolution No. 22 -](#)
[Council Policy 5-2 FINAL\(2\)](#)

7. Consider receiving an update from staff concerning the research on the potential sale or use of approximately 92.5 acres (aka tract of E-10) of land located on the West side of Lake Ellsworth and direct staff on further action as necessary. Include an update on the appraisal process and the obtaining of the Attorney General's opinion. Additionally, receive and update on the anticipated completion of the Lakes Master Plan. **22-805**

8. Receive a presentation on funding loan opportunities administered by the US Environmental Protection Agency (EPA) under the Water Infrastructure Finance and Innovation Act (WIFIA) and provide direction to staff if Council's desire to proceed with application process. 22-767

9. Presentation and discussion of new utility billing plan moving from 20 billing cycles to 4 billing cycles as recommended in the Novak Report. 22-794

Attachments: [Current UB Billing Cycles.pdf](#)
[New UB Billing Cycles.pdf](#)

10. Consider an ordinance pertaining to administration amending Section 2-3-11-370 and Section 2-3-11-371, both within Division 2-3-11, Article 2-3, Chapter 2, Lawton City Code 2015, relating to the Capital Improvement Advisory Committee by expanding on the duties and terms of office for the Committee, providing for severability and establishing an effective date. 22-793

Attachments: [Proposed Ordinance 2022-_____](#)

11. Receive the organizational leadership assessment findings of consultant Kyle Killingsworth and take any action Council deems appropriate. 22-809

STAFF REPORTS:

Report from Parks and Recreation Department 22-782

Discuss Crime Statistics/Crime Trends 22-777

EXECUTIVE SESSION:

12. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Michael Cleghorn as City Manager, and in open session take other action as necessary. 20-171

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."