



# City of Lawton

## City Council

### Agenda

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

---

Tuesday, June 8, 2021

2:00 PM

Lawton City Hall  
Council Chambers/Auditorium

---

**MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**PROCLAMATION: JUNETEENTH**

**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 the following damage claim recommended for approval: Patsy Wetmore in the amount of \$2,817.36. **[21-269](#)**

**Attachments:** [DC-2021-008, Wetmore, Patsy-Memorandum](#)  
[DC-2021-008, Wetmore, Patsy-Resolution and Warrant of Attorney](#)

2. Consider renewing the professional services agreement with James C. Ferguson of Walker, Ferguson and Ferguson for the defense of Workers' Compensation claims, and authorize the Mayor and City Clerk to execute the Agreement. **[21-277](#)**

**Attachments:** [FY-21-22 contract](#)

3. Consider renewing a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK. **[21-243](#)**

**Attachments:** [Floyd Law Firm Contract Renewal FY 2021-2022](#)

4. Consider renewing a professional services agreement retaining the law firm of Hawkins, Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the City's General Obligation and other Bonds that must comply with applicable municipal securities regulations including continuing disclosure requirements regarding the City's financial statements and annual financial information/operating data relating to each Bond Issue. [21-244](#)  
  
**Attachments:** [Hawkins - Disc Counsel Engagement Letter \(FY 2021-2022\)](#)
5. Consider approving an Agreement for Professional Services between Jeff Eiser and the City of Lawton to provide jail operation and administration expertise related to pending litigation, and authorize the Mayor and City Clerk to execute the Agreement. [21-251](#)  
  
**Attachments:** [Eiser, Jeff Prof. Services Agreement FY21-22](#)
6. Consider renewing the professional services agreement with McAfee & Taft for legal services related to the City's pension system, employment / labor related services, and other areas as requested by the City, including provisions for environmental / water law representation, and authorize the Mayor and City Clerk to execute the Agreement. [21-295](#)  
  
**Attachments:** [Retainer Agreement for Professional and Legal Services 2020 - 2021](#)
7. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement increases in water, sewer, refuse, and landfill rates, as set forth in Exhibit "A" of the Resolution, subject to approval by the Lawton Water Authority, and establishing an effective date. [21-278](#)  
  
**Attachments:** [EXHIBIT A 2021-22](#)  
[City Council Rate Change FY22 Resolution](#)
8. Consider authorizing the Mayor and City Manager to work with the Superintendent of Lawton Public Schools and the Center for Economic Development Law to research ways to promote residential development within the City of Lawton. [21-280](#)
9. Consider approving annual contract renewal between the City of Lawton and the Lawton CrimeStoppers, Inc. [21-207](#)  
  
**Attachments:** [Crimestoppers Agreement 2021.pdf](#)
10. Consider approving Amendment # 1 to the Agreement for Professional Services between the City of Lawton and Halff Associates, Inc., for the Parks, Sports & Recreation, Trails and Open Space Master Plan project and authorize the Mayor to execute the amendment. [21-292](#)  
  
**Attachments:** [HALFF Amendment](#)

11. Consider approving annual contract renewal between the City of Lawton and Comanche County - County Commissioners (Juvenile Detention Center). [21-208](#)  
**Attachments:** [CONTRACT -FY21-22 JDC AND CITY OF LAWTON - TW's 4.30.21 rev.docx](#)
12. Consider approving the annual Children's Emergency Resource Center agreement between the City of Lawton and the Marie Detty Youth and Family Services Center, Inc. [21-209](#)  
**Attachments:** [Marie Detty Resource Center Agreement 2021.pdf](#)
13. Consider approving a resolution repealing Resolution 03-96, closing certain City of Lawton funds that are no longer needed, authorizing the transfer of the fund balances, and establishing an effective date. [21-247](#)  
**Attachments:** [Enterprise Fund Resolution 03-96](#)  
[11 O.S. 35-201](#)
14. Consider approving a resolution repealing Resolution 82-73, Resolution 94-98, Resolution 97-90, Resolution 98-206, Resolution 99-75, Resolution 06-34, Resolution 07-44, Resolution 08-160, and Resolution 11-111, authorizing the transfer of the fund balances, and establishing an effective date. [21-245](#)  
**Attachments:** [General Fund Resolution 82-73](#)  
[94-98](#)  
[97-90](#)  
[98-206](#)  
[99-75](#)  
[06-34](#)  
[07-44](#)  
[08-160](#)  
[11-111](#)
15. Consider approving a resolution amending Resolution 99-62, which created certain City of Lawton funds that are no longer needed or can be combined with other funds, authorizing the transfer of the fund balances, and establishing an effective date. [21-255](#)  
**Attachments:** [Amend Res 99-62 Resolution 99-62](#)  
[Amend Res 99-62 Exhibit A](#)

16. Consider approving a resolution establishing the City of Lawton Special Revenue Fund and repealing Resolution 97-126, Resolution 01-136, Resolution 06-189, and Resolution 10-27, authorizing the transfer of the fund balances, and establishing an effective date. [21-250](#)
- Attachments:** [Special Revenue Fund Resolution](#)  
[97-126](#)  
[01-136](#)  
[06-189](#)  
[10-27](#)
17. Consider approving a resolution repealing Resolution 89-88, closing certain City of Lawton funds that are no longer needed, authorizing the transfer of the fund balances, and establishing an effective date. [21-252](#)
- Attachments:** [CDBG Fund Resolution](#)  
[89-88](#)  
[86-130](#)  
[92-55](#)
18. Consider approving a resolution establishing the City of Lawton Grant Fund and repealing Resolution 74-112, Resolution 78-146, Resolution 97-140, and Resolution 03-174, which created certain City of Lawton funds which can be combined within the newly created Grant Fund, authorizing the transfer of the fund balances, and establishing an effective date. [21-254](#)
- Attachments:** [Grant Fund Resolution](#)  
[74-112](#)  
[78-146](#)  
[97-140](#)  
[03-174](#)
19. Consider approving an amendment to an Agreement between the Lawton Fort Sill Chamber of Commerce and the City of Lawton, increasing funding by \$100,042 for activities designed to encourage, promote and foster tourism, including elements of economic development related thereto in the City of Lawton, and authorize the Mayor and City Clerk to execute the amendment [21-164](#)
- Attachments:** [First Amendment CHAMBER AGREEMENT FY2020-2021](#)  
[Chamber Budget Revision April 2021 EXHIBIT C](#)
20. Consider approving a revocable permit for parking and maneuvering in the public right-of-way along NW 6th Street and NW Arlington Avenue for a parking lot to serve Bethlehem Baptist Church located at 602 NW Arlington Avenue. [21-259](#)
- Attachments:** [Bethlehem Baptist Site Plan](#)  
[Bethlehem Baptist Rev Permit](#)

21. Consider approving contract with C.H. Guernsey & Co. to provide professional architectural services for Phase 1 McMahon Auditorium Addition and Renovation Project 2015-02B in the amount of \$328,950. [21-253](#)
22. Consider awarding a contract for the Lawton Groundwater Supply - Treatment Pilot Project # PU 20-02 to Worth Hydrochem of Oklahoma, Inc. in the amount of \$305,000. [21-256](#)
- Attachments:** [Contract documents.docx](#)  
[Bid Tab.pdf](#)
23. Consider awarding a contract for the Lawton WWTP Improvements Project #1 PU 21-02 to Wynn Construction Co., Inc. in the amount of \$4,960,000. [21-258](#)
- Attachments:** [CONTRACT - Wynn Const - WWTP Proj 1 PU21-02.docx](#)  
[Bid Tabulation PROJ 1 PU21-02.xlsx](#)
24. Consider awarding the contract RFPCL21-027 for City of Lawton property insurance to North American Insurance Agency of Lawton, LLC DBA Insurica of Lawton underwritten by OMAG [21-267](#)
- Attachments:** [RFPCL21-029 PRICE SHEET](#)  
[Coverage Cost Breakdown](#)  
[21-22 Property RFP Bid- Submitted RFP Bid recommendation.ltr.2021](#)
25. Consider awarding contract (CL21-023) Bulk Fuel for Public Works site to Glenn Oil Company, LLC (primary), Carey Johnson Oil Company Inc. (secondary), and Petroleum Traders Corporation (tertiary); for Lakes Lawtonka and Ellsworth sites to Carey Johnson Oil Company, Inc. (primary), Glenn Oil Company, LLC (secondary), and Petroleum Traders Corporation (tertiary); for Landfill, Medicine Park Water Treatment Plant, Wastewater Treatment Plant, and all emergency generator sites to Glenn Oil Company, LLC (primary) and Petroleum Traders Corporation (secondary). [21-226](#)
- Attachments:** [Bid Recommendation RFPCL21-023 Bulk Fuel.pdf](#)  
[CL-21-023 Bulk Fuel Price Sheets](#)
26. Consider approving appointments to boards and commissions. [21-281](#)
- Attachments:** [Board Appointments](#)

**OLD BUSINESS ITEMS:**

27. Consider authorizing the use of 2015 CIP funding in the amount of \$105,168.00 for the replacement of the Collier's Landing boat dock and; upon completion of the project, authorize the Mayor to accept and execute a reimbursement grant from the Oklahoma Department of Wildlife Conservation in the amount of \$78,876.00 with said reimbursement to be credited back to the 2015 CIP fund. [21-196](#)

**Attachments:** [Collier's Grant App 2021](#)

28. Consider a resolution amending Article A-19-1, Chapter A-19, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as amended, by increasing campground related fees at Lake Ellsworth and Lake Lawtonka Recreation Parks. [21-197](#)

**Attachments:** [Resolution No. 21-\\_\\_\\_\\_\\_Campground Fees Final](#)

#### **BUSINESS ITEMS:**

29. Consider approving a resolution amending Resolution 20-59 to adjust the future Hotel/Motel Tax allocations, commencing with Fiscal Year 2021-2022, (with any revisions and/or floor amendments) as deemed appropriate, and authorize the Mayor and City Clerk to execute the resolution. [21-275](#)

**Attachments:** [Hotel Motel FYE 22 V1](#)  
[Resolution 2020-59](#)  
[Hotel Motel Tax Allocation Resolution FY 21-22](#)

30. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/Public Facility, an ordinance changing the zoning from R-2 Two Family Dwelling District to P-F Public Facilities District zoning classification, a Use Permitted on Review for a church located in P-F Public Facilities District zoning classification, and an amendment to the front yard setback on property located at 516 NW Arlington Avenue. [21-260](#)

**Attachments:** [Bethlehem Baptist Location Map](#)  
[Bethlehem Baptist Site Plan](#)  
[Bethlehem Rezoning & ALUP Application](#)  
[Bethlehem UPOR Application](#)  
[516 NW Arlington Avenue resolution](#)  
[516 NW Arlington Avenue ordinance](#)

31. Consider receiving the Conceptual Design and Engineering Report on the Wastewater Treatment Plant as prepared by Garver, LLC, and authorizing staff to submit the report to the Oklahoma Department of Environmental Quality. [21-234](#)

**Attachments:** [Lawton WWTP Executive Summary Draft.pdf](#)

32. Consider directing staff to review current properties that are sometimes shared with the Lawton Public Schools and evaluate opportunities to maximize the community benefit of said properties, to include possible exchange of property ownership. [21-257](#)

**STAFF REPORTS: Department Roundup - Streets and Traffic Control**

**EXECUTIVE SESSION ITEMS:**

33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2021-2022 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. [21-265](#)
34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending tort claim of Gills Waste Oil, LLC, Virgil Brooks, and Scottsdale Insurance Company, and if necessary, take appropriate action in open session. [21-276](#)
35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Hillary Media Group, LLC, dba Southwest Ledger v. The City of Lawton, Oklahoma, an Oklahoma Municipal Corporation, and Jay Burk, in his official capacity as a Member of the City Council of Lawton, Oklahoma, CV-2021-111, and if necessary, take appropriate action in open session. [21-291](#)
36. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of John Ratliff as City Attorney, and in open session take other action as necessary. [21-264](#)

**ADJOURNMENT**