

**LAWTON VILLAGE COUNCIL**  
**November 12, 2019 REGULAR MEETING**

President Reeves called the November 12, 2019 Meeting of the Lawton Village Council to order at 7:00 p.m.

All present were asked to stand for a moment of silence and the Pledge of Allegiance.

Roll Call: Present: President Reeves. Trustees: J Appleby, J. Peterson, E. Dudek, G. Dudek, R. Turner and P. Knudstrup. Absent: None

Others present: Village Manager Bishop, Chief J. Mack, A. Horner and 4 guests.

CITIZENS COMMENTS: Gina Ross, 302 N. Franklin commented on dogs running loose. Manager Bishop will contact the Sheriff's Office regarding animal control hours and what is expected from the Village regarding dogs running loose.

**CONSENT AGENDA:**

Minutes from the October 08, 2019 Village Council Meeting  
Minutes from the Executive Session October 08, 2019  
Disbursements \$169,246.28

Moved by P. Knudstrup, Support by J. Peterson to approve the consent agenda as presented. Ayes: E. Dudek, G. Dudek, P. Knudstrup, J. Peterson, R. Turner, J. Appleby, R. Reeves Absent: None. Motion Passed.

DEPARTMENT REPORTS: Managers, Police, Public Works, CEDC and DDA reports were presented.

PRESENTATION: Wightman Associates gave a presentation on what was discovered by the work performed under the SAW Grant and required maintenance work.

Wightman gave a brief report on the Rate Analysis and how the Village could fund the required improvements. The Water and Sewer Committee to work with Wightman and Baker Tilly for options.

Eric Dudek asked that the Police Committee review the current Village Ordinance regarding Fireworks.

Ren Turner gave an update on the Planning Commission activity. The Planning Commission is recommending that the spots in front of "Reids Old Gas Station" on Main Street be allowed to have parking as the site is fenced off and no one is using the property. They will also review the parking spaces in front of the Breakfast Place to see if one more spot can be utilized.

OLD BUSINESS: None

**NEW BUSINESS:**

1. Moved by Knudstrup, Support by G. Dudek to approve recommendation of President Reeves and appoint Linda Dudek to the Village of Lawton Downtown Development Authority for a term ending November 2023. Ayes: All
2. Moved by Knudstrup, Support by E. Dudek to approve the recommendation of President Reeves and appoint Donna Dluge to the Village of Lawton Downtown Development Authority for a term ending November 2023. Ayes: All

3. Moved by Knudstrup, Support by Peterson to appoint Connie Knapp to the Village of Lawton Planning Commission. Ayes: All
  4. Moved by Peterson, Support by Turner to approve the Contract with AEP for street light replacement. Ayes: All
  5. Moved by Appleby, Support by Knupstrup to go into Executive Session to discuss the potential purchase of Real Estate
- AYES: J. Appleby, P. Knudstrup, E. Dudek, G. Dudek, J. Peterson, R. Reeves, R. Turner

The Village Council went into Executive Session at 8:42 pm.

The Village Council returned into Open Session at 9:18 pm.

ADJOURMENT: Moved by G. Dudek, Support by R. Turner to adjourn the Village Council meeting at 9:19 pm. Ayes: All. Motion passed.

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Joni Bell, Village Clerk