

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
MAY 10, 2016 – 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Fred L. Fitch, Mayor
Presiding

Also Present:
Jerry Ihler, City Manager
Frank V. Jensen, City Attorney
Traci Hushbeck, City Clerk

Mayor Fitch called the meeting to order at 6:12 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Brock Greenhill, Lawton First Church of the Nazarene, followed by the Pledge of Allegiance.

ROLL CALL

PRESENT:

Bob Morford, Ward One
Keith Jackson, Ward Two
Rosemary Bellino-Hall, Ward Three
Jay Burk, Ward Four
Dwight Tanner, Jr., Ward Five
Cherry Phillips, Ward Six
V. Gay McGahee, Ward Seven
Doug Wells, Ward Eight

ABSENT:

None

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO BILL JONES

Mayor Fitch presented a Certificate of Commendation from the Mayor's Office to Bill Jones. Jack Hanna, Parks and Recreation Director, also presented a plaque to Mr. Jones.

BRIEFING ON POVERTY AND LAWTON BY SALVATION ARMY CAPTAIN CLAUDIA ROSENO

Captains Claudia and Israel Roseno, Lawton Salvation Army, presented a briefing to the City Council regarding the status of poverty in Lawton. (A copy of the presentation is on file in the City Clerk's office).

AUDIENCE PARTICIPATION:

Dan Tucker, 6916 SW Beta, stated he appreciates the efforts of the council to make things user friendly. He stated fire hydrants are an important issue to everyone who is faced to have to put one in. He stated the Fire Chief knows where we need hydrants and what places have low flows. We owe it to the existing businesses and the existing citizens to find a reasonable

solution. The hard part is identifying which user you want to be friendly to. Is it the guy who is putting the business in or the guy who already has the business?

Bishop Dunaway announced that on June 2nd Alpha Phi Alpha, the Lawton Fort Sill Interdenominational Ministerial Alliance and the Professional Educators Association will be hosting a political forum at City Hall for the candidates in Wards 3, 4 and 5. He stated on June 18th they will be celebrating the Juneteenth event. The event will kick off at 3:30 p.m. with a program at the Douglass Professional Development Center and then at 5:00 p.m. they will be on the grounds of the Patterson Center for entertainment and food.

Phillips complimented the group on the professionalism that was shown at the previous political forum.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR
MEETING OF APRIL 12, 2016.

MOVED by Wells SECOND by Jackson to approve minutes of Lawton City Council regular meeting of April 12, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

CONSENT AGENDA

Mayor Fitch stated item #7 will be stricken from the agenda.

MOVED by Wells SECOND by Burk to approve the consent agenda with the exception of item #7. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

1. Consider the following damage claims recommended for approval: Ok Ja Kim in the reduced amount of \$3,440.91 (**Res 16-31**), Kristin and Creig Dunlap in the reduced amount of \$1,348.85 (**Res 16-32**) and Kristina Marie Taylor, through her Attorney Thomas Ventura in the reduced amount of \$4,126.00 (**Res 16-33**). Exhibits: Legal Opinions/Recommendations, Resolution 16-____, Resolution 16-____, Resolution 16-____.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Mark Alan Murphy. Exhibits: **Resolution No. 16-34.**
3. Consider approving an Outside Water Sales Contract with Scott Golden, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office
4. Consider terminating lease agreements with Carey Johnson Oil Company and Johnny Owens Commercial Properties on city-owned properties needed for the proposed public safety facility located south of Gore Boulevard between Railroad Street and Larrance Avenue, authorize staff to give lessees notice of the termination and authorize refund of

- pro rata pre-paid rental where required. Exhibits: Lease agreements on file in the City Clerk's Office.
5. Consider approving the annual agreement between the Lawton Mobile Meals, Inc and the City of Lawton for the specific purpose of preserving the health and welfare of homebound elderly and/or disabled citizens of Lawton, Oklahoma. Exhibits: Mobile Meals Agreement
 6. Consider setting the date of June 14, 2016, to hold a public hearing to close the 20 foot alley in Block 1, Manning Subdivision, located between SW Grand Avenue and SW Magnolia Avenue, addressed as 3516 SW 11th Street. Exhibits: Application, Location Map and Survey.
 7. Consider accepting the waterline, sanitary sewer line, easement, maintenance bond, and an escrow agreement for minor incomplete improvements to serve Cache Road Professional Center located at 5103-5131 NW Cache Road. Exhibits: Location Map. Maintenance Bond, Escrow Agreement, and Easement are on file in the City Clerk's office. **STRICKEN**
 8. Consider extending contract (RFPCL12-028) Cellular Telephone Services to U.S. Cellular of Tulsa, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
 9. Consider awarding (RFPCL16-014) Concession Operation Grandview Sports Complex to Lawton Breakfast Optimist Club of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheets.
 10. Consider extending contract (CL15-044) Police Person Soft Body Armor (Concealable) Vest to Special Ops Uniforms Inc. of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
 11. Consider extending contract (RFPCL15-046) Concession Operations Eastside Community Park to LaSill Optimist Club of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet
 12. Consider approving appointments to boards and commissions. Exhibits: None.

Arts and Humanities Council

Randy Warren
6513 NW Columbia
Lawton Oklahoma 73507
06/30/19

Sue Burpo
403 NW Chimney Creek Drive
Lawton, Oklahoma 73505
6/30/19

Donna Anderson
6124 NW Wolf Road
Lawton, Oklahoma 73507
6/30/19

Dr. Judy Neale
504 Fort Sill Blvd.
Lawton, Oklahoma 73507
6/30/19

Board of Adjustment

Tony Layton
15 SW B Avenue
Lawton, Oklahoma 73501
05/24/19

James Oates, III
303 NE 51st Street
Lawton, Oklahoma 73501
5/24/19

Cemetery Board

Raymond E. Jackson
3113 NW Kinyon
Lawton, Oklahoma 73505
5/26/2022

Citizens' Committee On Capital Improvement Program (CIP)

Jessie Cross
6302 SW Oakmont
Lawton Oklahoma 73505
Unexpired Term 04/23/19

Enhancement Trust Authority

Andrew Duffy
2426 SW A Avenue Unit B
Lawton, Oklahoma 73505
06/30/19

Kerry Sweeney
2608 NW Lake Front Drive
Lawton, Oklahoma 73505
6/30/19

Housing Authority

Mollie Burton
2016 West Gore Blvd. Suite 4
Lawton Oklahoma 73507
5/25/19

Library Board

Frantzie Couch
56 Lakeview Circle
Lawton Oklahoma 73507
5/31/18

Eunice Edison
2308 NW 47th Street
Lawton, Oklahoma 73505
5/31/18

Museum Of The Great Plains Trust Authority

Dr. Bob Morford
McMahon
1415 NW 33rd Street
Lawton Oklahoma 73505
06/30/19

Dr. Edna Solitario
City of Lawton
3201 West Gore Blvd.
Lawton, Oklahoma 73505
6/30/19

Minette Page
At Large
1619 NW 25th Street
Lawton, Oklahoma
6/30/2019

Lance Janda
At Large
1308 NW Elm Avenue
Lawton, Oklahoma 73507
6/30/2019

Redistricting Commission

John Thompson
Ward 6
2618 NW77th Street
Lawton, Oklahoma 73505
07/01/2021

Urban Renewal Authority

Jessie Cross
6302 SW Oakmont
Lawton Oklahoma 73505
Unexpired Term 07/31/17

13. Consider approval of payroll for the periods of April 25 – May 8, 2016.

NEW BUSINESS ITEM:

14. Consider approving an Ordinance authorizing amendments to sick leave and terminal leave benefits for employees by amending Section 17-1-1-102 , Division 17-1-1, Article 7-1, and amending Sections 17-1-6-163 and 167, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code 2005 by modifying the definition of terminal leave, creating and defining historical sick leave and new sick leave categories, establishing a maximum credit of new sick leave hours an employee may accrue, establishing a method and formula for compensating employees for new sick leave hours accrued in excess of the maximum credit, determining compensation for unused new and historical sick leave upon separation from employment, and by limiting eligibility for terminal leave to employees hired on or before June 24, 2016; providing for severability and establishing an effective date. Exhibits: Ordinance No. 16-__.

Ihler stated in June 2003 the council and management made a decision to do away with the sick leave pay in lieu of policy for general employees. They began terminal leave where you could collect your existing sick leave for an indefinite period of time and when you became eligible for retirement you could then utilize that sick leave you had accrued from the time you were working and submit a 30 day advance notice that you were going to retire and at the end of that 30 days then you would utilize your sick leave and your accrued vacation leave and get paid for it at that time. Over time, this has created a situation where someone files for retirement and they may have accrued six or eight months of terminal leave and so we pay that individual for that period and we either do not fill that position or we do fill that position and are paying two individuals for the same position. Under the old sick leave policy we would pay employees for any sick leave every year for an amount greater than 576 hours. The terminal leave policy has created a large liability for the City as far as payment over time. This policy will stop the accrual of additional terminal leave. Any employee that has accrued any terminal leave before June 19, 2016, will be able to utilize that terminal leave through the retirement system if they are eligible to retire. No existing employees will lose what they have accrued to this point, but they will not be able to accrue any additional time moving forward in the future. We will reinstate the new sick leave pay in lieu of policy but will start over at zero and it will take some time to be able to

accrue to that point where we are paying out over 576 hours. They would have liked to have been able to move over some of that historical leave into the new sick leave and start paying now, but funds in the budget would not allow us to do that. This policy was brought before the Employee Advisory Committee (EAC) and they approved the policy. He stated the effective date in the ordinance was listed as June 24, 2016, but it is actually June 19, 2016. The date for all sick leave accrued on or after June 25, 2016 should read June 20, 2016.

Wells stated this is a good policy even though he does not like the way it is being implemented but the EAC members talked with the employees and they felt this was the way to go. Instead of having the obligation this year to pay up to 96 hours of sick leave, management in the future will have to come up with the money in approximately six years. There were approximately 100-120 employees a year that did not use any sick leave and they would get 96 hours of pay a year and when they implemented this policy it really created a liability. He wished we were able to implement paying immediately rather than going back to zero, but the EAC was willing to accept this policy. He stated this program was in effect for all three employee groups prior to 2003 and the only ones that lost the pay was the general employee group. This is just reinstating what they had before.

MOVED by Wells SECOND by McGahee to adopt **Ordinance 16-15**, to include amending the dates, waive the reading of the ordinance, read the title only and establishing an effective date of June 19, 2016. AYE: Morford, Jackson, Bellino-Hall, Burk, Tanner, Phillips, McGahee, Wells. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 16-15

An ordinance pertaining to personnel policies and procedures, amending Section 17-1-2-102, Division 17-1-1, Article 7-1, and amending Sections 17-1-6-163 and 167, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code 2015, by modifying the definition of terminal leave, creating and defining historical sick leave and new sick leave categories, establishing a maximum credit of new sick leave hours an employee may accrue, establishing a method and formula for compensating employees for new sick leave hours accrued in excess of the maximum credit, determining compensation for unused new and historical sick leave upon separation from employment, and limiting eligibility for terminal leave to employees hired on or before June 19, 2016; providing for severability, and establishing an effective date of June 19, 2016.

15. Consider adopting a resolution amending Article A-22-1, Chapter A-22, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to revise Section 22-111 under Article A-22-1 to reinstate the amount of the drainage maintenance fee from \$1.75 to \$2.00 for each unit per month. Exhibits: Resolution No. 16-__.

Larry Wolcott, Public Works Director, stated this resolution would reinstate what we had before. In 2008 the drainage maintenance utility fee was \$2.00. In FY 13-14 that \$2.00 was reduced to \$1.75 per unit per month. The current \$1.75 funds the drainage maintenance division which does not operate under the general fund and cannot go toward general fund purposes. That division mows and maintains all of our drainage right of ways in town and repairs drainage structure

failures that we have as a result of storms. In addition, last year they added herbicide control along concrete medians along the streets. This year they are looking at expanding the vector control program, which is mosquito control. We currently apply larvacide to standing water areas by our vector control technician. They have gone out and purchased two fogging machines so they will be equipped to help control the spread of viruses from mosquitos. The proposed budget this year is \$980,000 and they also have to purchase their own rolling stock out of this fund, they do not use the rolling stock fund which is \$6 on the utility bill. The excavators, dozers and backhoes are all purchased out of this \$1.75. The \$1.75 brings in about \$770,000, so they have a shortfall to maintain that level of service.

Phillips questioned how many employees are in this division.

Wolcott stated nine, one superintendent, one clerk, one cement finisher, five operators and one vector control tech. He stated they have a hand crew where they use temporary laborers and they used to be able to fund eight or nine, now they can only fund four. They use brush cutting techniques on creek banks. They go through the town about twice and the tractor mowers try to go through town three times a year.

Wells stated he has a drainage canal on Horton Boulevard that is caving in and it has to be repaired. Because of funding, they have just patched it and now it is caving in again. This is very import.

MOVED by Wells SECOND by Phillips to approve Resolution 16-35 reinstating the amount of the drainage maintenance fee from \$1.75 to \$2.00 for each unit per month.

Tanner stated it says that the \$2.00 was reduced to \$1.75 in an effort to redirect twenty five cents to the general fund. The twenty five cents never went away, it's just being collected somewhere else.

Ihler stated no, the twenty five cents went away.

Jackson stated he would not vote for this if not for the fact that we were starting a mosquito spraying program. With this quarter he would like to make sure that mosquito spraying would not be neglected. He wants a full time person doing this. He does not want time taken away to clean out ditches when the only reason he is going to vote for this is to put this person on the mosquito spraying program.

Ihler stated one of the reasons for the increase is that they will add a full time position to spray and fog for mosquito abatement during that time of year and mowing during the rest of the year.

Burk stated he had no idea that they had no capital outlay coming from the rolling stock fund. That concerns him because we bring in approximately \$2 million a year for rolling stock.

Ihler stated approximately \$2.5 million.

Burk questioned how much they spend for rolling stock out of this \$980,000 budget.

Wolcott stated it varies from year to year but an average number is \$100,000 to \$150,000.

Burk stated he feels this is something they need to address. He assumed their equipment was purchased out of rolling stock. He suggested they take the \$100,000 out of the \$2.5 million that we produce through rolling stock. That would be a better way than trying to add another fee onto the citizens. He questioned how this would affect the rolling stock.

Ihler stated it would mean that something would not be purchased through that fund. He stated \$150,000 might be a little high on what we are actually spending on drainage. He stated the idea when they created the drainage maintenance group is that it is funding from this \$2.00 and they were able to keep track of what was spent from that division for what it actually cost for drainage and now the mosquito abatement.

Burk stated he thought the rolling stock was city wide.

Ihler stated it is no different than sewer rehab or stormwater management. He thinks there is one other division that funds itself.

Wells stated the CIP is not the only things that funds sewer rehab. There is a \$2.35 fee on the bill that pays for that division.

Burk stated we dip from four or five different funds to do what he considers to be the same process. He feels they really need to look at this and see what we can do with rolling stock. He has a hard time supporting raising another fee. He questioned how much the additional twenty five cents will raise.

Ihler stated \$110,000.

Burk stated this might be something they can offset and not put back on the citizens to pay another quarter.

Tanner stated he agrees and feels they should go ahead and use the rolling stock fund to purchase rolling stock.

Ihler stated they can go back and research the numbers of what they have purchased the past 5-10 years in drainage maintenance.

Burk suggested they table this issue until they see some numbers.

Wells stated we don't have enough money to replace police cars which comes out of rolling stock. He questioned what they are willing to not buy in rolling stock to pay for these additional expenditures. He is against fees too, but this fee had always been \$2 and in 2009 he doesn't think that council even realized they were taking the twenty five cents off when they approved the budget that year.

Burk stated he remembers the council wanting to take it off. They are constantly adding fees and when you talk to citizens in town, their gripe is not with the water bill, it is everything else that is added. He is not saying they don't need the money, but if there is rolling stock that can be used.

SUBSTITUTE MOTION by Burk SECOND by Tanner to table.

McGahee questioned if other departments do not get funding from the rolling stock fee.

Ihler stated yes, sewer rehab and stormwater management.

Jackson stated this fund was originally intended to form its own entity and not use any general funds to operate. He stated they never wanted to have to tap into the rolling stock, but they wanted it to be its own little company.

Mayor Fitch questioned if this was tabled, would it affect the spraying for insects this summer.

Wolcott stated they have \$30,000 budgeted for chemicals this summer as well as fogging machines. If this is not approved it means they cannot go out and replace drainage structures that have failed.

Ihler stated this does also include the one full time position that will be fogging during the season.

Mayor Fitch questioned when the last time the rolling stock fee was increased.

Wells stated a few years ago. He stated the only way the city has to raise money is through the utility bill or sales tax. As much as everyone hates to add fees to the water bill, the cost of things continues to go up. He stated this division has done some beautiful projects throughout the city. It is a useful program and now with the Zika virus, what they are trying to do is good. He would hate to start taking things out of rolling stock for one agency to give it to another. We are getting back in the position of not replacing things when they need to be replaced. We have police cars out there with no paint on them.

Burk stated he just wants staff to take a look and see what we would have to give up in rolling stock for the \$100,000.

Wolcott stated the capital outlay budget for this year is \$132,000.

Phillips questioned why the quarter was removed.

Ihler stated it was a tough budget year and the thought was that the quarter could be transferred and applied to the general fund. Then they realized the way it was set up they could only use the funding for the purpose of drainage maintenance.

McGahee questioned if the quarter went away.

Ihler stated the quarter did go away because it went from \$2 to \$1.75. The quarter was never transferred to the general fund.

Wells stated the \$110,000 they expected to be able to transfer was never collected, it just went away.

Burk stated if you look back, he thinks they came back to council and increased the utility rate to cover the quarter, because they found out before the budget was adopted that it couldn't be done. The council came up with the money by raising the water bill. He would like to take a look at what they would have to take away and go from there.

McGahee stated no one wants to raise fees, but if the quarter had been shuffled around it needs to go back to where there is a need.

Burk stated it would not be shuffled around, it would be using money out of the budgeted \$2.5 million.

Ihler stated what they purchase out of rolling stock is what is needed. We don't buy something we don't need.

Mayor Fitch stated this was all mentioned at the budget workshops and no one discussed it then and now all the sudden we have a problem with it.

Burk stated he gets the budget book and we are going to buy an ambulance that is \$67,000. He talked to people about it and they don't even know we are going to get it. He goes through other parts of the budget book and he finds things that he is not sure he even knew existed. There are things in there that he thinks some of the people that are actually in the positions to use this stuff don't even know we are trying to get for them, let alone that we are asking for it. At some point he takes responsibility for that as an elected official and it is his job to look through it and talk to departments. If the departments are asking why we are buying this, where is the oversight in that.

Tanner stated it is about prioritizing the need. It's not that we don't need these other things. One thing the citizens don't need is an increase in their water bill, they are tired of this. If we can go back and look and explore other ways other than increasing the water bill.

Bellino-Hall questioned if this quarter would help with employing the technician to do the spraying. Without the money, no technician.

Wolcott stated yes. Without the additional quarter he is not only short in being able to do the minimum functions, they can't really add the fogging program effectively.

Tanner stated that is not correct, if we fund the equipment out of roll stock, he will be able to hire that employee. It will just not be funded out of the twenty five cents.

Mayor Fitch stated this is all new equipment than what they have had in addition to their fleet.

Tanner stated they are not saying that they are not going to buy what we need to buy, we are just not going to buy it with this twenty five cents, we are going to try to buy it out of this rolling stock fund. Or they can take it out of this 265 fund, the training and travel, where they go out of town and stay

at nice hotels, eat good food and go to these seminars for an hour that we never get tested on. There is \$516,000 for training and travel and maybe we should look at that fund and these other expenses, the \$2.2 million in professional and technical services that went up from \$2.4 million in 2014-2015 to \$8 million.

Jackson stated we are going to talk about the budget tomorrow. He wants to emphasize that there is a demand and need for this spraying technician. The public is asking for it and it is important. He wants a time frame, when can staff look at this rolling stock question?

Ihler stated he can have the number by the budget meeting tomorrow.

Jackson stated the mosquitoes are already out.

Wells stated it has been about four years since they have had any rate increases and he will tell the citizens that he hates rate increases but if he has to vote yes on a twenty five cent increase to take care of the citizens and it costs him his seat, then that is what he will do. He does not like juggling the numbers around to do something that needs to be done and has been a worthwhile program.

Jackson stated if they discuss this at the budget meeting tomorrow, when can they get it back on the council agenda. Can they vote on this tomorrow?

Mayor Fitch stated it is not on the agenda for tomorrow, so it would have to wait two weeks for the May 24th council meeting. This needs to be resolved before then.

Bellino-Hall stated we are going to have a lot of mosquitoes and she is not so worried about Zika, she is worried about West Nile and with the water we have had we are going to see a real problem.

VOTE ON SUBSTITUTE MOTION: AYE: Burk, Tanner, Phillips. NAY: Morford, Jackson, Bellino-Hall, McGahee, Well. MOTION FAILED.

VOTE ON ORIGINAL MOTION: AYE: Morford, Jackson, Bellino-Hall, Burk, McGahee, Wells. NAY: Tanner, Phillips. MOTION CARRIED.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

McGahee thanked all those who came out for the Trash Off on Saturday. She invited citizens to the groundbreaking at 2:30 p.m. on Thursday for Fire Station #8, on Bishop Road between 52nd and 67th Street.

Phillips stated she attended a session with Cameron students at the Percolator and it was an enlightening program where students were asked to do a paper on a subject and determine what negative and positive results of this subject would be. She stated the interaction with some of the council members was very helpful to the students.

Tanner stated with regards to the comments made by Mr. Tucker regarding the requirement of local small businesses to put in fire hydrants, they have tabled an ordinance and they are trying to

work out a way that is user friendly for the small business. They are also trying to come up with the definitions of what a change of use is.

Burk stated Leadership Lawton will host a wine tasting/silent auction on May 13th at 6:30 p.m. at the Hilton Garden Inn. They are raising money for the refurbishment of the fountain at City Hall.

Jackson stated he feels that they still need to discuss the rolling stock money at the budget meeting tomorrow.

The Mayor and Council convened in executive session at 7:28 p.m. and reconvened in regular, open session at 8:43 p.m. Roll call reflected all members present excluding Tanner.

EXECUTIVE SESSION ITEMS:

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending public nuisance action involving C W Scooters, and take appropriate action in open session. Exhibits: August 18, 2010 Public Nuisance Letter with call log, October 27, 2014 Public Nuisance Letter with call log and December 13, 2014 – April 19, 2016 Incident report log.

Jensen read the title of #16.

MOVED by McGahee SECOND by Wells to authorize the City Attorney's office to file a public nuisance lawsuit if deemed necessary against the C W Scooters on SW Lee Boulevard and to take all action before or in connection with said lawsuit to abate any ongoing public nuisance. AYE: Morford, Jackson, Bellino-Hall, Burk, Phillips, McGahee, Wells. NAY: None. ABSENT: Tanner. MOTION CARRIED.

17. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

Jensen read the title of #17. No action was taken.

There being no further business to consider, the meeting adjourned at 8:45 p.m. upon motion, second and roll call vote.

FRED L. FITCH, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK