



City of Lawton

City Council

Agenda

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

Tuesday, October 12, 2021

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, amend, strike, or continue any agenda item. 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

PROCLAMATIONS:

White Cane Safety Day

National Code Compliance 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 regular meeting of September 28, 2021.

[21-99](#)

Attachments: [28Sept21](#)

2. Consider the following damage claim recommended for approval: Comanche County in the amount of \$2,895.00.

[21-542](#)

Attachments: [DC-2021-026, Comanche County, Memorandum.](#)
[DC-2021-026, Comanche County, Resolution & Warrant of](#)
[Atty.](#)

3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Matthew McKinney. [21-538](#)
Attachments: [McKinney, Matthew DOI 4.20.2018 Resolution](#)
4. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Matthew McKinney. [21-539](#)
Attachments: [McKinney, Matthew DOI 7.11.2019 Resolution](#)
5. Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Robert Bay. [21-541](#)
Attachments: [Bay, Robert-Resolution](#)
6. Consider appointing the Finance Director or the Interim Finance Director (whomever is currently leading the Financial Services Division when council considers this matter) as the ex-officio Treasurer and Disbursing Agent for the Lawton Water Board. [21-535](#)
7. Consider designating the City's Human Resources Director, or the Interim Human Resources Director, to serve as the authorized agent of the City in matters pertaining to the defined contribution retirement plan for eligible employees and authorize the Mayor and City Clerk to execute the Authorized Agent Notification Form. [21-529](#)
Attachments: [Authorized Agent Notification](#)
8. Consider authorizing the use of 2015 CIP funding in an amount not to exceed \$75,000.00 for the replacement of the Collier's Landing boat dock and road/parking lot improvements and; upon completion of the project, authorize the Mayor and City Clerk to accept and execute a reimbursement grant from the Oklahoma Department of Wildlife Conservation (ODWC) in the minimum amount of \$37,000.00 with said reimbursement to be credited back to the 2015 CIP fund. [21-527](#)
Attachments: [ODWC Boating & Fishing Access Agreement](#)
9. Consider acknowledging receipt of the National Flood Insurance Program Community Rating System Flood Insurance Assessment. [21-534](#)
Attachments: [2021 Flood Insurance Assessment](#)
10. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at SW 27th Street, between SW 'J' Avenue and Lee Boulevard near Cleveland Elementary School. [21-533](#)
Sponsors: Hampton
Attachments: [10-12-21 Speed Table Resolution Ward 5 Cleveland Elementary.docx](#)

11. Consider approving Amendment No. 1 and accepting the 2017 Ad Valorem Street and Roads Program (Residential), Phase I-E - SW 7th Street - Project #2017-07 as constructed by AE Construction, LLC and placing the Maintenance Bond into effect. [21-522](#)

Attachments: [Project E - SW 7th - Amendment No. 1 .pdf](#)

12. Consider approving the construction plat for Eastlake Addition, Part 3D, subject to conditions. [21-526](#)

Attachments: [Plat Eastlake Part 3D 2021-0825](#)

13. Consider approving appointments to boards and commissions. [21-531](#)

Attachments: [Board Appointments](#)

BUSINESS ITEMS:

14. Receive a report from Crawford and Associates on internal audits conducted on the Parks and Recreation Department and the Public Works Department (Streets/Traffic Division). [21-503](#)

Attachments: [Lawton Report 4pgs](#)

15. Receive a presentation from EST, Inc., and consider accepting the Conceptual Alignment and Feasibility Report for the Extension of Goodyear Boulevard from the West Industrial Park to US Highway 62, and directing staff to negotiate a contract with EST, Inc. to develop construction documents to complete the project. [21-552](#)

Attachments: [Goodyear Boulevard Report Presentation - Short Version](#)

16. Consider an ordinance creating Sections 20-5-501 through 20-5-509, Article 20-5, Chapter 20, Lawton City Code 2015, by creating regulations for small cell wireless facilities, creating submittal requirements and who administers the revocable permit for council consideration, creating requirements for construction and maintenance of the facilities, providing for severability, and establishing an effective date. [21-525](#)

Attachments: [Small Cell Wireless Facilities](#)

17. Consider a resolution amending Appendix A, Schedule of Fees and Charges, by creating the application, review, inspection, and annual use fees for a small cell wireless facility permit. [21-524](#)

Attachments: [Small Cell Wireless Resolution](#)

STAFF REPORTS:

18. Receive an update on the City of Lawton Capital Improvement Projects - Joe Painter, Engineering Director [21-421](#)

Attachments: [CIP - AUGUST 2021.pdf](#)

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Russell Green, dba, Waterstone Properties, LLC. And, if necessary, take appropriate action in open session. [21-521](#)
20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending action in United States District Court titled City of Lawton v. Engie Services, U.S., Inc. f/k/a OpTerra Energy Services, Inc., CIV-21-455-R, and if necessary, take appropriate action in open session. [21-532](#)
21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action in relation to the District Attorney's new policy regarding internal LPD investigations, and if necessary, take appropriate action in open session. [21-544](#)
22. Pursuant to Section 307C.11, Title 25, Oklahoma Statutes, consider convening in executive session for purpose of conferring on matters pertaining to economic development, including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business. [21-563](#)

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."