

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 16, 2021 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
John Ratliff, City Attorney
Traci Hushbeck, City Clerk
COL Rhett A. Taylor, Fort Sill Liaison

Mayor Booker called the meeting to order at 2:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Reverend John Hiller, Centenary United Methodist Church, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT: Mary Ann Hankins, Ward One
Keith Jackson, Ward Two
Linda Chapman, Ward Three
Jay Burk, Ward Four (arrived @ 2:18 p.m.)
Allan Hampton, Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven

ABSENT: Randy Warren, Ward Eight

PROCLAMATION:

Lime out Lawton

Mayor Booker proclaimed that the third week of November be recognized as Lime Out Lawton. He presented the proclamation to Council Member Onreka Johnson.

REPORTS: MAYOR/CITY COUNCIL

COL Taylor thanked the community for all the observances of Veteran's Day.

Fortenbaugh encouraged citizens to report things they see in town on Ihelp Lawton.

AUDIENCE PARTICIPATION: None

CONSENT AGENDA:

Mayor Booker stated item #2 will be considered separately and item #7 will be stricken.

MOVED by Fortenbaugh SECOND by Hampton to approve the consent agenda with the exception of items #2 and striking #7. AYE: Hankins, Jackson, Chapman, Hampton, Fortenbaugh, Johnson. NAY: None. MOTION CARRIED.

1. Consider approval of the minutes of the Lawton City Council regular meeting of November 9, 2021.
2. Consider accepting a park bench as a donation from Mrs. Evelyn Sotelo to be placed in Elmer Thomas Park.

Ratliff stated that state law requires that before council can consider the memorial nomination and location, the City Planning Commission (CPC) must first consider the request. He stated there was not time to get the minutes of that meeting attached to the agenda, so he wanted to state, on the record, that the CPC considered this matter and approved it in accordance with state statute.

MOVED by Hampton SECOND by Chapman to accept a park bench as a donation from Mrs. Evelyn Sotelo to be placed in Elmer Thomas Park. AYE: Hankins, Jackson, Chapman, Hampton, Fortenbaugh, Johnson. NAY: None. MOTION CARRIED.

3. Consider accepting a new skating rail as a donation from Pastor Mayoan Santana for the McMahon Skate Park.
4. Consider authorizing the reimbursement to TDG-BG Lawton, LLC, of the actual costs of the public improvements serving the industrial development project located at 1310 SW Rex Madiera Road in accordance with the Redevelopment Agreement approved on May 11, 2021 and approve a Resolution providing for the future reimbursement of the funding used for this project from Industrial TIF District 4. **Resolution 21-206**
5. Consider entering into a contract with Jacobs Engineering for Engineering and Design Services for the Cache Road Waterline Replacement Projects.
6. Consider awarding contract CL22-013 Manhole Rings and Covers to Core and Main, LP of Owasso, OK.
7. Consider awarding contract RFPCL22-012 Rental or Lease Work Clothing to Unifirst Corp. of Wichita Falls, TX. **STRICKEN**
8. Consider approving RFPCL22-008 Banking Services contract between Liberty National Bank and City of Lawton.

9. Consider approving appointments to boards and commissions.

Mayor's Commission on the Status of Women

Tara M Deavours- Ward 6 Rep
6825 NW Willow Springs Dr
Lawton, OK 73505
Term Expires 11/16/2023

Virginia (Ginny) Sahler
428 NW 56th Street
Lawton, OK 73505
Term Expires 11/16/2023

Maria A Meredith- Eastern County Commissioner Rep
11945 NE Happy Hollow Road
Elgin, OK 73538
Term Expires 11/16/2023

Dana Parrish- At Large City Limits Rep
1018 SE Alta Lane
Lawton, OK 73501
Unexpired Term 3/10/2022

Brandi Thomas- At Large City Limits Rep
203 NW Fort Sill Blvd
Lawton, OK 73501
Unexpired Term 2/12/2023

City Planning Commission (CPC)

Neil Springborn- Ward 8
5431 NW Cottonwood Drive
Lawton, OK 73505
Term Expires 01/27/2025

Redistricting Commission

Michael D. Logan- Ward 7
625 SW Arbuckle Ave
Lawton, OK 73501
U/T 7/1/2023

BUSINESS ITEMS:

- 10 Receive a presentation from the Oklahoma Department of Transportation and Freese & Nichols, Inc. regarding the US-62 (Rogers Lane): From 82nd Street in Lawton, East to I-44 Safety Improvements Project.

Jay Earp, Oklahoma Department of Transportation, and Brandon Huxford and Paul Green, Freese and Nichols, presented information on safety improvements on Rogers Lane. (Presentation is on file in the City Clerk's Office).

Fortenbaugh recommended they look at lighting at I-44 and Rogers Lane.

Burk stated they have the same problem with lighting at Gore and I-44. He stated it would be helpful to change those lights to LED.

Earp stated they will have that discussion with city staff.

Hampton questioned if there was any discussion regarding additional stop lights on Rogers Lane.

Earp stated no. They hope to get by with signals at 38th, 52nd and 67th.

Hankins stated the left-hand lane turning onto 38th street fills up a lot and then backs up.

Earp stated the back up in that turn bay is something that is going to be looked at along with increasing the green arrow time during certain times of the day.

11. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Administration, amending Sections 2-3-9-362 and 2-3-9-363, Division 2-3-9, Article 2-3, Chapter 2, Lawton City Code, 2015, by amending the number of city council members required to serve on the Youth and Family Affairs Committee from one to two council members, providing for provisions to effectuate that modification, adding language requiring a majority vote of the quorum of committee members for the committee to approve or disapprove items; providing for severability and establishing an effective date.

Ratliff stated this change in the code will expand the membership of the Youth and Family Affairs Committee from one council person to two. It does not change the overall number of members.

MOVED by Burk SECOND by Hankins to adopt **Ordinance 21-31**, waive the reading of the ordinance, read the title only and establishing an effective date of thirty days after passage. AYE: Hankins, Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 21-31

AN ORDINANCE PERTAINING TO ADMINISTRATION, AMENDING SECTIONS 2-3-9-362 AND 2-3-9-363, DIVISION 2-3-9, ARTICLE 2-3, CHAPTER 2, LAWTON CITY CODE, 2015, BY AMENDING THE NUMBER OF CITY COUNCIL MEMBERS REQUIRED TO SERVE ON THE YOUTH AND FAMILY AFFAIRS COMMITTEE FROM ONE TO TWO COUNCIL MEMBERS, PROVIDING FOR PROVISIONS TO EFFECTUATE THAT MODIFICATION, ADDING LANGUAGE REQUIRING A MAJORITY VOTE OF THE QUORUM OF COMMITTEE MEMBERS FOR THE COMMITTEE TO APPROVE OR

DISAPPROVE ITEMS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

12. Subject to the city council adopting a companion ordinance amending Sections 2-3-9-362 and 2-3-9-363, Division 2-3-9, Article 2-3, Chapter 2, Lawton City Code, 2015, consider confirming the nomination of Councilperson Mary Ann Hankins to the Youth and Family Affairs Committee, effective December 17, 2021.

Hankins stated she will abstain from this vote.

MOVED by Burk SECOND by Chapman to confirm the nomination of Councilperson Mary Ann Hankins to the Youth and Family Affairs Committee, effective December 17, 2021. AYE: Jackson, Chapman, Burk, Hampton, Fortenbaugh, Johnson. NAY: None. ABSTAIN: Hankins. MOTION CARRIED.

STAFF REPORTS:

Department Roundup:

Charlotte Brown, Code Plan Supervisor, presented information on the License and Permit and Inspection Services Divisions. (Presentation is on file in the City Clerk's office.

Cleghorn introduced Janet Smith, the new Community Services Director.

Finance Report:

Kristin Huntley, Deputy Finance Director, presented revenue and expenditure highlights for the period ending October 31, 2021. (On file in the City Clerk's office).

There being no further business to consider, the meeting adjourned at 2:58 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK