

MINUTES
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 27, 2022 – 2:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

Stan Booker, Mayor

Also Present:
Michael Cleghorn, City Manager
John Ratliff, City Attorney
Traci Hushbeck, City Clerk
Dr. Julia Sibilla, Fort Sill

Mayor Booker called the meeting to order at 2:17 p.m. Notice of meeting and agenda were posted on the City Hall notice board as required by law. Invocation was given by Pastor Lonnie Caha, Dayspring Community Church, 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
Onreka Johnson, Ward Seven (Left @ 3:00 p.m.)
Randy Warren, Ward Eight

ABSENT: Jay Burk, Ward Four
Sean Fortenbaugh, Ward Six

PROCLAMATIONS:

National Code Compliance Month

Mayor Booker proclaimed October 2022 as National Code Compliance Month. He presented the proclamation to city staff.

White Cane Safety Day (will be presented on October 11, 2022)

REPORTS: MAYOR/CITY COUNCIL

Harris commended staff for their work on the International Festival.

Chapman reported that the Ward 3 public hearing for the parks will be held on October 6th at 5:30 p.m.

Hampton reported that the Ward 5 public hearing for the parks will be held on October 20th at 5:30 p.m.

Warren reported that the Ward 8 public hearing for the parks will be held on October 13th at 5:30 p.m. He stated the sidewalk between 67th and 53rd Street is 98% finished and citizens need to remember to mow the grass between the sidewalk and the curb.

Dr. Julia Sibilla, Civilian Deputy to the Garrison Commander at Fort Sill, stated Oktoberfest will be celebrated this weekend at Fort Sill.

AUDIENCE PARTICIPATION:

Anthony Layton, 8211 NW Stonebridge Court, stated he owns property and a business in the southwest 1st and B area and he is opposed to any plan to locate a municipal or Greyhound bus terminal station that will encroach on any of his properties and create a disruption. He is requesting planners find a more suitable location elsewhere. He stated he has a compromise suggestion that he will offer at another time.

Davis Tyler, 501 SW 77th Street, stated there is a time limit on spending the money on the transfer station and the council should not kick the can down the road. He was prepared to speak on the issue.

Annette Wiseman-Vaughan, 112 NE Fullerton Street requested the council cancel plans for culling of the prairie dogs in Elmer Thomas Park. This is not the answer to the problem. She suggested they appoint a group or committee that can help with this issue.

CONSENT AGENDA:

Mayor Booker stated item #7 will be stricken and items #8 and #9 will be considered separately.

MOVED by Warren SECOND by Chapman to approve the consent agenda with the exception of items #8 and #9 and striking item #7. AYE: Hankins, Harris, Chapman, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

1. Consider the following damage claims recommended for approval: Darvin Smith in the amount of \$215.37, Eddy O’Keeffe, dba, O’Keeffe Package Store in the amount of \$2,029.79 (**Resolution 22-154**), and Jose Cortes, Jr., obo, Wright Tree Service in the amount of \$340.68.
2. Consider the following damage claim recommended for denial: Josephine Oliveros in the amount of \$83.00.
3. Consider adopting a resolution approving the joint petition settlement in the amount of \$16,957.50 and making payment in the workers’ compensation claim of Eric Carter.
Resolution 22-155
4. Consider adopting a resolution approving the joint petition settlement in the amount of \$16,957.50 and making payment in the workers’ compensation claim of John Mull.
Resolution 22-156

5. Consider adopting a resolution approving the joint petition settlement and making payments in the amount of \$5,000.00 in the workers' compensation claim of LaDonna Henderson.

Resolution 22-157

6. Consider approving an agreement for professional services between the City of Lawton and Mazaheri Law Firm, PLLC for their expertise with immigration law relating to employment visas for select City of Lawton employees and authorize the Mayor and City Clerk to execute the Agreement.
7. Consider approving an amendment to Council Policy 1-6, Council Rules of Procedure, by adding a three (3) minute time limit for each time a council member is recognized by the presiding officer and banning cell phones at the dais during council meetings. **STRICKEN**
8. Consider accepting a professional services agreement with Halff Associates, Inc. for Landscaping Architectural Services on a task order basis, and authorizing the Mayor and City Clerk to execute the agreement.

Christine James, Parks and Recreation Director, stated this agreement is on a task order basis. They would submit a proposal and they would approve the cost and move forward.

Mayor Booker stated this is dealing with CIP funds and it does not have cost estimate. He suggested they table this until the next meeting and staff bring back the maximum cost for those different line items. He questioned how much money the total would be.

Dewayne Burk, Deputy City Manager, stated it would depend on the project. He stated they would not engage them in any plan until authorized by council.

Mayor Booker confirmed that the spending of any money comes back to council.

D. Burk stated that is correct.

MOVED by Warren SECOND by Hampton to approve a professional services agreement with Halff Associates, Inc. for Landscaping Architectural Services. AYE: Hankins, Chapman, Hampton, Johnson, Warren. NAY: Harris. MOTION CARRIED.

9. Consider a request from the Lawton Youth Sports Authority for \$40,000 to conduct a study of the Lawton area sports market (Youth Sports Facility).

Bryan Henry, Chairman of the Lawton Youth Sports Authority, briefed the council on the proposed study.

Mayor Booker stated he wanted to be sure that they were not spending more money that was site specific, especially for the site located in Elmer Thomas Park.

Mr. Henry stated this is not specific for that site and ESM is aware of the concern for that site and broadening the site selection is going to be an obvious choice.

MOVED by Warren SECOND by Hampton to approve a request from the Lawton Youth Sports Authority for \$40,000 to conduct a study of the Lawton area sports market. AYE: Hankins, Harris, Chapman, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

10. Consider allowing the 580 Rollergirls of Lawton, OK to paint a roller track on the concrete hockey rink located within McMahon Sports Complex as a donation to the City worth approximately \$300.
11. Consider ratifying the action of the City Manager by accepting the Health Literacy grant of \$9,000.00 from the Oklahoma Department of Libraries for health literacy classes and equipment.
12. Consider retiring Lawton Police Department's K-9 Dino from service.
13. Consider entering into an Agreement with Jacobs Engineering Group Inc. for Professional Engineering and Design Services in support of the Lake Lawtonka and Lake Ellsworth Gate Operations Project, funded (65%) by two Oklahoma Water Resources Board FEMA High Hazard Potential Dams FY22 Grants and (35%) by 2019 Propel CIP Water and Wastewater Funds, in a total amount not to exceed \$294,856.00.
14. Consider and take action with respect to a resolution of the City of Lawton, Oklahoma (the "City") approving action taken by the Lawton Water Authority (the "Authority"), including any floor amendments that may be made thereto, authorizing the increase, issuance, sale and delivery of a promissory note or notes in one or more series of the Authority to the Oklahoma Water Resources Board (OWRB) in the total aggregate principal amount of not to exceed \$73.5 million; ratifying and confirming a lease agreement, as amended pertaining to certain water, sanitary sewer, and refuse systems; and containing other provisions related thereto.
Resolution 22-158.
15. Consider accepting the Lawton Groundwater Supply Treatment Pilot Project PU2002 as completed by Worth Hydrochem of Oklahoma, Inc.
16. Consider awarding contract RFPCL23-003, for the amount of \$100,000.00, for a Classification and Compensation Study and Analysis to the JER HR Group.
17. Consider extending contract RFPCL22-002 HVAC Services with Air Solutions, LLC for an additional 6 months.
18. Consider extending contract RFPCL22-006 Electrical Instrumentation and Control Services to Worth Hydrochem of Norman, OK. to supply on call repair services for electronics and instrumentation at all Public Utilities facilities.
19. Consider extending contract CL22-013 Manhole Rings and Covers to Core and Main, LP of Owasso, OK.

20. Consider approving appointments to boards and commissions.

Engineer Selection Committee

Councilman Allan Hampton- Mayoral Appointment
1202 NW Bell Avenue
Lawton, OK 73507
Council Term

Lawton Economic Development Authority

Jason Hensley- Mayoral Appointment
PO Box 2009
Lawton, OK 73502
UT 12/15/2024

Mayor's Commission on the Status of Women

Cheryl Tate- Mayoral Reappointment
7609 NW Taylor Avenue
Lawton, OK 73505
10/13/2024

McMahon Auditorium Authority

Taron Epps- Mayoral Appointment
P.O. Box 1376
Lawton, OK 73501
No Term Limit

Pension Trust Commission

Teri Bayones- Mayoral Reappointment
212 SW 9th Street
Lawton, OK 73501
09/28/2027

Mayor's Commission on the Status of Women

Rebekah Pullicar- Western District Commissioner
1434 SW Paint Road
Cache, OK 73527
UT 09/07/2023

Patricia Williams- At Large City Limits
13 NW 26th Street
Lawton, OK 73505
UT 01/23/2023

UNFINISHED BUSINESS:

Mayor Booker stated that staff has recommended that this item be stricken.

21. Hold a public hearing and adopt a resolution declaring the structure located at 401 SW Jefferson Avenue, to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. **STRICKEN**

BUSINESS ITEMS:

22. Hold a public hearing and consider approving the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year 2021, for submission to HUD, and authorize the Mayor to sign all necessary documents required to submit the approved CAPER.

Gary Brooks presented the Consolidated Annual Performance and Evaluation end of year report. (On file in the City Clerk's office).

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hankins SECOND by Warren to approve the Consolidated Annual Performance and Evaluation Report for Federal Fiscal Year 2021, for submission to HUD, and authorize the Mayor to sign all necessary documents required to submit the approved CAPER. AYE: Hankins, Harris, Chapman, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

23. Hold a public hearing and consider an ordinance closing an easement located on Lots 6 and 7, Block 2, Morford Hills Addition, between 3411 and 3413 NW Cache Road.

Charlotte Brown, Senior Planner, briefed the council on the item.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hankins SECOND by Hampton to adopt **Ordinance 22-28**, waive the reading of the ordinance, read the title only. AYE: Hankins, Harris, Chapman, Hampton, Johnson, Warren. NAY: None. MOTION CARRIED.

(Title read by City Attorney)

Ordinance 22-28

AN ORDINANCE CLOSING A 10 FOOT EASEMENT LOCATED ON LOT SIX (6) AND LOT SEVEN (7), BLOCK TWO (2), MORFORD HILLS ADDITION.

24. Hold a public hearing and adopt a resolution declaring the structures located at 608 SW Washington Avenue, 1202 NW Williams Avenue, 1406 SW D Avenue, 1407 SW 10th Street, 1511 NW Taft Avenue, 1612 SW J Avenue, 1613 SW D Avenue, 1816 NW Sheridan Road, 2302 NW 28th Street, 2416 SW B Avenue, 7413 SW 74th Place, to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing

summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance.

608 SW Washington Avenue

Corey Bowen, Neighborhood Services Supervisor, reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property. Utilities are inactive.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Warren SECOND by Chapman, to approve **Resolution 22-159** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1202 NW Williams Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property. Utilities are inactive.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Harris SECOND by Chapman, to approve **Resolution 22-160** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1406 SW D Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Harris, to approve **Resolution 22-161** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1407 SW 10th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property. Utilities are inactive.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Warren SECOND by Chapman, to approve **Resolution 22-162** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1511 NW Taft Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property. Utilities are inactive.

PUBLIC HEARING OPENED.

Anita Bing, on behalf of The Because Companies, 341 NW 2nd Street, stated she did not receive proper notice. She stated they need to resolve some financial issues before they pull a permit and she is requesting they not put the property on the list.

Mayor Booker stated the details of the notice have been challenged.

Bowen stated they send details as required by state statute by posting at the property, publishing in the paper, and mailing certified notice. He stated they have met the requirements.

PUBLIC HEARING CLOSED.

MOVED by Harris SECOND by Warren, to approve **Resolution 22-163** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1612 SW J Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property. Utilities are inactive.

PUBLIC HEARING OPENED.

(Citizens name and address was unclear). Citizen stated he will find a contractor to fix it.

PUBLIC HEARING CLOSED.

MOVED by Hampton SECOND by Warren, to approve **Resolution 22-164** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1613 SW D Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Warren, to approve **Resolution 22-165** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

Mayor Booker stated these are due process hearings and he is not sure they had a quorum during this item so they will address this item again.

1613 SW D Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hampton SECOND by Warren, to approve **Resolution 22-165** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

1816 NW Sheridan Road

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hankins SECOND by Harris, to approve **Resolution 22-166** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

2302 NW 28th Street

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Hankins SECOND by Harris, to approve **Resolution 22-167** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

2416 SW B Avenue

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED.

Rhonda Curtsinger Beasley, property owner, stated her husband had heart surgery a few months ago and now they are trying to find someone to give it to.

PUBLIC HEARING CLOSED.

MOVED by Chapman SECOND by Harris, to approve **Resolution 22-168** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

7413 SW 74th Place

Bowen reported the numerous violations of city code existing on the property which are documented on the Property Maintenance Evaluation Sheet. Bowen presented photographs of the property.

PUBLIC HEARING OPENED. No one appeared to speak and the public hearing was closed.

MOVED by Warren SECOND by Chapman, to approve **Resolution 22-169** declaring the structure/s on the property a dilapidated public nuisance and authorize the abatement thereof as set forth in the resolution. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

25. Consider accepting a proposal from EverSash LP DBA Old Home Rescue in response to RFPCL23-001 Highland Cemetery Entrance Arch Masonry Restoration in the amount of \$139,058.20, and authorizing the Mayor and City Clerk to execute the contract.

James stated they received four bids, with three of the bids from the same owner and one bid from Oklahoma City.

Chapman stated there is a \$40,000 gap between the amount of these two bids. She questioned if they were comparing apples to apples with these bids.

James stated the owner of the three bids has not done work on these types of structures in 20 years. She stated the company that staff has recommended is currently working on historical properties.

Chapman stated she is concerned because it says the cemetery fund is close to being depleted. She is concerned about funding for improvements in the cemetery.

James stated after this project the cemetery care fund will have a balance of approximately \$150,000.

Hankins questioned how quickly they could start of this project.

James stated they indicated in their bid they could complete the project in 100 days.

MOVED by Hampton SECOND by Harris, to accept a proposal from EverSash LP DBA Old Home Rescue in response to RFPCL23-001 Highland Cemetery Entrance Arch Masonry Restoration in the amount of \$139,058.20. AYE: Hankins, Harris, Hampton, Warren. NAY: Chapman. MOTION FAILED.

26. Receive an update on City Sidewalk Projects, discuss progress and provide direction to staff.

Joe Painter, Director of Engineering, presented an updated on the status of sidewalk projects. (Presentation is on file in the City Clerk's office)

Mike Jones, Project Manager, presented three proposed sidewalk projects for next year.

Painter stated they hope to find some funding for some additional projects.

Cleghorn stated staff is requesting the council agree to prioritize these projects so they can start the design process.

Warren stated he likes the projects that have been mentioned. He requested that staff generate a map showing the sidewalk projects that have been approved and the ones that are proposed.

Harris questioned if there were any plans on Gore between the I-44 bridge and west to 2nd Street.

Painter stated no, but he will speak to planning staff about the suggestion.

Harris stated they were told that there was CDBG money that could be used for sidewalks in lower economic areas. He stated behind the Patterson Center would qualify.

Janet Smith, Community Services Director, stated there is CDBG money set aside for sidewalks but she is not sure of the amount.

Mayor Booker suggested they look at improvement districts in some of these commercial areas where the business will pay half and the City will pay half. This will help stretch our money.

Hampton stated there is a lot of walking traffic on Lee Boulevard and he is very supportive of funding in these lower income areas. He feels that they should focus on those areas.

Cleghorn stated they will expend the medical marijuana funds first then look at other sources such as grants, CDGB money and PROPEL CIP. He stated all these projects will come back to council for approval.

Mayor Booker stated the PROPEL CIP should be the last funding option.

MOVED by Warren SECOND by Chapman, to accept the plan as presented. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

STAFF REPORTS:

Receive Finance Report for the period ending June 30, 2022.

Joe Don Dunham, Finance Director, presented revenue and expenditure highlights for the period ending June 30, 2022. (On file in the City Clerk's office).

The Mayor and Council convened in executive session at 3:56 p.m. and reconvened in regular, open session at 7:32 p.m. Roll call reflected all members present.

EXECUTIVE SESSION:

27. Pursuant to Section 307B.11(b)&(c), Title 25, Oklahoma Statutes, consider convening in executive session to discuss an assessment of the vulnerability of City Hall to an act of terrorism, to include plans for deterrence or prevention of or protection from an act of terrorism, and, if necessary, take appropriate action in open session.

Ratliff read the title of item #27.

MOVED by Hampton SECOND by Warren, to direct staff to prepare a cost estimate to address physical vulnerability issues with City Hall. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

28. 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 City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session.

Ratliff read the title of item #28. No action was taken.

29. 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, to include considering a Request for Legal Services from Ronan, and if necessary, take appropriate action in open session.

Ratliff read the title of item #29.

MOVED by Warren SECOND by Chapman, to move that we adopt **Resolution 22-170** finding among other things that Mr. Ronan's actions involving the December 5, 2021, incident in question, including acting in an unjustified manner, were not taken in good faith or within the course and scope of employment of a City employee; and as a result of this finding, deny Mr. Ronan's request for the City to retain attorney Gary James to represent him, and further decline to provide any representation to Ronan in this matter. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

30. 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, to include considering a Request for Legal Services from Hinkle, and if necessary, take appropriate action in open session.

Ratliff read the title of item #30.

MOVED by Warren SECOND by Chapman, to move that we adopt **Resolution 22-171** finding among other things that Mr. Hinkle's actions involving the December 5, 2021, incident in question, including acting in an unjustified manner, were not taken in good faith or within the course and scope of employment of a City employee; and as a result of this finding, deny Mr. Hinkle's request for the City to retain attorney Gary James to represent him, and further decline to provide any representation to Hinkle in this matter. AYE: Hankins, Harris, Chapman, Hampton, Warren. NAY: None. MOTION CARRIED.

31. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Michael Cleghorn as City Manager, and in open session take other action as necessary.

Ratliff read the title of item #31. No action was taken.

There being no further business to consider, the meeting adjourned at 7:36 p.m. upon motion,
Second and roll call vote.

STAN BOOKER, MAYOR

ATTEST:

TRACI HUSHBECK, CITY CLERK