



City of Lawton

City Council

Agenda

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

Wednesday, January 17, 2024

1:30 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, or continue any agenda item. The Council may also propose and enact floor amendments to any matter presented before them. 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

BUSINESS ITEMS:

1. Consider approving a resolution amending the City of Lawton FY23-24 budget, as amended, by appropriating \$10,354,329.94 to the ARPA grant account from the income replacement fund received in prior years and the Lawton Water Authority to fund the acquisition and improvement in the operation of the water system at Lake Lawtonka. [24-1185](#)

Attachments: [01.17.24 Budget Amendment Resolution.pdf](#)

2. Approve and ratify the action of the Lawton Water Authority in approving a "Purchase and Sale Agreement and Settlement Agreement" between School House Slough, Inc. and the Lawton Water Authority in the amount of \$2,875,000.00. [24-1197](#)

Attachments: [Purchase and Sale Agreement and Settlement Agreement for School House Slough Inc W Bookmarks](#)

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."