

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 13, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO KRIS GILL

EMPLOYEE SPOTLIGHT PRESENTATION TO CHARLOTTE BROWN – LICENSE AND PERMITS DIVISION

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 MEETINGS OF DECEMBER 9 AND DECEMBER 16, 2014.

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 claim recommended for approval: Wilma L. Caldwell in the amount of \$1050.00. Exhibits: Legal Opinion/Recommendation and **Resolution No. 15-01.**
2. Consider the following damage claims recommended for denial: Jesse Meddler in the amount of \$1676.00; Patty and James Parker in the amount of \$164.46; and Herman and Maxine Ledford in the amount of \$7500.00. Exhibits: Legal Opinions and Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of James Shepard. Exhibits: **Resolution No. 15-02.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Asa Hursey. Exhibits: **Resolution No. 15-03.**
5. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Ronny Ahlborn. Exhibits: **Resolution No. 15-04.**

6. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Clinton Kizarr in the Workers' Compensation Court of Existing Claims, Case No. 2014-00051 A. Exhibits: **Resolution No. 15-05.**
7. Consider approval of the Retainer Agreement for Legal Services as Alternate City Prosecutor between the City of Lawton and John C. Mackey, Jr. of Mackey Law Firm, P.L.L.C., and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Legal Services on file in City Clerk's Office.
8. Consider revised Employer Benefit Program application for Blue Cross and Blue Shield Medicare supplement plan (Blue Secure) and Prescription Drug Plan documentation. Exhibits: Benefit Program Application for Blue Secure, Prescription Drug Plan Application.
9. Consider approving contracts with Steven Scott Smith (\$675.00), Kenneth Hobbs (\$562.50), Catherine Daugherty (\$292.50), and Kathleen Long (\$262.50) instructors for the Spring 2015 Children's Art Studio program and authorize the Mayor and City Clerk to execute the agreements. Total amount for spring semester stipends is \$1,792.50. Exhibits: Contracts on file in City Clerk's office.
10. Consider approving a resolution amending the FY 2014-2015 budget to budget, appropriate and authorize encumbering the expenditure of existing funds carried forward from FY 2013-2014 to the credit of the Drainage Maintenance Division capital outlay account for the purchase of a replacement crawler dozer. Exhibits: **Resolution No. 15-06.**
11. Consider approving a Resolution that ratifies the National Incident Management System (NIMS) as the standing incident management system at the City of Lawton, and designating the Comanche County Emergency Management Director, Mr. Michael Merritt as the new Local Point of Contact (LPOC) for NIMS compliance. Exhibits: **Resolution No. 15-07.**
12. Consider approving agreement with nCourt LLC, Kennesaw, GA, to provide on-line and telephone options for payment of certain Municipal Court traffic infractions' fines and costs. Exhibits: nCourt agreement.
13. Consider approving the appointment of Scott Ray as an Alternate Municipal Judge, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Scott Ray's Agreement for Judicial Services.
14. Consider accepting State Aid for Libraries Grant of \$50,086.00 from the Oklahoma Department of Libraries for FY2014-2015. Exhibits: Agreement for 2015 State Aid Recipients; Oklahoma Department of Libraries Rules and Regulations for State and Grants to Public Libraries.
15. Consider setting the date of February 24, 2015, to hold a public hearing to close the south 12 feet of street right-of-way along SW J Avenue, west of SW 11th Street, adjacent to Lot 1, Block 25, Waldman Addition. Exhibits: Application, Location Map and Survey.

16. Consider acknowledging receipt of a Tier 1 Permit from the Oklahoma State Department of Environmental Quality for the construction of 415 linear feet of 8-inch PVC waterline, 314 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve the House of Cool located at 7401 NW Caceh Road in the SE/4 of Section 20, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
17. Consider acknowledging receipt of a Tier 1 Permit from the Oklahoma State Department of Environmental Quality for the construction of sanitary sewer lines to the serve the South Wolf Creek Trunk Expansion #3 Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None.
18. Consider awarding a professional services contract to Zia Corporation for the purpose of providing environmental engineering services for the City of Lawton and authorize the Mayor and City Clerk to execute the contract. Exhibits: Retainer Agreement for Professional Engineering Services.
19. Consider approving plans and specifications for the 2012 CIP Local Street Reconstruction Project #2012-11, Phase II and authorizing staff to advertise for bids. Exhibits: List of Phase II projects. Plans and specifications are on file in the Engineering Division office.
20. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Southbound NW 82nd Street about 200 feet in advance of NW Cache Road; on southbound SW Ard Street in advance of SW Neal Blvd; on westbound SW Neal Boulevard in advance of SW Ard Street; on the west side of NW 14th Street between NW Logan Avenue and NW Hoover Avenue; on the west side of NW 14th Street between NW Bessie Avenue and NW Smith Avenue; and on the north side of NW Hoover Avenue from 14th Street to 150 feet east of 14th Street. Exhibits: **Resolution No. 15-08**, Traffic Commission Minutes and Traffic Issue Requests.
21. Consider accepting three permanents and a temporary easement from The Beverly K. Edwards Loving Trust, with Beverly K. Edwards Trustee for right of way needed for the North Wolf Creek Trunk Expansion Phase 1 Project #14-2SSES authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Maps. Documents are on file in the City Clerk's office.
22. Consider accepting a permanent easement and a temporary easement from L. Matthew and Arlene K. Purvis, husband and wife, for right of way needed for the South Wolf Creek Trunk Expansion #3, Project #14-2SSES authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Maps. Documents are on file in the City Clerk's office.
23. Consider accepting two permanent easements and two temporary easements from 2020 Development of Lawton, Inc., for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Maps. Documents are on file in the City Clerk's office.

24. Consider accepting two permanent easements and two temporary easements from Frank L. Richards Trustee of the Frank Richards 1992 Trust, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Maps. Documents are on file in the City Clerk's office.
25. Consider accepting a temporary easement from Church of the Living God, a corporation, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
26. Consider accepting a warranty deed from Darnell and Connie Garth, husband and wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.
27. Consider approving the purchase of: (1) two Four-Door, Cab Over, Rescue Style Pumpers from Sutphen Corporation of Dublin, Ohio; and (2) associated equipment from various vendors to be determined in accordance with city code and/or purchasing policy, as appropriate. Exhibits: Equipment Maintenance Superintendant recommendation, Sutphen Price Sheet Discounts.
28. Consider extending contract (CL14-015) Fire Hydrants (Items 1-5) to American Waterworks Supply of Norman, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
29. Consider extending contract (CL14-015) Fire Hydrants (Items 6-7) to Hydraflo, Inc. of Beaumont, TX. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
30. Consider extending contract (CL14-015) Fire Hydrants (Items 8-11) to HD Supply Waterworks of Owasso, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
31. Consider awarding contract (RFPCL15-021) Semi Automated Satellite Refuse Truck to Waste Research Inc., of Chouteau, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
32. Consider extending contract (CL13-025) Sodium Hydroxide to FSTI, Inc. of Austin, TX. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
33. Consider awarding contract (CL15-026) Large Diameter PS46 Closed Profile PVC Pipe (Item #1 - 36' Closed Profile, PS 46 PVC Pipe and Item #2 - 42' Closed Profile, PS 46 PVC Pipe) to HD Supply Waterworks, LTD of Owassa, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.

34. Consider awarding contract (CL15-026) Large Diameter PS46 Closed Profile PVC Pipe (Item #3 - 48' Closed Profile, PS 46 PVC Pipe and Item #4 - 54' Closed Profile, PS 46 PVC Pipe) to Oklahoma City Winwater of Oklahoma City, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet
35. Consider approving appointments to boards and commissions. Exhibits: None.
36. Consider approval of payroll for the period of December 22, 2014 – January 4, 2015.

NEW BUSINESS ITEMS:

37. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Professional Office to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on property located at 3401 – 3405 NW Cache Road. Exhibits: **Resolution No. 15-09, Ordinance No. 15-01** with Site Plan, Location Map, Applications and Draft CPC Minutes.
38. Consider approving an ordinance creating 6-1-5-189, Division 6-1-5, Article 6-1, Chapter 6, Lawton City Code, 2005, requiring all commercial car wash facilities that are issued a building permit for either new construction or for the remodeling of an existing facility where the cost of the remodeling exceeds fifty percent (50%) of the value of the facility, on or after January 14, 2015, to install, use and maintain a water recycling system that captures and reuses at least fifty percent (50%) of the wash and/or rinse water. Exhibits: **Ordinance No. 15-02.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

39. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
40. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed land acquisition for the purpose of expanding, improving and remodeling Central Fire Station (AKA Fire Station #1) and construction/expansion of a new jail facility in the downtown area of Lawton and if necessary, take appropriate action 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."