

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 3rd FLOOR CONFERENCE ROOM
WEDNESDAY SEPTEMBER 11, 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 Parks and Recreation regarding departmental projects and monthly updates and take action as deemed necessary.
- F. Receive a report from the Community Services Director regarding ongoing LETA projects and take action as deemed necessary.
- G. Receive Monthly Ward Updates from Trustees and take action as deemed necessary.
- H. 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 an estimate from Bedrock Nursery in the amount of \$5,593.00 for the second phase of the lighting repair at City Hall and authorize payment of all applicable expenses incurred up to \$5,593.00.
- B. Consider approving an estimate from Bedrock Nursery in the amount of \$10,750.00 for the installation of tulip bulbs at City of Lawton sites and authorize payment of all applicable expenses incurred up to \$10,750.00.
- C. Select a Yard of the Month winner for August 2024.
- D. Consider approving the minutes of the August 14, 2024 meeting.
- E. Consider approving a grant request from ASEZ ("Save the Earth from A to Z") in the amount of up to \$400 for installation of an outdoor mural in Lawton aimed at enhancing public spaces, fostering community pride and reducing crime, 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."

- F. Consider approving an amended operating budget for FY 2024-2025 and take action as deemed necessary.
- G. Consider approving the First Amendment to the Fiscal Year 2024-2025 Agreement for Limited Services between LETA and the City of Lawton and take action as deemed necessary.

3. Adjournment

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