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

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
Tim Wilson, Deputy City Attorney
Traci Hushbeck, City Clerk

Mayor Booker called the meeting to order at 9:00 a.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Brock Greenhill, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:
Mary Ann Hankins, Ward One
Keith Jackson, Ward Two
Caleb Davis, Ward Three
Jay Burk, Ward Four
Dwight Tanner, Jr., Ward Five
Sean Fortenbaugh, Ward Six
Onreka Johnson, Ward Seven
Randy Warren, Ward Eight

ABSENT: None

The Mayor and Council convened in executive session at 9:01 a.m. and reconvened in regular, open session at 9:23 a.m. Roll call reflected all members present.

1. Pursuant to Section 307B.1 and B.4, Title 25, Oklahoma Statues, 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.

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

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.

Gwen Spencer, Director of IT, stated this is a recommendation from the council IT committee referencing technology. They are asking for approval to borrow $7.5 million. There are several systems they need to address. The total budget they need for these systems are a little more than what they are asking for. The major systems are CAD, which is our dispatch system, our financial system and our court system. They started on the proposal in January and they are on track with Tyler Technologies. A coalition has visited other cities with the same software and they know it will be a great fit for the City of Lawton.

Wilson stated he has been in contact with our bond counsel on the financing work that is being done. The note is for $7.5 million, but it will be a little extra because of the issuance cost, which will be around $140,000.

MOVED by Burk SECOND by Warren to allocate $7.5 million from the 2016 CIP, as well as issuance cost, 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. AYE: Burk, Tanner, Fortenbaugh, Johnson, Warren, Hankins, Jackson, Davis. NAY: None. MOTION CARRIED.

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.

Spencer stated this item is for the installation for the items in the next agenda item, which is for body cameras and in-car video solution for the Lawton Police Department. Audio Tech is a certified vendor to implement the systems in the car. The cost is $192 per car, for a total not to exceed $28,800.

Mayor Booker requested that the record show that he has a conflict of interest and was not involved in this discussion.

MOVED by Burk SECOND by Davis to approve 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. AYE: Tanner, Fortenbaugh, Johnson, Warren, Hankins, Jackson, Davis, Burk. NAY: None. MOTION CARRIED.

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.

Spencer stated this is for the in-car video and the body cams. This will be done in increments because they do not want 150 of these sitting on the shelf. The plan is proof of concept 30 days, they will implement three to make sure they are working properly and they will do it in 20-car, 20-officer increments. They do have a policy that was agreed to by the police union. This is a top of the line system.

MOVED by Burk SECOND by Warren approving 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

Davis questioned if there was someone here that could verify that the police union agreed with the policy.

Bart Hadley, Deputy City Manager, stated the union and Chief's office worked out and included the changes that the police union wanted. Both sides have agreed to the policy.

VOTE ON MOTION: AYE: Fortenbaugh, Johnson, Warren, Hankins, Jackson, Davis, Burk, Tanner. NAY: None. MOTION CARRIED.

The Mayor and Council convened in executive session at 9:33 a.m. and reconvened in regular, open session at 11:10 a.m. Roll call reflected all members present.

EXECUTIVE SESSION ITEM:

5. Pursuant to Section 307B.1 and B.4, Title 25, Oklahoma Statues, 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.

Mayor Booker read the title of item #5.

MOVED by Burk SECOND by Warren to accept Frank Jensen's resignation, the City Attorney, effective immediately and enter into a retirement agreement between Frank Jensen and the City of Lawton. AYE: Davis, Burk, Tanner, Fortenbaugh, Johnson, Warren. Hankins, Jackson, Booker. NAY: None. MOTION CARRIED.

There being no further business to consider, the meeting adjourned at 11:12 a.m. upon motion, Second and roll call vote.

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STAN BOOKER, MAYOR

ATTEST:

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TRACI HUSHBECK, CITY CLERK