

MINUTES
LAWTON CITY COUNCIL SPECIAL MEETING
JUNE 22, 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 2:10 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Bob Weger, followed by the Pledge of Allegiance

ROLL CALL

PRESENT:

Mary Ann Hankins, Ward One

Linda Chapman, Ward Three

Allan Hampton, Ward Five

Bob Weger, Ward Six

Onreka Johnson, Ward Seven

ABSENT:

Kelly Harris, Ward Two

George Gill, Ward Four

Randy Warren, Ward Eight

Mayor Booker stated business items #1 and #3 are being struck for administrative error.

1. Consider approving a Project Funding Agreement with the Skills for Life Foundation, subject to the Skills for Life Foundation also approving the agreement, and once the agreement is approved by both parties, allocate to the Skills for Life Foundation an amount up to \$89,000.00 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs, as recommended by the Youth and Family Affairs Committee. **STRICKEN**
2. Consider approving a Project Funding Agreement with Joshua Empowering Survivors Unique Servants, Inc, subject to Joshua Empowering Survivors Unique Servants, Inc. also approving the agreement, and once the agreement is approved by both parties, allocate to Joshua Empowering Survivors Unique Servants, Inc. an amount up to \$48,500.00 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs, as recommended by the Youth and Family Affairs Committee.

MOVED by Hankins SECOND by Chapman to approve a Project Funding Agreement with Joshua Empowering Survivors Unique Servants, Inc subject to Joshua Empowering Survivors Unique Servants, Inc also approving the agreement, and once the agreement is approved by both

parties, allocate to Joshua Empowering Survivors Unique Servants, Inc. an amount up to \$48,500.00 from the PROPEL CIP. AYE: Hankins, Chapman, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

3. Consider approving a Project Funding Agreement with The Tulsa Greenwood STEM and Entrepreneurship Program, subject to The Tulsa Greenwood STEM and Entrepreneurship Program also approving the agreement, and once the agreement is approved by both parties, allocate to The Tulsa Greenwood STEM and Entrepreneurship Program an amount up to \$95,640.20 from the PROPEL CIP in accordance with the intent of Resolution 23-75, Section C.5 to provide funding for youth programs, as recommended by the Youth and Family Affairs Committee. **STRICKEN**

The Mayor and Council convened in executive session at 2:14p.m. and reconvened in regular, open session at 3:37 p.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEMS:

4. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled Mina Woods, as administrator for the Estate of Quadry Malik Sanders v. Police Officer Robert Hinkle, and Police Officer Nathan Ronan, and City of Lawton, CIV-22-596-D, 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.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the arbitration Opinion and Award in the action titled IUPA Local 24 (Robert Hinkle) v. City of Lawton, FMCS No. 220324-04632, and if necessary, take appropriate action in open session.

Wilson read the title of item #5.

MOVED by Johnson SECOND by Chapman to authorize the appeal of the arbitration award and decision. AYE: Hankins, Chapman, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

6. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the arbitration Opinion and Award in the action titled IUPA Local 24 (Nathan Ronan) v. City of Lawton, FMCS No. 220324-04633, and if necessary, take appropriate action in open session.

Wilson read the title of item #6.

MOVED by Hampton SECOND by Hankins to authorize the appeal of the arbitration award and decision. AYE: Hankins, Chapman, Hampton, Weger, Johnson. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 3:41 p.m. upon motion,
Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK