

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 24, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF JANUARY 10, 2012.

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 the following damage claims recommended for approval: Galen Gossett in the amount of \$20,560.37, Anthony LaSorse Physical Therapy P.C. in the amount of \$196.60 and Home Finders of Lawton in the amount of \$275.00. Exhibits: Resolution 12-____, Legal Opinions/Recommendations.
2. Consider the following damage claim recommended for denial: Juan Alcala in the amount of \$125,000. Exhibits: Resolution 12-____, Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Jesse Martinez. Exhibits: Resolution No. 2012-____.
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Jacob Cooper. Exhibits: Resolution No. 2012-____.
5. Consider accepting a grant of \$20,000 from the National Endowment for the Arts through Arts Midwest to support the 2012 The Big Read Initiative to be received in two installments. Exhibits: The Big Read agreement is on file in the City Clerk's office.
6. Consider approving the record plat for Eastlake Addition, Part 3A, and accepting a performance bond in lieu of completed improvements and easements outside the platted area. Exhibits: Plat Map. Performance Bond and Easements are on file in City Clerk's Office.

7. Consider ratifying the grant application submitted to the Bureau of Reclamation for the WaterSmart Funding Grant to augment the 2012 CIP funds approved for reconstruction of the Medicine Park Water Treatment Plant's (MPWTP) Clearwell Project. Exhibits: None.
8. Consider awarding contract (CL12-020) Laboratory Services for Toxic Pollutants to Accurate Environmental Laboratory of Stillwater, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
9. Consider awarding contract (RFPCL12-019) Jail-Inmate Telephone System to Legacy Inmate Communications of Cypress, CA. Exhibits: Department recommendation, abstract of bids, price sheet.
10. Consider extending the contract (CL11-014) Precast Concrete Manholes to Primary Structure of Guthrie, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider awarding contract (CL12-022) 750 CFM Class Portable Air Compressor to Frontier Equipment Sales, LLC of Yukon, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
12. Consider awarding contract (CL12-021) Laboratory Services for Ground Water/Storm Water to TestAmerica Laboratories, Inc. of Nashville, TN. Exhibits: Department recommendation, abstract of bids, price sheet.
13. Consider approving appointments to boards and commissions. Exhibits: None.
14. Consider approval of payroll for the periods of January 9 - 22, 2012.

OLD BUSINESS ITEMS:

15. Consider an ordinance creating Section 11-5-501 in Article 11-5 of Chapter 11, Lawton City Code, 2005, establishing and implementing a program to recover service fees for the costs associated with the deployment of city fire department assets to provide emergency response services for motor vehicle accidents, hazardous material (HAZMAT) incidents and/or technical rescue incidents that are additional services beyond the fire department's primary function and scope of providing basic fire suppression and investigation, providing for severability and declaring an effective date. Exhibits: Proposed Ordinance 2012-____.
16. Consider amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as amended, by adopting a resolution establishing the Schedule of Fees and Charges for the fire department's response to motor vehicle accidents, hazardous material incidents and/or technical rescue incidents that are additional services beyond the fire department's primary function and scope of providing basic fire suppression and

investigation, and establishing an effective date. Exhibits: Proposed Resolution 2012-____.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider issuing a Certificate of Public Convenience and Necessity to Americab LLC. Exhibits: Application with Required Submittal Documents, Notice of Public Hearing and Proof of Publication.
18. Hold a public hearing and consider adopting an ordinance closing, vacating, and discontinuing certain streets, easements, and other rights-of-way in portions of North Addition located in the Downtown Redevelopment Project area and declaring an emergency and accepting a public access easement from the Lawton Urban Renewal Authority. Exhibits: Ordinance No. 12-____, Location Map and Public Access Easement.
19. Consider adopting an ordinance pertaining to Buildings, Construction and Housing amending Sections 6-1-1-104 through 6-1-1-106, Division 6-1-1, Article 6-1, Chapter 6, Lawton City Code, 2005, and adopting amendments thereto, providing for severability and establishing an effective date. Exhibits: Ordinance No. 12-____.
20. Consider an ordinance amending Section 2-3-13-382, Division 2-3-13, Article 2-3, Chapter 2, Lawton City Code, 2005, by adjusting the allocation of membership for the Commission, providing for severability and providing for an effective date. Exhibits: Ordinance No. 12-____.
21. Consider approving changes to Council Policy 6-3 pertaining to Mitigation Payment Procedures for Reducing the Number of Sewer Backup and Associated Cost Due to Damage Claims. Exhibits: Council Policy 6-3.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER .

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property and financing in connection with the Lawton Downtown Redevelopment Project, for the hotel-conference center and the mixed-use commercial retail establishments and take appropriate action, if necessary, in open session. Exhibits: None.

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."