



City of Lawton

City Council

Agenda

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

Tuesday, December 7, 2021

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

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 approval of the minutes of the Lawton City Council regular meeting of November 16, 2021. [21-702](#)

Attachments: [16Nov21](#)

2. Consider the following damage claim recommended for approval: Jacqueline Washington in the amount of \$3,800.00. [21-712](#)

Attachments: [DC-2021-032 Washington, Jacqueline, Claim Memorandum](#)
[DC-2021-032 Washington, Jacqueline, Resolution and Warrant of Atty](#)

3. Consider the following damage claims recommended for denial: Amanda Thomas in the amount of \$290.29, and Suki Harvie dba, Ranch Motel in the amount of \$30,000.00. [21-711](#)

Attachments: [DC-2021-030 Thomas, Amanda, Memorandum](#)
[DC-2021-031 Harvie.Ranch Motel, Claim Memorandum](#)

4. Consider approving an Airport Rescue Plan grant for the Lawton-Ft Sill Regional Airport in the amount of \$ 1,258,311.00 for AIP 3-40-0051-044. [21-701](#)
5. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$9,101,411.00 to the Grant Fund for ARPA-approved expenses. [21-704](#)
Attachments: [12.07.21 ARPA Resolution](#)
6. Consider approving a Memorandum of Agreement with the Veterans Resource Center. [21-673](#)
Attachments: [MOA VRC DRAFT 11232021](#)
7. Consider approving a small cell wireless revocable permit with US Cellular for the installation of 8 small cell wireless facilities to be located in various street rights-of-way within the City of Lawton. [21-665](#)
Attachments: [Location Maps](#)
8. Consider a request to pay a fee in lieu of onsite stormwater detention for the single-family residential building permit located at 3011 SW 67th Street in the amount of \$440.85. [21-667](#)
9. Consider Amendment No 2 to the February 22, 1972, Water Supply Contract with Public Service Company of Oklahoma (PSO) for supplying treated effluent from the City of Lawton Wastewater Treatment Plant and authorize the Mayor and City Clerk to execute the agreement. [21-618](#)
Attachments: [Comanche 2nd Addendum Final 11-8-2021](#)
10. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on SW Brookline Avenue between SW 61st Street and SW 62nd Street. [21-658](#)
Sponsors: Johnson
Attachments: [12-7-21 Speed Table Resolution Ward 7 Brookline.docx](#)
11. Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 1,148 linear feet of eight (8) inch PVC pipe for sanitary sewer collection and all appurtenances to serve the Park View Addition, Part 1, Comanche County, Oklahoma. [21-657](#)
Attachments: [ODEQ Permit](#)
12. Consider adopting the 2021 City of Lawton Stormwater Management Plan (SWMP). [21-664](#)

13. Consider accepting a temporary easement from MPT of Lawton-Lima, LLC, 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 document. [21-661](#)
- Attachments:** [Temp Easement-MPT of Lawton-Lima](#)
14. Consider accepting a temporary easement from John B. McLaughlin, a single person, 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 document. [21-666](#)
- Attachments:** [Temp Easement-McLaughlin](#)
15. Consider accepting a temporary easement from Michelle Beard and Angelika Beard, 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 document. [21-669](#)
- Attachments:** [Temp Easement - Beard](#)
16. Consider accepting a temporary easement from Douglas H. Andrews, a single person, 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 document. [21-670](#)
- Attachments:** [Temp Easement - Andrews](#)
17. Consider accepting a temporary easement from Steven R. Beauchamp and Charlotte E. Beauchamp, husband and wife, 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 document. [21-671](#)
- Attachments:** [Temp Easement - Steven Beauchamp](#)
18. Consider accepting a temporary easement from Joshua Beauchamp, a single person, 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 document. [21-672](#)
- Attachments:** [Temp Easement - Joshua Beauchamp](#)
19. Consider accepting a temporary easement from Kathy L. Jones, a single person, 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 document. [21-674](#)
- Attachments:** [Temp Easement - Jones](#)
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20. Consider awarding (RFPCL22-019) the Employee Physical/Drug Screen Testing -Section A (Employee Physicals) to the Center for Occupational Health of Lawton, OK. and Section B (Drug/Alcohol Screens) to Allied Laboratories of Lawton, OK. [21-705](#)

Attachments: [Abstract](#)
[Department Recommendation](#)
[CFOH 2021 Price Sheet](#)
[Allied Lab 2021 Price Sheet](#)

21. Consider approving appointments to boards and commissions. [21-713](#)

BUSINESS ITEMS:

22. Hold a public hearing and to consider an amendment to the 2030 Land Use Plan from Commercial to Industrial and a change of zoning from the C-5 General Commercial District to the I-1 Restricted Manufacturing and Warehouse District zoning classification. The property is located at 1120 SW 38th Street Lawton, OK 73505. [21-659](#)

Attachments: [Analysis \(1120 SW 38th St\) 2021-1101](#)
[Application \(1120 SW 38th St\) 2021-1015](#)
[1120 SW 38th St location Map](#)
[Site Plan \(1120 SW 38th St\) 2021-1015](#)
[Ordinance \(1120 SW 38th Street\) 2021-1115](#)
[Resolution \(1120 SW 38th Street\) 2021-1115](#)
[Final Minutes 11-11-2021](#)

23. Consider receiving a presentation from Halff and Associates on the draft Lawton Parks, Sports & Recreation, Trails and Open Spaces Master Plan, holding a public hearing to receive public comments, and providing comments to be included in the final plan. [21-613](#)

Attachments: [Halff Presentation](#)

24. Consider approving an amended Lease Agreement for the Lawton Farmers Market Institute located at 77 SW 4th Street, adjacent to Shepler Park, and provide direction to staff regarding the possible funding for the reconstruction of additional areas of the existing parking lot north of, and adjacent to, the new Farmers Market Building. [21-738](#)

Attachments: [LawtonFMNPaving- Parking Layout](#)
[Resolution 20-86](#)
[Farmer's Market 2021 Agreement for Limited Support](#)
[Lease Agreement -LAWTON FARMERS MARKET](#)

STAFF REPORTS:

Department Roundup - Legal Department

[21-619](#)**Attachments:** [CA Presentation 2021 updated](#)**EXECUTIVE SESSION ITEMS:**

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Zatorria Bernard, Individually and as Mother and Next Friend of (A.B), a minor child, and (A.B), a minor child, and (A.B), a minor child v. City of Lawton, CJ-2018-157, and if necessary, take appropriate action in open session. [21-660](#)
26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an action relating to litigation against the manufacturers and distributors of opioids in an effort to hold them accountable for their marketing practices alleged to have caused public nuisance and monetary damages suffered by municipalities, specifically, the City's pending litigation as part of In Re: National Prescription Opiate Litigation MDL No. 2804, and if necessary take action in open session. [21-662](#)

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."