

NOTICE AND AGENDA
LAWTON CITY COUNCIL SPECIAL MEETING
AUGUST 14, 2019 – 9:00 A.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION ITEM:

1. Pursuant to Section 307B.1 and B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation involving Frank V. Jensen and invite Frank V. Jensen to the discussion, and if necessary, take action in open session. Exhibits: None.

NEW BUSINESS ITEMS:

2. Consider approving the recommendation from the City Council IT Committee to allocate \$7.5 million from the 2016 CIP for technology system upgrades within the City and to direct staff to develop the appropriate financing to be brought back to Council for approval as necessary. Exhibits: None.
3. Consider approving the installation of up to one hundred fifty (150) Police Department in-car camera systems (4RE), by Audio Tech of Lawton OK at a cost of \$192 per unit and a total installation cost of up to \$28,800.00. Exhibits: Pricing Proposal from Audio Tech.
4. Consider allowing the City of Lawton Police Department to purchase up to one hundred fifty (150) in-car camera systems (4RE) and one hundred fifty (150) body-camera systems (Vista) at a purchase price of \$1,346,086.65, contingent upon the vendor allowing the City to purchase and take delivery of these unit in increments. Exhibits: Pricing Proposal from WatchGuard.

EXECUTIVE SESSION ITEM:

5. Pursuant to Section 307B.1 and B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss possible action to retain, terminate, accept the resignation, or to enter into a settlement agreement with Frank V. Jensen concluding his employment with the City of Lawton and if necessary, take action in open session. Exhibits: None.

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."