



City of Lawton

Lawton Enhancement Trust Authority

Agenda

Lawton City Hall
212 SW 9th Street
Lawton, Oklahoma
73501-3944

Wednesday, January 11, 2023

3:00 PM

City Hall- Banquet Hall

MEETING CALLED TO ORDER

ROLL CALL

STATEMENT OF COMPLIANCE WITH OKLAHOMA OPEN MEETING ACT, 25 O.S. 301-314

INTRODUCTION OF GUESTS

REPORTS:

1. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects and provide direction to Mr. Totte on current projects [22-711](#)
2. Receive a report from Neighborhood Services regarding monthly updates on departmental activities. [22-712](#)
3. Consider approving submitted materials for payment. [22-713](#)
4. Consider approving the monthly Treasurer Report [22-714](#)
5. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park. [22-716](#)
6. Receive a report from Parks and Recreation regarding departmental projects and monthly updates. [22-717](#)
7. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects and provide direction to staff on said projects. [22-718](#)
8. Receive monthly ward update from Trustees. [22-720](#)
9. Receive a report from the Planning Department regarding ongoing LETA projects. [22-721](#)

BUSINESS ITEMS:

10. Consider approving the minutes of the November 9, 2022, November 17, 2022, December 7, 2022, and December 14, 2022 meetings. [23-33](#)
Attachments: [11.9.22](#)
[11.17.22 Special Meeting- No Quorum](#)
[12.7.22](#)
[12.14.22](#)
11. Consider approving an estimate from Bedrock Nursery for renovations to 2 beds located at 2nd and Gore and authorize Bedrock to begin work. [23-36](#)
Attachments: [Estimate 2419 from Bedrock Nursery Inc](#)
12. Consider approving an estimate from Bedrock Nursery for an irrigation system in the median located between 1st Street and 2nd Street on Gore Blvd. and authorize Bedrock to begin work. [23-38](#)
Attachments: [Estimate 1943 from Bedrock Irrigation](#)
13. Consider approving an estimate from Bedrock Nursery for an irrigation system in the median located between 2nd Street and 3rd Street on Gore Blvd. and authorize Bedrock to begin work. [23-39](#)
Attachments: [Estimate 1944 from Bedrock Irrigation](#)
14. Consider approving an expense of up to \$400.00 to Clayton Fulton to assist and train on how to use the online voting system for LETA's social media account. [23-41](#)
Attachments: [COL professional svcs Agreement](#)
15. Consider approving a Site Terms and Conditions of Use Agreement with Polar Engraving for the creation of a fundraising website. [23-20](#)
Attachments: [Site Terms and Conditions of Use Agreement](#)
16. Consider approving a modified Limited Services Agreement with the City of Lawton for FY 2022-2023 [23-34](#)
Attachments: [LETA HM Limited Services Agreement LINED FYE23 011023](#)
17. Consider approving expenses for floral arrangements from Gilbert Creek Gardens and catering from Designs by Lex for the 2023 Eye Candy Gala. [23-35](#)
18. Review nominations and select two winners for Christmas Yard of the Month. [23-37](#)
Attachments: [LETA Christmas Yard of the Month PP](#)

DISCUSSION ITEMS

ADJOURNMENT