

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
MARCH 23, 2023 – 2:00 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 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 Allan Hampton, followed by the Pledge of Allegiance

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One

Kelly Harris, Ward Two

Linda Chapman, Ward Three

Allan Hampton, Ward Five

Sean Fortenbaugh, Ward Six

Onreka Johnson, Ward Seven (Arrived @ 2:14 p.m.)

Randy Warren, Ward Eight

ABSENT:

George Gill, Ward Four

The Mayor and Council convened in executive session at 2:03p.m. and reconvened in regular, open session at 5:04 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

1. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appraisal of the School House Slough area at Lake Lawtonka, relating to the recent expiration of School House Slough Inc.'s lease with the City, and, if necessary, take appropriate action in open session..

Wilson read the title of item #1. No action was taken.

2. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss litigation in the case Donna L. Raite v. City of Lawton and City of Lawton Public Works Administration, CJ-2022-177, and, if necessary, take appropriate action in open session.

Wilson read the title of item #2.

MOVED by Warren SECOND by Fortenbaugh that Councilman Warren be appointed to attend mediation and negotiate a potential settlement on behalf of the City in the case Donna L. Raite v. City of Lawton and City of Lawton, CJ-2022-177, and to appoint Councilman Fortenbaugh as an alternate in case Councilman Warren cannot attend. AYE: Hankins, Harris, Chapman, Hampton, Fortenbaugh, Johnson, Warren. NAY: None. MOTION CARRIED.

3. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations with International Union of Police Associations (IUPA), Local 24, and the City of Lawton, to include discussions concerning a possible amendment to the parties' Fiscal Year 2023-2024 collective bargaining agreement, and, if necessary, take appropriate action in open session.

Wilson read the title of item #3. No action was taken.

4. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations with International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, to include discussions concerning a possible amendment to the parties' Fiscal Year 2023-2024 collective bargaining agreement, and, if necessary, take appropriate action in open session.

Wilson read the title of item #4. No action was taken.

5. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss particular candidates who have submitted applications for the position of city manager, and, if necessary, take appropriate action in open session.

Wilson read the title of item #5. No action was taken.

There being no further business to consider, the meeting adjourned at 5:07 p.m. upon motion, Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK