

SUMMARY
JUNE 25, 2019

CITY TRANSIT TRUST:

Approved minutes of June 11, 2019

1. Received briefing on paratransit service by the LATS General Manager.
2. Approved the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the City Transit Trust.

CITY COUNCIL:

Approved minutes of May 28 and June 11, 2019

1. Denied damage claim of Jenny Smart - \$2,125.30.
2. Approved the professional services agreement with John C. Mackey, for various matters involving real property.
3. Approved the professional services agreement with Mackey Law Firm, to provide professional property research services in connection with dilapidated properties.
4. Approved the professional services agreement with Mackey Law Firm, to provide legal representation in an eminent domain case still ongoing as result of the City's widening of 38th Street.
5. Approved the professional services agreement with Mackey Law Firm, to serve as alternate prosecutor and independent investigator.
6. Renewed a professional services agreement for bond counsel services with the Floyd Law Firm, P.C., of Norman, OK.
7. Renewed 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.
8. Renewed 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 adding provisions for environmental / water law representation.
9. Approved an Agreement between the Lawton Fort Sill Chamber of Commerce and the City of Lawton to fund activities by the Chamber designed to encourage, promote and foster tourism.
10. Approved an Agreement between the Lawton Economic Development Corporation [LEDC] and the City of Lawton to fund activities by LEDC designed to encourage, promote and foster economic development in the City of Lawton.
11. Approved an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA designed to encourage, promote and foster economic development in the City of Lawton.
12. Approved a rental agreement through Aurora Pictures for video streaming services to be utilized for employee training from July 1, 2019 through June 30, 2020.

13. Accepted proposals from OneNet for the City's existing internet services and colocation services to complete the Network Design Project.
14. Adopted **Resolution 19-53** amending the City of Lawton FY 18-19 budget, as amended, by appropriating \$500,000.00 from the CDBG Bank Account (Fund 06) into the CDBG Section 108 Note Payable account (Acct. # 006-0528-P19-00-0400N249).
15. Adopted **Resolution 19-54** (1) approving the incurrence of indebtedness by the Lawton Metropolitan Area Airport Authority (the "Authority") issuing its Revenue Note, Series 2019 (AMT), or as further designated (the "Note"), (2) providing that the organizational document creating the Authority is subject to the provisions of the indenture, (3) authorizing the issuance of said Note, (4) waiving competitive bidding with respect to the sale of said Note, (4) approving the proceedings of the Authority pertaining to the sale of said Note, (5) ratifying and confirming a lease agreement, as amended, by and between the Authority and the City of Lawton, Oklahoma, pertaining to certain airport facilities, and (6) containing other provisions relating thereto; and authorize the Mayor to execute the same and any other necessary documents related thereto.
16. Adopted **Resolution 19-55** to amend the Waurika Fund by increasing the appropriations by \$60,000.00 to cover the final FY18-19 maintenance and operations payments and to transfer \$100,000.00 from the Enterprise Fund (Wastewater Collections Division) to the Wastewater Maintenance Fund (Wastewater Maintenance Division) to cover the unexpected expenditures in salaries/overtime due to the additional hours worked to cover the sewer repairs.
17. Approved the annual Cooperative Agreement and an Agreement for Limited Funding between the City of Lawton and the City Transit Trust to provide funds for the operation of a public transit system.
18. Approved annual contract renewal between the City of Lawton and the Lawton CrimeStoppers, Inc.
19. Approved annual contract renewal between the City of Lawton and Comanche County – County Commissioners (Juvenile Detention Center).
20. Approved contract with Town of Apache to provide services by the Animal Welfare Division to receive animals for the purpose of adoption, re-homing, sending to rescue, euthanization, or other means of disposal.
21. Approved agreements for refuse disposal with the Town of Indianahoma and Multiple Community Services Authority.
22. Approved authorizing execution of an Employee Leasing Agreement with Garver, LLC to provide professional services to the Water/Wastewater Department.
23. Accepted the sanitary sewer line, easements and maintenance bond to serve Braum's Ice Cream and Burger Restaurant to be located on the east side of NW Sheridan Road, between NW Lake Avenue and NW Arlington Avenue.
24. Extended contract for (RFPCL16-029) ATM Services to Jamark, LLC of Lawton, OK for an additional year.

NEW BUSINESS ITEMS:

25. Adopted **Resolution 19-56** to approve amendments to the Annual Action Plan for FFY 2018.
26. Adopted **Resolution 19-57** to approve amendments to the Amended Consolidated Plan for FFYs 2016-2020.

27. Adopted **Resolution 19-58** amending the Land Use Plan from Residential/Low Density to Commercial, and **Ordinance 19-13** changing the zoning from R-2 Two-Family Dwelling District to C-1 Local Commercial District, and a Use Permitted on Review for an automated teller machine on property located at 507 NW Fort Sill Boulevard.
28. Adopted **Ordinance 19-14** changing the zoning from C-4 Tourist Commercial District to I-3 Light Industrial District zoning classification on property located at 1101 SE Interstate Drive.
29. Adopted **Resolution 19-59** amending the Land Use Plan from Parks/Open Space to Commercial and **Ordinance 19-15** changing the zoning from P-F Public Facilities District to C-5 General Commercial District zoning classification on property located at 2413 NW Cache Road. **(Amended to require sidewalk)**
30. Approved granting a revocable permit for parking and maneuvering to encroach approximately 15 feet into the right-of-way along the north side of NW Cache Road in order to construct a parking lot to serve White Buffalo Coffee Bar located at 2413 NW Cache Road.
31. Approved Change Order #10 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility.
32. Awarded (RFPCL19-031) Concession Lease Eastside Park to LaSill Optimist Club of Lawton, OK.

EXECUTIVE SESSION ITEMS:

33. Discussed negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton. **Adopted Resolution 19-60 extending the current agreement.**

Meeting adjourned @ 8:02 p.m.