



City of Lawton

City Council

Agenda

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

Tuesday, November 9, 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:

Veteran's Day Proclamation

Psi Upsilon Chapter, Omega Psi Phi Fraternity, Inc. Week

National American Indian Heritage 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 October 26, 2021.

[21-99](#)

Attachments: [26Oct21](#)

2. Consider approving the 2022 Notice of Meeting Schedule for Lawton City Council Meetings and approve a resolution rescheduling the regularly scheduled meetings in November and December 2022.

[21-600](#)

Attachments: [22yrlnotcouncil](#)
[MeetingChange Resolution](#)

3. Consider accepting the ARPA Grant of \$45,580.00 from the Oklahoma Department of Libraries for the purpose of installing an RFID system and upgrading video conferencing in the meeting room at the Lawton Public Library. [21-566](#)

4. Consider accepting a grant for the Lawton Police Department from the Lawton Community Foundation for the City of Lawton (Police) Succession Planning and Training in the amount of five thousand dollars (\$5,000). [21-596](#)
Attachments: [Lawton Community Foundation Award Letter 2021](#)

5. Consider approving a resolution amending the City of Lawton FY21-22 budget, as amended, by appropriating \$331,500.00 to the Solid Waste Division's Machinery and Equipment account for the purchase of a new Solid Waste truck. [21-599](#)
Attachments: [11.09.21 Solid Waste Truck Resolution](#)

6. Consider accepting approximately 735 linear feet of 12-inch waterline, two fire hydrants, approximately 686 linear feet of concrete pavement for Rex Madeira Road, accepting maintenance bonds for said improvements, releasing the performance bond for the mandrel testing, and accepting a performance bond for remaining construction items to serve the property located at 1310 Rex Madeira Road. [21-554](#)

7. Consider authorizing the solicitation of statements of qualifications from qualified firms for Construction Manager At-Risk (CMAR) services on Phase 1 McMahon Auditorium Addition and Renovation Project EN1502B [21-560](#)

8. Consider authorizing the solicitation of statements of qualifications from qualified firms for Construction Manager at Risk (CMAR) services on the City Hall Renovation Project EN2004A [21-561](#)

9. Consider adopting a resolution for the selection of a consulting engineer to conduct the bi-annual inspections required by the National Bridge Inspection Standards (NBIS) Program. [21-569](#)
Attachments: [Resolution.pdf](#)

10. Consider approving Project EN2107 On-call Citywide Sidewalk Contract to select a contractor to construct sidewalk around the city and authorizing staff to advertise for bids. [21-590](#)

11. Consider authorizing Public Utilities staff to use CIP funds in an amount not to exceed \$300,000 to contract out the emergency replacement of damaged or historically problematic water main segments. [21-605](#)

12. Consider approving Change Order No. 1 for the Lawton WWTP Improvements Project #1 PU21-02 (PU2102) with Wynn Construction. [21-598](#)
13. Consider extending the Professional Services Contract for Consultant Brokerage services concerning employee benefits to Higginbotham Insurance Agency. [21-592](#)
- Attachments:** [Higginbotham Renewal Amendment No.1](#)
[Higginbotham Extension No. 2](#)
14. Consider rejecting the bid received for CL22-011 Manhole Lining Product and authorizing staff to re-advertise once market conditions stabilize. [21-530](#)
- Attachments:** [REJECT CL22-011 Manhole Lining Product](#)
15. Consider awarding RFPCL22-006 Electrical Instrumentation and Control to Worth Hydrochem of Norman, OK. [21-565](#)
- Attachments:** [AWARD RFPCL22-006 Electrical Instrumentation and Control Services](#)
[RFPCL22-006 Electrical Instrumentation Bid Results](#)
16. Consider awarding (RFPCL22-008) for banking services to Liberty National Bank. [21-609](#)
- Attachments:** [RFPCL22-008 Recommendation Letter](#)
[Liberty National Bank Proposal](#)
[Liberty National Bank Fee Schedule + Addendum](#)
17. Consider approving appointments to boards and commissions. [21-606](#)
- Attachments:** [Board Appointments- 11-9-21](#)

BUSINESS ITEMS:

18. Hold a public hearing and consider approving the submission and acceptance of the 2021 Department of Justice Edward Byrne Assistance Grant Local (JAG) by the Lawton Police Department. [21-586](#)
- Attachments:** [City - County MOU - Interlocal Agreement 2021](#)
19. Hold a public hearing and to consider an ordinance to change the zoning from the A-2 Suburban District to RE Residential Estate District on property located at 1810 SE Skyline Drive, Lawton, OK 73501. [21-594](#)
- Attachments:** [Application \(Skyline\) 2021-0910](#)
[1810 SE Skyline Rd location](#)
[Final Minutes 10-14-2021](#)
[Ordinance \(1810 SE Skyline Dr\) 2021-1025](#)

STAFF REPORTS:

Department Roundup - Human Resources [21-369](#)

EXECUTIVE SESSION ITEM:

20. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening [21-573](#) in executive session to discuss the pending claim of Jeffrey Temple and, if necessary, take appropriate action in open session.

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."