



City of Lawton

City Council

Agenda

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

Tuesday, May 2, 2023

12:00 PM

Lawton City Hall
Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EXECUTIVE SESSION ITEMS:

1. Pursuant to Title 25, Section 307.B.1, Oklahoma Statutes, consider convening into executive session to discuss the appointment and candidates to fill the position of Ward 6 Council Member, to include interviewing candidates, and take action in open session as necessary. [23-399](#)

BUSINESS ITEMS:

2. Consider ratifying the actions of the Lawton Water Authority by extending contract RFPCL18-026 Lake Recreation Sailboat & Landing Operations with Sunken Bridge Yacht Club, a Ground Lease and Non-Exclusive Sailboat Dock Operation lease agreement at Lake Lawtonka with the City of Lawton, for an additional twelve (12) months and authorizing the Mayor and City Clerk to execute the required documents. [23-337](#)

Attachments: [2023.04.11 Recommendation Memo](#)
[RFPCL18-026 Sunken Bridge Yacht Club](#)
[Contract Extension Form SBYC](#)

3. Subject to the McMahon Auditorium Authority approving an amended Fiscal Year 2022-2023 budget and a Partnership Support Agreement for Fiscal Year 2022-2023, consider approving the same Partnership Support Agreement between the City of Lawton and McMahon Auditorium Authority, and authorizing the Mayor and City Clerk to execute the Agreement. [23-282](#)

Attachments: [Partnership Support Agreement \(4.20\)](#)
[Exhibit A - Amended FYE 6-30-23 BUDGET\(Amendment4.18\)](#)

4. Consider approving the First Amendment to the Fiscal Year 2022-2023 Agreement for Funding and Limited Support of the FISTA Development Trust Authority with an amended budget from FISTA, including any floor amendments that may be made to the proposed First Amendment Agreement, and authorize the execution of the same. [23-393](#)

Attachments: [First Amendment to the FY-22-23 Agreement For Funding and Limited Support with exhibits](#)

5. Consider approving a resolution amending the City of Lawton FY 2022-2023 budget, as amended, by appropriating \$2,250,000.00 to the 2019 Capital Improvement Fund for funding of the First Amendment to the FY 2022-2023 Agreement for Funding and Limited Support of the FISTA Development Trust Authority. [23-408](#)

Attachments: [Resolution No. 23-](#)

6. Consider an ordinance pertaining to Buildings, Construction, and Housing creating Section 6-1-1-107.5, Division 6-1-1, Article 6-1, Chapter 6 of the Lawton City Code, 2015, relating to Building Code Regulations, creating Fast Track Services for Obtaining a Certificate of Occupancy, Requiring all final building inspection to be approved within a 48-hour timeframe, requiring a Certificate of Occupancy be issued within 24-hours of approval, requiring all requirements to call for a final inspection and the issuance of a Certificate of Occupancy remain in force, allowing for a final Certificate of Occupancy to be approved barring any life-threatening issues, providing that any minor infractions at the time of inspection be reported to the builder and allowing the builder 30 days to complete all reported items, creating a \$100.00 fine for each infraction not completed, requiring that a builder be placed on a list of non-conforming builder and having the right to Fast Track Services stripped if infractions are not corrected, providing for severability, and establishing an effective date. [23-401](#)

Attachments: [Ordinance No. 23-](#)

7. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, as amended, pertaining to Chapter 6, Buildings, Construction, and Housing, by amending Article A-6-1 Buildings, Construction, and Housing to add a fee for builders that do not adhere to the guidelines of the Fast Track Services for Obtaining a Certificate of Occupancy. [23-402](#)

Attachments: [Resolution 23- Fine for Fast Track Services](#)

8. Consider approving Amendment No. 2 Guaranteed Maximum Price (GMP) to the contract with Construction Manager At-Risk CMS Willowbrook, Inc. for Project EN2004A City Hall Renovation Main Building Package. [23-262](#)

Attachments: [EN2004A GMP Amend 2.pdf](#)
[EN2004A GMP Amend 2_HVAC.pdf](#)
[EN2004A GMP 2 presentation 2023_0425](#)

9. Consider the FY 2024 City of Lawton proposed operating preliminary budget and budget book presentation and take appropriate action if necessary, to include making amendments to the preliminary budget to be incorporated in the final budget and budget book presentation that council considers. [23-395](#)

ADJOURNMENT

"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."