

City of Lawton City Council Agenda

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

Tuesday, April 13, 2021

2:00 PM

Lawton City Hall Council Chambers/Auditorium

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION: Employee Spotlight Awards to Kody Kastner and Bobby Sparks - Solid Waste Disposal Division and Broderick Jackson II - Arts and Humanities Division.

PROCLAMATIONS:

Sexual Assault Awareness Month Denim Day Fair Housing Month

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 approval of the minutes of the Lawton City Council meeting of February 23, 2021.

Attachments: 23Feb21

2. Consider approving a resolution authorizing performance and allocation of responsibilities for implementation of the Skills Training, Education, Development and Investment (STEDI) Project Plan.

Attachments: Implementation Resolution 3.11.2021 C

3. Consider ratifying the action of the City Manager by accepting the LSTA Webcam/Headphone grant of \$1,926.00 from the Oklahoma Department of Libraries for the purpose of purchasing webcams and headphones for the Lawton Public Library.

Attachments: LSTA Webcam & Headphone Contract.pdf

4.	Consider approving a Professional Services Agreement with Stantec Architecture Inc. for architectural service to include the conceptual design services of a City of Lawton Youth Sports and Recreation Facility.	<u>21-125</u>
	Attachments: Conceptual Design PSA Stantec	
5.	Consider approving the sale of the homes located at 1415 SW E Avenue and 1242 SW 25th Place to the Lawton Housing Authority to use as low income rental properties and authorizing the Mayor and City Clerk to execute all documents necessary to complete the transaction.	21-118
	Attachments: QCD 1242 SW 25th Place QCD 1415 SW E Avenue	
6.	Consider a modification to the budget included in the Agreement for Funding and Limited Support with the FISTA Development Trust Authority for the 2020-2021 fiscal year and authorize funding from the Hotel-Motel Tax Economic Development Fund to be used for marketing and advertising for the FISTA and mall property.	<u>21-136</u>
	Attachments: FISTA Budget FY21 Amended	
7.	Consider rejecting all the bids for the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-C - SE 47th Street, Bedford Circle & SW C Ave - Project #2017-07 and authorizing staff to re-advertise the project for bid.	21-124
8.	Consider awarding the Lawton Groundwater Well No. 1 Project PU20-01 to the lowest responsible bidder, Layne Christensen Co. of Guthrie, OK.	<u>21-98</u>
	Attachments: Partially Signed Contract-City of Lawton OK- 03-18-21	
9.	Consider extending contract (CL19-018) Precast Concrete Manholes to Primary Structure of Guthrie, OK for an additional year.	<u>21-84</u>
	Attachments: EXTEND CL19-018 Precast Concrete Manholes	
10.	Consider extending contract (CL19-025) Cationic Polymer to Chameleon Industries of Corsicana, TX for an additional year.	<u>21-85</u>
	Attachments: EXTEND CL19-025 Cationic Polymer 2021	
11.	Consider extending contract (CL20-014) GAC Granulated Activated Carbon to Carbon Activated Corp of Compton, CA for an additional year.	<u>21-86</u>
	Attachments: EXTEND CL20-014 GAC Granulated Activated Carbon	
12.	Consider extending contract (CL20-017) Grassing & Sodding to Green Turf Sod of Lawton, OK for an additional year.	<u>21-87</u>
	Attachments: EXTEND CL20-017 Grassing & Sodding	

20. Pursuant to Section 307 B4, Title 25, Oklahoma Statutes, consider convening

session.

in executive session to discuss a pending conflict of interest investigation under City Code Section 17-2-13-274, and if necessary, take action in open

21-132

ADJOURNMENT