

AGENDA
REGULAR MEETING
LAWTON ENHANCEMENT TRUST AUTHORITY
CITY HALL- 2nd FLOOR CONFERENCE ROOM
WEDNESDAY NOVEMBER 13, 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. Select a Yard of the Month winner for October 2024.
- B. Consider approving an estimate from Bedrock Nursery in the amount of \$21,590.98 for lighting repair at City Hall and authorize payment of all applicable expenses incurred up to \$21,590.98.
- C. Consider approving an estimate from Bedrock Nursery in the amount of \$9,509.44 for soil and sod installation at City Hall and authorize payment of all applicable expenses incurred up to \$9,509.44.
- D. Consider approving an estimate from Bedrock Nursery in the amount of \$14,611.61 for rehabilitation of the entryway flowerbeds at Elmer Thomas Park and authorize payment of all applicable expenses incurred up to \$14,611.61.
- E. Consider approving an estimate from Bedrock Nursery in the amount of \$9,250.00 for cutting tree grates on 2nd Street from Ferris Avenue to C Avenue and authorize payment of all applicable expenses incurred up to \$9,250.00.

"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 the minutes of the September 11, 2024 meeting.
- G. Consider approving the 2025 Annual Meeting Notice and take action as deemed necessary.
- H. Discuss Lawton Fort Sill Freedom Festival sponsorship levels and options proposal and take action as necessary.

3. Adjournment

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