

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY APRIL 10, 2024– 3:00 P.M.

MEETING CALLED TO ORDER

ROLL CALL

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

INTRODUCTION OF GUESTS

1. Reports

- A. Receive a report from Dennis Totte with Bedrock Nursery regarding current landscaping and irrigation projects, provide direction to Mr. Totte on current projects and take action as deemed necessary.
- B. Receive a report from Neighborhood Services regarding monthly updates on departmental activities and take action as deemed necessary.
- C. Consider approving submitted materials for payment.
- D. Consider approving the monthly Treasurer Report.
- E. Receive a report from Children United regarding the accessibility playground in Elmer Thomas Park and take action as deemed necessary.
- F. Receive a report from Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- G. Receive a report from the Planning Department regarding ongoing LETA projects and take action as deemed necessary.
- H. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- I. Receive a report from the Communications and Marketing Department regarding LETA's social media accounts and publicity projects, provide direction to staff on said projects and take action as deemed necessary.

2. Business

- A. Consider approving the minutes of the March 13, 2024 meeting.
- B. Consider approving a quote from Bedrock Nursery in the amount of \$14,747.20 for the restoration of landscaping islands located at 2nd and Gore and 3rd and Gore and take action as deemed necessary.
- C. Consider approving a quote from Bedrock Nursery in the amount of \$1,900.00 for installation of a raised flowerbed irrigation system at Elmer Thomas Park and take action as deemed necessary.

"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."

- D. Consider approving a quote from Bedrock Nursery in the amount of \$2,960.89 for landscaping of a raised flowerbed at Elmer Thomas Park and take action as deemed necessary.
- E. Consider approving a quote from Bedrock Nursery in the amount of \$4,962.50 for lighting repair at City Hall and take action as deemed necessary.
- F. Consider approving the 2024 Freedom Festival Budget and take action as deemed necessary.
- G. Consider ratifying the action of the City Council by approving a contract with Lime Light Productions to provide entertainment and a fireworks display at the 2024 Freedom Festival and by authorizing payment of Lime Light invoices in the total amount of \$108,750.00.
- H. Consider ratifying the action of the City Council by approving a contract with Sky Elements Drone Shows to provide a drone show at the 2024 Freedom Festival and by authoring payment of Sky Elements invoice(s) in the total amount of \$40,000.00.
- I. Consider approving an invoice from Journey Productions in the amount of \$1,854.00 for equipment rental and event technician services during the 2024 Eye Candy Gala and take action as deemed necessary.
- J. Consider approving an invoice from Designs by Lex in the amount of \$3,610.00 for catering services during the 2024 Eye Candy Gala and take action as deemed necessary.
- K. Consider approving an invoice from Gill's Framing in the amount of \$4,164.75 for the professional restoration, framing, matting, and installation of Miss Lawton photos at City Hall and take action as deemed necessary.
- L. Consider approving a Professional Services Agreement with CW Strategies for website hosting services and take action as deemed necessary.

3. Adjournment

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