

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 28, 2020 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO JUDY FRANCO AND BRITTANY SAWYER –
INFORMATION TECHNOLOGY DEPARTMENT

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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL SPECIAL MEETING OF JANUARY 13, 2020 AND THE REGULAR MEETINGS OF NOVEMBER 12, 2019 AND JANUARY 14, 2020.

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 denial: Jackie Jackson in the amount of \$2,707.53 and Warren Power & Machiner, Inc. in the amount of \$1,721.26. Exhibits: Legal Opinions/Recommendations.
2. Consider adopting a resolution rescinding Resolution 2019-119 and approving the joint petition settlement and making payment in the workers' compensation claim of Gene Sovo. Exhibits: **Resolution 20-06.**
3. Consider entering into a Memorandum of Understanding with Lawton Economic Development Authority to clarify and codify the agreement between the parties concerning advancement of funds to pay expenses of TIF District 3, and the repayment and accounting for the same. Exhibits: Proposed Memorandum of Understanding.
4. Consider an agreement with Margaret Sprague regarding an insurance check provided to her for the rehabilitation of the roof and associated water damage at her residence located at 2602 NW Wesley Avenue, Lawton, OK 73505, and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Agreement on file in the City Clerk's office.
5. Consider approving a lease agreement with the Lawton Farmers Market Institute for a portion of the old Wayne Gilley City Hall property adjacent to SW 4th Street and authorize the Mayor to execute the agreement. Exhibits: Lease Agreement and map of leased premise.
6. Consider approving the initial Sidewalk Prioritization Plan as submitted by the Lawton Enhancement Trust Authority for the construction of sidewalks using general sales taxes collected from the sale of medical marijuana and medical marijuana products. Exhibits: Sidewalk Prioritization Plan and Sketch.

7. Consider accepting bids offered for four tracts of city-owned land previously declared surplus, authorizing staff to process all documents for and finalize the sale for the four properties, authorizing the Mayor to sign contracts of sale, quit claim deeds and other closing documents. Exhibits: Memorandum from Parks and Recreation Director referencing surplus auction of city-owned real property.
8. 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. Exhibits: Letter from ODOT and **Resolution 20-07**.
9. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 120 linear feet of 8-inch PVC pipe for water line distribution and all appurtenances to serve BMT located at 1002 SW Goodyear Boulevard, in the SE/4 of Section 31, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
10. Consider approving the record plat for Rogers Lane Commercial Addition, located at the northwest corner of NE Angus Place and NE Rogers Lane, accepting the water and sewer improvements and maintenance bond, and granting a revocable permit for an existing billboard. Exhibits: Plat Map. Maintenance Bond and Revocable Permit are on file in the City Clerk's Office.
11. Consider extending contract (CL19-016) Electro Fusion Polyethylene Pipe (Items 1, 3, 6 & 8) to Core & Main LP of Owasso, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
12. Consider awarding (RFPCL20-010) Maintenance of Public Grounds to Bedrock Nursery of Lawton, OK. Exhibits: Department Recommendation, Specs & Exhibits, Vendor Narrative Summary with price breakdown.
13. Consider approving appointments to boards and commissions. Exhibits: None

NEW BUSINESS ITEMS:

14. Hold a public hearing and adopt a resolution declaring the structures located at 2803 SW I Avenue (**Res 20-08**), 2807 SW I Avenue (**Res 20-09**), 4523 SW G Avenue (**Res 20-10**), 1311 SW Bishop Road (**Res 20-11**), and 908 SW Jefferson Avenue (**Res 20-12**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.
15. Consider providing direction to staff indicating the desire of Council regarding the disposition of a private sewer main line located in Trope's Five Acre Blocks, located on the south side of SW Lee Boulevard, west of SW 24th Street. Exhibits: Map of existing private sewer and staff's design and estimate for a public sewer to serve the subject properties.
16. Consider recommendations for honoring the late Sgt. C.H. Brazzel of the Lawton Police Department. Exhibits: None.

- 17 Consider an ordinance pertaining to Utilities amending Section 22-2-3-231, Division 22-2-3, Article 22-2, Chapter 22, Lawton City Code, 2015, by changing the approval for the sale of water and sewer service outside the city limits to an administrative function and transferring the authority to approve outside water agreements from City Council to the City Manager or his designee; amending Section 22-2-3-232, Division 22-2-3, Article 22-2, Chapter 22, Lawton City Code, 2015, by allowing the City Manager or his designee to waive the development requirements per circumstances established in this section; providing for severability, and establishing an effective date. Exhibits: **Ordinance 20-03**.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

18. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2020-2021 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT