

City of Lawton City Council Agenda

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

Tuesday, October 26, 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

PRESENTATION: Receive the annual update of the Hotel/Motel tax funded activities for FY 2020-2021 from the Lawton-Fort Sill Chamber of Commerce.

PROCLAMATION: Extra Mile Day

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 October 12, 2021.

Attachments: 120ct21

2. Consider the following damage claims recommended for denial: Galilee Missionary Baptist Church in the amount of \$12,940.00 and Ghulam-Ali Mujtaba in the amount of \$13,400.00.

Attachments: DC-2021-020, Galilee Missionary Baptist Church - Memorandum

DC-2021-027, Ghulam-Ali, Mujtaba-Memorandum

3.	Consider the following damage claims recommended for approval: Cristy Pelley in the amount of \$6,316.98, Cory and Lori Riley in the amount of \$2,762.57 and Max Sasseen on behalf of Charlie and Carla Crutcher in the amount of \$575.00
	Attachments: DC-2021-025, Pelley, Cristy-Memorandum DC-2021-025, Pelley, Cristy-Resolution and Warrant of Att. DC-2021-028, Riley, Cory and Lori-Memorandum DC-2021-028, Riley, Cory and Lori-Resolution DC-2021-029-Crutcher, Charlie and Carla-Memorandum DC-2021-029-Crutcher, Charlie and Carla-Resolution and Warrant of Atty
4.	Consider adopting a resolution approving the joint petition settlement and making payments in the workers' compensation claim of Dennis King.
	Attachments: King, Dennis-Resolution
5.	Consider approving Amendment No 1 to the Agreement between the Lawton Economic Development Corporation and the City of Lawton 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.
	Attachments: LEDC 2021 Agreement Amendment No 1 BUDGET 21-22 Amended Oct 2021 Attachment A FY21-22
6.	Consider approving Double Back Services to paint an aquatics themed mural on the exterior of the Mattie Beal Municipal Pool building and accepting the Agreement for the Non-Exclusive Use of the Image.
	Attachments: Pool Mural Design
	Agreement for the Non-Exclusive Use of Image for Advertising Education
7.	Consider approving Double Back Services to recreate the Patterson Center mural and attaching said mural to the exterior of the Patterson Center and accepting the Agreement for the Non-Exclusive Use of the Image.
	Attachments: Proposed Mural Design Agreement for the Non-Exclusive Use of Image for Advertising Education
8.	Accept the Annual ADA Report that outlines completed ADA accessibility projects, and work done towards compliance, and the money expended on each project required by the settlement agreement between the City and Joseph Harper and Vivian Wheeler dated 9 December, 2013.
9.	Consider accepting the FINRA grant of \$5,000.00 from the FINRA Investor Education Foundation for the purpose of enhancing the personal finance collections of the Lawton Public Library.

10.	Consider accepting a Temporary Driveway Easement from Micor Commercial Rentals, L.L.C., an Oklahoma limited Liability Company, of Lawton, Comanche County, State of OK, for right of way needed for the W. Gore Blvd Reconstruction from SW 67th ST to SW 82nd ST, Project No. 2012-08, and authorizing the Mayor and City Clerk to execute the document(s).	21-546
11.	Consider approving plans and specifications for the Gore Blvd. Waterline and Sewerline Reconstruction - 82nd ST to 67th ST- Project No. EN1208A and authorizing staff to advertise for bids.	21-551
12.	Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 6 linear feet of six (6) inch PVC pipe for fire line, 153 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances to serve the Storage Depot Waterline Extension, Comanche County, Oklahoma.	21-555
	Attachments: ODEQ Permit Storage Depot Waterline Extension	
13.	Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 1,275 linear feet of eight (8) inch PVC pipe for water line distribution and all appurtenances for the Waterline Loop to serve Airport Industrial Park Part 2, Comanche County, Oklahoma.	<u>21-556</u>
	Attachments: ODEQ Permit Waterline Loop to serve Airport Industrial Park Part 2	
14.	Consider extending CL21-010 Mobile Sludge Reduction and Disposal with WBI Inc. of Kingwood, Texas for an additional year.	<u>21-537</u>
	Attachments: EXTEND CL21-010 Sludge Reduction and Disposal CL21-010 Price Sheet CL21-010 WWTP Sludge Reduction Disposal Contract Ext	
15.	Consider awarding CL22-005 Sludge Lagoon Maintenance Requirements Contract to Hodges Farms and Dredging of Lebo, KS.	<u>21-548</u>
	Attachments: Award CL22-005 Sludge Lagoon Maintenance	
16.	Consider awarding contract (CL22-009) Mowing & Litter Area 1 to Adult Teen Challenge of Oklahoma.	<u>21-568</u>
	Attachments: Department Recommendation CL22-009_10.05.21	

Abstract - CL22-009

17.	Consider awarding CL22-007 Zinc Orthophosphate Corrosion Inhibitor to Water Tech, Inc. of McAlester, OK.	<u>21-479</u>
	Attachments: AWARD CL22-007 Zinc Orthophosphate Abstract of Bids Price Sheet	
18.	Consider approving appointments to boards and commissions	<u>21-572</u>
	Attachments: Board Appointments 10-26-21	
BUSINES	S ITEMS:	
19.	Receive bids for the sale of the City's \$3,420,000 General Obligation Bonds, Series 2021, and award the sale of the \$3,420,000 General Obligation Bonds, Series 2021, to the lowest bidder.	<u>21-591</u>
20.	Consideration and approval of an Ordinance providing for the issuance of General Obligation Bonds, Series 2021, in the sum of \$3,420,000 by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of the General Obligation Bonds, Series 2021; providing for registration thereof; approving the Official Statement pertaining to the General Obligation Bonds, Series 2021; providing for the levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency.	21-589
	Attachments: Ordinance 21- Authorizing Issuance of Bonds	
21.	Consider acceptance of the HOME Investment Partnerships - American Rescue Plan Grant (HOME-ARP) and authorize the Mayor to sign the approved Home-ARP Grant Agreement.	<u>21-550</u>
	Attachments: Lawton HOME ARP Grant Agreement eSigned 9-23-2021 Lawton HOME ARP Grant Transmittal Letter	
22.	Consider adopting a resolution that declares Aloha Trailer Park located at SW 20th and D Avenue a public nuisance pursuant to Lawton City Code 15-2-201. Also consider directing the City Attorney to bring a nuisance abatement suit against Ms. Jo Ann Porter, the proprietor and owner of Aloha Trailer Park in Comanche County District Court pursuant to 50 Okla.St. Ann. § 17.	<u>21-575</u>
	Attachments: Aloha Trailer Park Resolution.docx Notices for 1915 SW D Ave Photos for 1915 SW D Ave	
23.	Discuss and consider establishing an express public trust authority for youth sports pursuant to Title 60 Okl.St.Ann. § 176. This authority would assist the beneficiary (City of Lawton Parks & Recreation Department) in administering youth sports programs and managing select athletic facilities.	<u>21-577</u>

21-583

24. Consider approving an ordinance, including any floor amendments related thereto, pertaining to Finance and Purchasing Requirements; amending Sections 10-1-101, 10-1-102, 10-1-103, 10-1-105, 10-1-106 and 10-1-110, Article 10-1, Chapter 10, Lawton City Code, 2015; by updating certain provisions within Article 10-1 of Chapter 10 to include modifying certain monetary limits relating to construction contracts; adding a definition for "construction management trade contract or subcontract"; amending the definition of "public construction contracts; amending the provisions relating to public construction contracts; amending the provisions relating to public construction contract change orders; providing for severability and establishing an effective date.

Attachments: Chapter 10 Ordinance & Brief Gist

STAFF REPORTS:

Department Roundup - Fire Training 21-369

Attachments: Department Roundup - Fire Training

Finance Report 21-595

Attachments: Finance Report - September 2021

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."