

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
FEBRUARY 23, 2023 – 4:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:

John Ratliff, Acting City Manager

Tim Wilson, Acting City Attorney

Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 4:00 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Allan Hampton, followed by the Pledge of Allegiance

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One

Kelly Harris, Ward Two

Linda Chapman, Ward Three

George Gill, Ward Four

Allan Hampton, Ward Five

Sean Fortenbaugh, Ward Six

Randy Warren, Ward Eight

ABSENT:

Onreka Johnson, Ward Seven

1. Consider approving a resolution approving the Redevelopment Agreement by and among the City of Lawton, the Lawton Economic Development Authority, the Comanche County Industrial Development Authority, and Westwin Elements, Inc., a Delaware corporation, for the development of a refinery for the refinement of cobalt, nickel, and other critical minerals in the west side industrial park, authorizing all supporting documents and instruments as are necessary and appropriate to implement and carry out the terms of the Redevelopment Agreement, ratifying previously approved development funding in the amount of \$10,000,000, and authorizing its expenditure, to be funded from the City's American Rescue Plan Act (ARPA) Revenue Replacement and 2019 Propel CIP monies, of such costs as are necessary and appropriate to construct and install certain public improvements to serve the redevelopment.

Richard Rogalski presented information on the agenda item.

MOVED by Harris SECOND by Warren to Adopt **Resolution 23-18**.

Mayor Booked stated they will allow public comments, with 15 minutes for and 15 minutes against. Three minutes per person.

Those who spoke against:

Richard J. Warren, 2418 NW 80th
William Durst, 2006 NW Baldwin

Those that just had questions:

Velda Watson, 151 NW 36th Street
Bryan Bochik, 1408 NW Arlington
Holly Laforest, 3914 SW Rolling Hills

Those who spoke in support:

Mike McKee, 1834 NW 52nd
Fred Fitch, 3703 NE Eastlake Drive

VOTE ON MOTION: AYE: Hankins, Harris, Chapman, Gill, Hampton, Fortenbaugh, Warren.
NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 5:04 p.m. upon motion,
Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK