



City of Lawton

City Council

MINUTES

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

Tuesday, December 3, 2024

6:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER BY MAYOR STAN BOOKER WITH INVOCATION BY PASTOR DANIEL RODRIGUEZ FROM LIGHT OF THE WORLD CHURCH, FOLLOWED BY THE PLEDGE OF ALLEGIANCE.

"Official action can be taken only on items which appear on the agenda. The Council may adopt, approve, ratify, deny, defer, recommend, or continue any agenda item. The Council may also propose and enact floor amendments to any matter presented before them. When more information is needed to act on an item, the Council may refer the matter to the City Manager or the City Attorney. The Council may also refer items to standing committees of the Council or a board, commission, or authority for additional study. Under certain circumstances, items are deferred to a specific later date or stricken from the agenda entirely."

ROLL CALL

Present: Mary Ann Hankins, Ward 1
Kelly Harris, Ward 2
Linda Chapman, Ward 3
George Gill, Ward 4
Allan Hampton, Ward 5
Bob Weger, Ward 6
Sherene L Williams, Ward 7
Randy Warren, Ward 8

Absent:

Also Present: Stanley Booker, Mayor
COL Derek Baird, Fort Sill Liaison
John Ratliff, City Manager
John Andrew, City Attorney

PRESENTATION:

Introduction of Cliff Martin, Streets Division

True North Award: Kobe Humble, Deputy City Clerk

Employee Spotlight Award: Michelle Crouse- Benefits Coordinator, Human Resources

Mayoral Citation: Joshua Smith

REPORTS: MAYOR/CITY COUNCIL

COL Baird mention that Fort Sill's Reindeer Run will be on December 14, 2024, and Fort Sill's first on-base marathon will be March 22, 2025.

Warren offered a Merry Christmas and Happy to New Year to all.

Williams read an invitation to a Christmas party for veterans at the New Light United Methodist Church.

Weger wished a Merry Christmas to all.

Hampton spoke about the Farmer's Market.

Gill commended City of Lawton employees on a job well done throughout the year. He encouraged all to acknowledge workers who are outside and offer a cup of coffee.

Chapman noted that she has seen many vehicles running redlights. She asked that everyone slow down and obey traffic signals so everyone can stay safe.

Harris noted the work being done on the roads including Cache Road, Rogers Lane, and Gore Blvd. He asked that everyone give these workers space and consideration.

Hankins provided a reminder that the holidays are not a happy time for everyone. She asked that everyone enjoy their time with their families as much as possible.

Mayor Booker noted that he promised "Even More in '24" at the beginning of the year. He feels as though that promise was delivered and noted the street and infrastructure work that has been done over the past year.

AUDIENCE PARTICIPATION: Lawton citizens who have completed a Request to Speak Form and wish to address business not listed on the agenda may step forward at this time.

To ensure compliance with the Oklahoma Open Meeting Act, the Mayor and Council will receive comments but will NOT engage in direct responses. However, they may refer matters to the appropriate department or individual for further consideration and follow-up action.

To participate, speakers must submit a Request to Speak Form to the City Clerk and reside within the Lawton city limits. Each speaker is allotted 3 minutes, with a maximum of 9 minutes per topic, and Audience Participation is limited to 30 minutes total. All participants are expected to follow the Rules of Decorum as outlined in Council Policy 1-6.

Ardonna Jones, 1405 NW Longview Ave, asked for sidewalks near Pat Henry Elementary due to safety concerns and flooding when it rains.

CONSENT AGENDA:

1. Consider approving one (1) damage claim (recommended for approval) and authorizing payment for Aurora Navas in the amount of \$304.11.

Attachments: [DC-2024-052, Navas, Aurora Memorandum](#)

2. Consider the following four (4) damage claims recommended for denial: Anna Boen in the amount of \$6,710.39, Joyce Richardson in the amount of \$7,979.78, Rafael Serrano in the amount of \$1,959.15, and Southwestern Bell dba AT&T in the amount of \$9,431.61.

Attachments: [DC-2024-054, Boen, Anna Memorandum](#)
[DC-2024-056, Richardson, Joyce Memorandum](#)
[DC-2024-053, Serrano, Rafael Memorandum](#)
[DC-2024-055, SWBell dba ATT Memorandum](#)

3. Consider adopting a resolution approving the joint petition settlement in the amount of \$23,328.00 and making payment in the workers' compensation claim of Kevin Hardzog.

Attachments: [Hardzog WC Resolution](#)

Resolution 24-263

4. Consider approving a resolution amending the City of Lawton FY25 Budget, as amended, by appropriating \$4,173.27 from the Special Revenue Fund to the Lawton Police Department's CID Travel and Training Account.

Attachments: [12.03.24 Police Training Fund Resolution](#)

Resolution 24-264

5. Consider approving a resolution amending the City of Lawton FY25 Budget, as amended, by appropriating \$2,000,000.00 to the Capital Improvement Projects Fund for the Rogers Lane I-44 to US-62 Lighting Project.

Attachments: [12.03.24 Rogers Lane Lighting Resolution](#)

Dr. Krista Ratliff, President and CEO of FISTA, provided an overview of the history and funding related to the Rogers Lane I-44 to US-62 Lighting Project. She explained that approximately one year ago,

FISTA hosted its first major event. During this time, Mayor Booker facilitated a visit from a representative of the Oklahoma Department of Commerce, who oversees the public-private partnership program. Following the visit, FISTA worked closely with this representative over the next several months to develop a grant application aimed at benefiting both the FISTA facility and the broader Lawton community.

Dr. Ratliff shared that the grant was structured to address critical infrastructure and facility upgrades. Funding was allocated to several key initiatives, including the creation of a secure, classified facility within FISTA, the renovation of the facility to include a state-of-the-art STEM lab for community use, the development of an incubator/accelerator program to support small businesses relocating to Lawton from out of state, and the expansion of conference room space.

She emphasized that this grant was developed in partnership with Fort Sill and required the support of its leadership team, including the Commanding General and Deputy Commanding General. The grant also included funding for community lighting infrastructure, with \$2 million designated specifically for this purpose.

Dr. Ratliff concluded by announcing that the Department of Finance awarded the grant to FISTA. As a result, FISTA is reinvesting \$2 million into the City of Lawton's CIP fund to support the Rogers Lane I-44 to US-62 Lighting Project and other infrastructure improvements. She expressed FISTA's pride in collaborating with the City of Lawton to enhance facilities and critical infrastructure for the community.

Motion by WARREN, Second by WEGER, to approve a resolution (**Resolution 24-265**) amending the City of Lawton FY25 Budget, as amended, by appropriating \$2,000,000.00 to the Capital Improvement Projects Fund for the Rogers Lane I-44 to US-62 Lighting Project. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

6. Consider approving a Professional Services Agreement for Insurance Broker Services with INSURICA Insurance Services, LLC.

Attachments: [City of Lawton 2025 INSURICA Service Agreement 10 21 24 - Clean](#)
[City of Lawton 2025 INSURICA Service Agreement Tracked](#)

7. Consider approving a request to enter into a memorandum of understanding with the Tillman County Sheriff's Office and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action.

Attachments: [CLEET MOU - Tillman County Sheriff 2024](#)

8. Consider approving an agreement (statement of work) with CivicPlus for an initial term of 12 months in the amount of \$90,133.27 for agenda management software, open records request software, and a municipal website solution; said agreement may be renewed thereafter by mutual agreement of the parties subject to an annual rate escalation.

Attachments: [Lawton OK - Bundle Quote 30-70 Billing with TIPS](#)

9. Consider a professional services agreement with FORVIS MAZARS, LLP (FORVIS) for the City's annual auditing services for FY 2023-2024, including the City's required single audit of expenditures from federal financial awards.

Attachments: [FORVIS MAZARS Contract 12.03.2024](#)

10. Consider extending contract CL24-009 Nuisance Abatement with Sonrise Adult & Teen Challenge of Cache, Ok

Attachments: [Department Recommendation](#)
[Vendor Extension Form](#)
[Original Contract](#)

11. Consider awarding a contract in the amount of \$1,917,525.00 to Southwest Water Works, LLC, for the construction of the Industrial Water Main Extension Phase II Project PU2412 to provide water service for additional growth in the industrial park area.

Attachments: [Recommendation of Award](#)
[Bid Tabulation](#)
[Contract and Bonds unsigned](#)

12. Consider ratifying the City Manager's decision to issue an RFP for Wastewater Treatment Operations.

13. Consider accepting EN2004A GMP No. 1 - Early Paving Package and HVAC and releasing the remaining portion of retainage on that phase of the project, thereby placing the Maintenance Bond into effect for that phase of the project.

Attachments: [0126a Maintenance bond pt2 recd 24.10.29](#)
[EN2004A GMP1 PA11 RECOMMENDED](#)
[City of Lawton Early Site Conditional Final Lien Release](#)

14. Consider and acknowledging receipt of permit number WL000016240810 for the construction of PU2412 West Industrial Water Main Extension Phase 2 Project from the Oklahoma Department of Environmental Quality.

Attachments: [Lawton_WL240810_Permit_KD_e](#)

15. Consider accepting the record drawings and maintenance bond for the offsite improvements modifying the traffic control system and adding a left turn lane on NW Sheridan Road, just south of NW Lake Ave, to serve the Braum's property located at 151 NW Sheridan and take appropriate action as deemed necessary.

Attachments: [Record Drawings Braums Sheridan Road](#)
[Letter of Certification by Engineer](#)
[Maintenance Bond with wrong effect date](#)
[11.14.2024 CPC Minutes](#)

16. Consider approving the record drawings and maintenance bond for the 8-inch sanitary sewer line located on the west side of SW Brentwood Blvd, to serve a Dollar General located at 7010 SW Lee Blvd, Lawton, OK 73505, and take appropriate action as deemed necessary.

Attachments: [Dollar General As-Built Drawing Submitted 10-04-2024](#)
[Maintenance Bond - Dollar General sewer line](#)
[11.14.2024 CPC Minutes](#)

17. Consider a request to pay a fee in lieu of onsite stormwater detention for the residence

located at 4975 SE 60th Street in the amount of \$383.80

Attachments: [4975 SE 60th Street Fee-in-Lieu of Detention Request](#)
[4975 SE 60th Street Site Plan](#)
[4975 SE 60th Street Survey](#)
[Site Review - 4975 SE 60th Street Fernandez House 2024](#)
[SKM C300i24112509260](#)
[SM Memo - Fee-in-lieu of Detention 4975 SE 60th Street](#)

18. Consider authorizing the City Manager to designate Christine James, Planning Director, to act as the City of Lawton's agent to facilitate the purchase of easements required from the Commissioners of the Land Office for the Fisher59 project to be located in the Airport Industrial Park.

Attachments: [Esmt Application Commissioners of the Land Office](#)

19. Consider approving the Claims List for November 12, 2024 through November 26, 2024.

Attachments: [Claims List 11.12.24 - 11.26.24](#)

20. Consider approving appointments to boards and commissions.

Attachments: [Board Appointments- 12.03.2024](#)

Motion by WARREN, Second by WILLIAMS, to approve the consent agenda as presented with the exception of pulling Item 5. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

Warren thanked everyone who was involved in receiving the grant.

Mayor Booker noted that it was a team effort.

BUSINESS ITEMS:

21. Consider holding a public hearing and approving an Ordinance pertaining to Planning and Zoning amending Sections 18-5-8-580 and 18-5-9-591, Division 18-5-8, Article 18-5, Chapter 18, Lawton City Code, 2015 by allowing P-F Public Facilities permitted uses within a C-1 Local Commercial District and within a C-2 Planned Neighborhood Shopping Center District, providing for severability, establishing an effective date and allowing for floor amendments if necessary.

Attachments: [P-F 18 5 7 571 Uses permitted.](#)
[C-1 and C-2 Uses 18 5 8 580 Uses permitted.](#)
[Ord 24- P-F within C-1 and C-2](#)
[Ord 24- P-F within C-1 and C-2 CLEAN](#)
[ExecutedNewspaper Notice PF Code Change](#)
[11.14.2024 CPC Minutes](#)

Christine James, Planning Director, provided information regarding inquiries received by the Planning

Office about the zoning districts where schools are permitted. Upon reviewing the City Code, it was determined that schools are currently only allowed in Public Facilities (P-F) zoning districts. She explained that P-F districts are typically located in residential areas and include facilities such as post offices, fire stations, and other public buildings. James noted that the current code does not permit these uses in Commercial Districts, which seemed unusual since they are allowed in residential areas. She presented a proposed code change that would allow P-F uses within C-1 and C-2 zoning districts. Over time, this accumulative change would also permit these uses in industrial areas. She stated that the proposed amendment essentially updates the code to allow public facilities to be located anywhere within the City of Lawton.

PUBLIC HEARING OPENED.

No one appeared to speak.

PUBLIC HEARING CLOSED.

Motion by GILL, Second by WILLIAMS, to approve **Ordinance 24-079**, waive the reading of the ordinance, and read the title only.

Ratliff asked James if this went through the City Planning Commission and what their vote was.

James stated it went through the City Planning Commission and was passed with a vote of 8 to 0.

Mayor Booker asked if this change was initiated by staff.

James stated two inquiries were received that initiated this proposed change.

The City Attorney Read the Title: Ordinance 24-079
AN ORDINANCE PERTAINING TO PLANNING AND ZONING AMENDING SECTION 18-5-8-580, DIVISION 18-5-8 AND SECTION 18-5-9-591, DIVISION 18-5-9, BOTH OF ARTICLE 18-5, CHAPTER 18, LAWTON CITY CODE, 2015 BY ALLOWING P-F PUBLIC FACILITIES DISTRICT PERMITTED USES AS PERMITTED USES WITHIN A C-1 LOCAL COMMERCIAL DISTRICT AND WITHIN A C-2 PLANNED NEIGHBORHOOD SHOPPING CENTER DISTRICT; PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE DATE.

VOTE ON MOTION: AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren.
NAY: None.

22. Consider whether to approve the property owner to continue remodeling the structure located at 1708 SW A Avenue, per Section 6-1-1-108 Section D that states after 180 days the property will go back to City council for specific authorization by the Council.

Attachments: [Photos of Structure](#)

Josh White, Neighborhood Services, stated 1708 SW A Avenue was originally brought before Council in August 2023. This property is now very close to having a Certificate of Occupancy. They need some more time, so staff recommends an additional six months.

Hampton noted this is the second house in this area of Ward 5 that has been rehabilitated. He stated this is an example that when a property is declared dilapidated, there is opportunity to work with staff and bring the house to a livable status.

Motion by HAMPTON, Second by HARRIS, to approve the property owner to continue remodeling the structure located at 1708 SW A Avenue. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

23. Discuss the previously declared dilapidated property located at 1303 NW Laird Avenue and provide direction to staff as appropriate.

Harris reported on a house that was previously declared dilapidated due to numerous issues, including frequent break-ins. The property was foreclosed on and held by a mortgage company. He noted that former Councilman Sadler has submitted a bid for the property with plans to renovate it. Harris expressed confidence in Mr. Sadler's ability to complete the project successfully, citing the quality of his previous renovation work.

Motion by HARRIS, Second by WILLIAMS, to remove 1303 NW Laird Avenue and allow for permits to be issued. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

24. Consider authorizing the expenditure of funds from Councilman Kelly Harris' Ward Fund for the purchase and installation of four (4) additional Flock cameras to be strategically located in Ward 2. The specific placement of the cameras will be determined by the Lawton Police Department, based on their assessment of the most effective locations for crime prevention and public safety monitoring.

Alvin Winham, Police Department, stated some flock cameras are already in use but the use of Councilman Harris' Ward Funds to install additional cameras in Ward 2 will be a great help. Locations for these four cameras have already been determined.

Ratliff stated there are sufficient funds in the ward account to cover the cost of the cameras.

Harris noted his support of the flock camera program.

Motion by HARRIS, Second by WILLIAMS, to approve the expenditure of funds from Councilman Kelly Harris' Ward Fund for the purchase and installation of four (4) additional Flock cameras to be strategically located in Ward 2. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

25. Consider an ordinance pertaining to utilities, amending Section 22-1-2-115, Division 22-1-2, Article 22-1, Chapter 22, Lawton City Code 2015, relating to deposits by clarifying acceptable forms of deposits for utility service and adjusting the rate of commercial deposits for utility service, providing for severability and establishing an effective date.

Attachments: [Peer 6 Research Commercial Water Deposit Deposits - charges against deposit 22-1-2-115](#)

Rebecca Johnson, Finance Director, reported that small business owners had expressed concerns regarding the current \$3,000.00 utility deposit requirement. Following these concerns, the City Manager requested a review of six peer cities, which indicated the need for a change. Johnson explained that the proposed ordinance would adjust the deposit requirement to reflect a three-month average of the water bill at the location where the business seeks to establish service. If a three-month average cannot be determined, the deposit would be based on a similar business.

Mayor Booker inquired if the proposed change aligns with the practices of peer cities. Johnson confirmed that it is very much in line.

Mayor Booker praised Johnson for addressing this issue, noting that this is the second instance in the meeting where citizen concerns have led to responsive action by staff. He emphasized that while not all concerns can result in changes, it reflects a commitment to listening and making thoughtful adjustments when appropriate. Booker highlighted the alignment with the "True North" philosophy of prioritizing citizens and being "open for business."

Motion by WEGER, Second by WILLIAMS, to approve **Ordinance 24-080**, waive the reading of the ordinance, and read the title only.

The City Attorney Read the Ordinance: Ordinance 24-080
AN ORDINANCE PERTAINING TO UTILITIES, AMENDING SECTION 22-1-2-115,
DIVISION 22-1-2, ARTICLE 22-1, CHAPTER 22, LAWTON CITY CODE 2015, RELATING
TO DEPOSITS BY CLARIFYING ACCEPTABLE FORMS OF DEPOSITS FOR UTILITY
SERVICE AND ADJUSTING THE RATE OF COMMERCIAL DEPOSITS FOR UTILITY
SERVICE, PROVIDING FOR SEVERABILITY AND ESTABLISHING AN EFFECTIVE
DATE.

VOTE ON MOTION: AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren.
NAY: None. *Motion Passed.*

26. Consider a resolution amending Appendix A, Chapter A-22, Article A-22-1, Schedule of Fees and Charges, Lawton City Code, 2015 by including the utility and landfill deposits in the Fee Schedule.

Attachments: [UB Commercial Deposit RESOLUTION NO](#)

Mayor Booker stated this is a companion item.

Motion by HAMPTON, Second by WILLIAMS, to approve **Resolution 24-266** amending Appendix A, Chapter A-22, Article A-22-1, Schedule of Fees and Charges, Lawton City Code, 2015 by including the utility and landfill deposits in the Fee Schedule. AYE: Hankins, Harris, Chapman, Gill, Hampton,

Weger, Williams, Warren. NAY: None. *Motion Passed.*

STAFF REPORTS:

27. Provide City Council with an update on the FY 2023 and FY 2024 Audit Process.

Rebecca Johnson, Finance Director, stated two audits have been completed in 2024. We are moments away from being able to file with the state pending small details. Johnson commended everyone who has been involved in completing the audit. March is the target date for the next audit.

Mayor Booker noted that the day before Thanksgiving that the City Clerk's Office stayed until all the minutes from previous years were completed for the audit.

Blazek-Scherler commended her staff for their efforts.

Gill asked when the 2024 audit was due.

Johnson stated December 31st.

Gill asked if that is feasible in the future.

Johnson stated yes, if we stay on task.

Mayor Booker asked if the goal is to have the 2025 audit filed by December 31, 2025.

Johnson stated that is correct.

Mayor Booker asked if Johnson intends to receive a Distinguished Budget Award.

Johnson stated filing on time in 2025 will be the first step. You do not receive that award for filing on time one time. We are moving towards that.

Mayor Booker stated it is his goal for the community to receive that award. He noted that authorities will also need to submit their audits on time for that to happen and noted that pressure from the City Manager may be needed.

Johnson explained that 90% of the component units have already submitted their audits, so she doesn't believe any extra pressure is needed.

Harris asked if any other tools were needed for Johnson to succeed.

Johnson stated as we begin to Thrive in '25, that may be the case, but it is a conversation she will have with the City Manager and City Council if the need arises.

28. Receive a report from the Lawton Police Department on the data and statistics related to violent and property crimes within the City of Lawton.

Attachments: [2018-2023 Lawton OK Violent Crime and Property Crime Data](#)

Eric Carter, Lawton Police Department, provided a presentation on crime statistics within the City of Lawton. The presentation, which is available in the City Clerk's Office, highlighted a decrease in both property crimes and violent crimes from 2018 to 2023.

Mayor Booker inquired about how the City Council could assist in reducing the crime culture.

Carter emphasized the importance of transparency between the City and the Police Department. He highlighted the role of community policing and the involvement of officers in public interactions as beneficial strategies.

Harris asked whether the dip in crime seen in 2021 was related to COVID.

Carter clarified that the decrease was due to a change in national reporting methods. He explained that reporting was only partially completed for that year, which skewed the numbers.

Harris and Carter discussed the effectiveness of flock cameras in crime reduction.

Hampton noted that police participation in community events, along with recent policy changes encouraging more public contact, is helping with crime prevention.

Carter agreed, stating that positive public interactions are highly effective.

Warren emphasized the value of investing in technology for the Police Department, such as AI for crime prediction, as a means of reducing crime. However, he also stressed the importance of maintaining adequate staffing levels. He expressed optimism about future advances that would benefit the citizens of Lawton.

Mayor Booker asked how many additional flock cameras are needed.

Carter responded that Chief Winham would like an additional 15 to 20 cameras.

Winham explained that the goal is to cover every entry and exit point in Lawton. Currently, 15 cameras are in place.

The Mayor inquired about the availability of technology to detect crowd formations and the potential use of shot detection systems to solve crimes more quickly.

Carter stated that cameras would be the most effective tool for monitoring crowds but noted the need for active monitoring as there is no AI currently designed for that purpose. He also mentioned that shot detection systems are expensive and have limited range, making citywide coverage challenging. Such systems are typically recommended for high-crime areas and can provide precise data, including the caliber of the weapon used and the location of the shot.

Mayor Booker asked if the Police Department is actively exploring all available technologies to protect Lawton's citizens.

Carter affirmed this, noting that funding from PROPEL 2040 will help enable future purchases of advanced technologies. He added that companies are already reaching out to demonstrate their products.

Mayor Booker commended Carter for the report and stressed the importance of sharing the positive findings with the public. He suggested publishing the crime report in the annual budget book each year to ensure transparency, regardless of whether crime rates increase or decrease. This approach would help keep the community informed and prompt the Council to act when necessary.

Harris mentioned a technology that would allow the Police Department to access business and residential cameras with owner permission, enabling real-time crime tracking. He also noted that Lawton's proximity to Fort Sill might affect the feasibility of implementing shot spotter technology.

Carter acknowledged that Fort Sill's presence would need to be considered early in discussions about shot spotters. He also explained that the camera integration technology Harris referred to is part of Axon's Fusus product, which could bring the city closer to establishing a real-time crime center.

Warren suggested that the Police Department coordinate with FISTA to explore crime-fighting technologies. He referenced a company at FISTA that produces thermal cameras capable of tracking crowd size.

Ratliff confirmed that LPD is already coordinating with FISTA on certain initiatives.

Mayor Booker concluded by mentioning R4's use of crime anticipation software, as noted during their grand opening, and suggested this as another potential resource for the Police Department.

EXECUTIVE SESSION ITEMS:

Motion by GILL, Second by HAMPTON, to adjourn into executive session. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

The City Council remained in executive session from 7:15PM to 7:38PM. No action was taken in executive session.

Motion by WEGER, Second by HAMPTON, to return from executive session. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action with Oklahoma Department of Environmental Quality concerning a Notice of Violation issued by ODEQ to the City on November 15, 2024, in relation to the City of Lawton Wastewater Treatment Facility, NOV No. S-11303-24-3, and, if necessary, take appropriate action in open session.

No Action Taken.

ADJOURNMENT

Motion by GILL, Second by WEGER, to adjourn the meeting of December 3, 2024. AYE: Hankins, Harris, Chapman, Gill, Hampton, Weger, Williams, Warren. NAY: None. *Motion Passed.*

There being no further business, the meeting adjourned at 7:39PM.

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."