



City of Lawton

City Council

Agenda

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

Tuesday, November 7, 2023

2:00 PM

**Lawton City Hall
Council Chambers/Auditorium**

"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."

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION:

Comanche Youth Presentation

PROCLAMATION:

Native American Heritage Month

Omega Psi Phi Fraternity Week

Extra Mile Heroes Day- Steven Howard, David Tyler, Stephen Wall

REPORTS: MAYOR/CITY COUNCIL

AUDIENCE PARTICIPATION: Anyone having an item of business to present to the City Council that does not appear on the agenda please come forward at this time.

CONSENT AGENDA:

The following items are considered to be routine by the City Council and will be enacted with one motion. Should discussion be desired on an item, that item will be removed from the Consent Agenda prior to action and considered separately.

1. Consider adopting a resolution approving the joint petition settlement in the amount of \$29,000.00 and making payment in the workers' compensation claim of David Simmons. [23-984](#)
Attachments: [Simmons, David, WC-Resolution](#)

2. Consider approving an Agreement between the Lawton Economic Development Corporation (LEDC) and the City of Lawton, subject to approval by the LEDC, to fund activities designed to encourage, promote and foster economic/industrial development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. [23-921](#)
Attachments: [LEDC with Attachments](#)

3. Consider approving the record plat for Hunt Addition. [23-943](#)
Attachments: [Hunt Addition](#)
[Ordinance No. 23-15](#)
[CPC Minutes 10 12 2023](#)
[ODEQ approval proof \(Hunt Addition\)-2023-1019](#)

4. Consider approving the Professional Service Agreement for community health classes between the Board of Regents of the University of Oklahoma Health Sciences Center, on behalf of the Oklahoma Healthy Aging Initiative, and The City of Lawton, which is funded with a previously City Council approved National Network of Libraries in Medicine (NNLM) Healthy Information Outreach grant for the Lawton Public Library and authorizing the Mayor to sign [23-956](#)
Attachments: [LPL Professional Service Agreement.docx](#)

5. Consider extending contract RFPCL22-008 Banking Services with Liberty National Bank. [23-965](#)
Attachments: [City of Lawton - Contract Extension 10.17.23 - Banking Services RFPCL22-008](#)
[Dept. Extension Memo 2024](#)
[Award Letter + Contract](#)

6. Consider extending contract RFPCL22-012 Rental or Lease Work Clothing to UniFirst Corp. of Wichita Falls, TX. [23-972](#)

7. Consider accepting the donation of smoke detectors and fire extinguishers to Lawton Fire Department from Home Depot. [23-975](#)
Attachments: [Donation Proposal](#)

8. Consider and take action in approving the plans, specifications and authorize advertisement for the Industrial Water Main Extension Phase 1 Project PU2306 to extend the water line in the industrial park area to make way for the development of the new refinery for Westwin Elements, Inc. [23-979](#)
9. Consider accepting approximately 1 linear mile of two (2) inch schedule 40 PVC waterline located in statutory ROW that runs from Bishop to south side of Coombs Road along west side of 38th street and consider waiving the maintenance bond. [23-986](#)
- Attachments:** [Easement Drawing](#)
10. Consider accepting a 15-foot wide by 325-foot long access easement for public access located on the NW corner of the property west of SW 38th Street and south of SW Coombs Road and consider a request for a water meter to be provided to Mr. Benke in exchange for the easement. [23-987](#)
- Attachments:** [PUBLIC ACCESS ROAD EASEMENT Easement Drawing](#)
11. Consider approving appointments to boards and commissions. [23-996](#)
- Attachments:** [Board Appointments- 11.07.23](#)

BUSINESS ITEMS:

12. Hold a public hearing and adopt a resolution declaring the structures located at, 505 SW H Avenue, 507 SW H Avenue, 622 SW H Avenue, 626 SW H Avenue, 709 SW Summit Avenue, 711 SW Summit Avenue, 909 SW H Avenue, 922 SW 6th Street, 1006 SW 6th Street, 1008 SW 6th Street, 1205 SW Georgia Avenue, 1405 NW Lawton Avenue, 1416 NW Dearborn Avenue, to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. [23-973](#)
- Attachments:** [Exhibit A](#)
[Pictures](#)
[Resolutions](#)
13. Receive a report from EST on the status of bids for the “10 Wins for the Citizens, On Target On Time” project and take action as deemed necessary. [23-1004](#)
- Attachments:** [Top 10 Priority List for 10 Wins for the Citizens](#)

14. Subject to FISTA approving an amended budget and the proposed amended support agreement, consider approving the First Amendment to the Limited Services Agreement between Fires Innovation Science & Technology Accelerator Development Trust Authority (FISTA) and City of Lawton for FY 23-24, including any floor amendments that may be made thereto, to incorporate (a) \$36,620.02 for repairs to Central Mall (aka Central Plaza) for storm damage, (b) \$257,250.00 for Property Insurance Premiums for Central Plaza, and (c) \$1 million financial incentive to support a collaboration agreement between r4 Technologies, Inc. and the FISTA Innovation Park wherein artificial intelligence (“AI”) will be utilized for workforce and supply chain development, and to drive economic growth. **23-1002**

Attachments: 13. First Amend FISTA Limited Support Agmt FY23-24 w redlines
14. First Amend FISTA Limited Support Agmt FY23-24 wo redlines
1. FISTA_Job_Creation_Agreement_F_28_September_2023.docx
2. FISTA_Lease_r4_FF_28_September_2023.Signed by r4
3. FISTA_PRESENCE_AGREEMENT_F_28_September_2023.docx
FISTA Amended Budget

15. Discuss neighborhood watch programs in the City of Lawton and take action as deemed necessary. **23-969**

16. Consider setting the date of December 12, 2023, to hold a public hearing to close a public access easement for the Elmer Thomas Connector bike route crossing Lawton Public Schools property located approximately at 753 NW Fort Sill Blvd, consider waiving the fee (\$1,000.00 application plus \$210.00 for the newspaper notice and \$6.00 per owner within 300 feet) for the easement closure, and select an alternate route for the Elmer Thomas Connector bike route. **23-985**

Attachments: [BIKE ROUTE MAP](#)
[Existing Bike Path](#)
[Proposed Route A](#)
[Proposed Route B](#)
[Easement B7061 P108](#)
[Easement B7061 P111](#)
[Easement B7061 P114](#)
[Easement B7061 P117](#)
[Street Mill and Overlay Priority List 2](#)

17. Direct staff to review the details of the previous summer youth program and report any findings back to Council at the first city council meeting in December. **23-989**

18. Discuss Council Policy 1-6 and take action as deemed necessary. **23-990**

Attachments: [Council Policy 1-6 Rules of Procedure](#)

19. Consider approving an ordinance pertaining to Animals, amending Section 5-1-101, creating Section 5-1-105.1, amending Sections 5-1-106, 5-1-111, 5-1-118, 5-1-120, Article 5-1, Chapter 5, Lawton City Code 2015 and amending Section 5-5-501 and 5-5-508, Article 5-5, Chapter 5, Lawton City Code 2015 by defining service animal; establishing mandatory microchipping; clarifying that large reptiles may be unlawful; allowing for redemption periods to be extended; expanding on service animal allowances; correcting grammatical errors; renumbering as needed; providing for codification; providing for severability and establishing an effective date. [23-750](#)

Attachments: [CHAPTER 5 ORDINANCE](#)

20. Contingent upon the passage of the ordinance incorporating mandatory microchipping, consider approving a resolution amending Appendix A, Chapter A-5, Article A-5-1, Schedule of Fees and Charges, Lawton City Code 2015, by adding a microchip deposit for animals released from impoundment at the Lawton Animal Shelter and establishing an effective date. [23-751](#)

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

STAFF REPORTS:

21. Provide City Council with an update on the FY 2022 & FY 2023 Audit Process [23-991](#)

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."