

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 26, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATES OF APPRECIATION TO 2-6 ADA AND 77TH ARMY BAND

EMPLOYEE SPOTLIGHT PRESENTATION

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 FEBRUARY 12, 2013.

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 denial: Jose and Glenda Gonzalez in the amount of \$1,000.00. Exhibits: Legal Opinion/Recommendation.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of James Webb. Exhibits: **Resolution 13-16.**
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Asa Hursey in the Workers' Compensation Court, Case No. 2012-06313F. Exhibits: **Resolution 13-17.**
4. Consider approving a sub-lease agreement between El Pache Energy, Inc., and the Lawton Water Authority for the surface use of a 3.0 acre tract of land owned by the City of Lawton in the SW/4 of Section 11, T4N, R11W, I.M. in the vicinity of Lake Ellsworth. Exhibits: Sub-Lease Agreement, Surface Restoration Bond, and Proof of Insurance are on file in the City Clerk's Office.
5. Consider accepting four (4) technology assets provided through federal e-rate funding via the Oklahoma Department of Libraries. Exhibits: None.

6. Consider approving a resolution authorizing and calling for an election in the City of Lawton, State of Oklahoma, for the purpose of setting the dates for the 2013 primary and general municipal elections for designated City Council seats and authorizing the Mayor to issue an election proclamation. Exhibits: **Resolution 13-18** and Election Proclamation.
7. Consider authorizing removal of the scrap materials, mobile homes, sheet metal stalls, and building materials from Fisherman's Cove camping area on Lake Ellsworth in exchange for whatever value the scrap may have to those removing it, and no monetary payment from the City. Exhibits: None.
8. Consider allowing the Parks & Recreation Department to individually Co-sponsor with the Lawton/Fort Sill Chamber of Commerce, Sam's Club, Cystic Fibrosis Foundation and Lawton Armature Softball Association (LASA) a series of softball/baseball tournaments for the year 2013. Exhibits: None.
9. Consider granting non-exclusive public utility easements to Public Service Company of Oklahoma within the abandoned railroad right-of-way between Gore Boulevard and Ferris Avenue and through Elmer Thomas Park, north of Ferris Avenue, for the relocation of overhead electrical transmission facilities in connection with the Lawton Town Center Development, in a customary form agreed to by the City of Lawton. Exhibits: Location Map.
10. Consider approving an agreement with SAIC, Energy, Energy, Environmental, & Infrastructure, LLC for professional engineering design services for the Local Street Reconstruction Project #2012-11. Exhibits: A copy of the agreement is on file in the City Clerk's office.
11. Consider approving an agreement with Cobb Engineering Co. for professional engineering design services for the Intersection Alignment SW 27th & NW 31st Street@ Gore Blvd. Project #2012-9. Exhibits: A copy of the agreement is on file in the City Clerk's office.
12. Consider approving Change Order No. 1 for the Landfill Gas Collection and Control System Project #2011-2 with Landmarc Environmental Systems, LLC. Exhibits: None.
13. Consider extending contract (CL12-027) Tire Recapping with Southern Tire Mart of Gainesville, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider awarding (CL13-026) Water Truck 4,000 Gallon to Total Truck & Trailer of Norman, OK. Exhibits: Department recommendation, abstract of bids, price sheet.
15. Consider extending contract (CL12-029) Water Line Fittings & Valves Item 2-23 with HD Supply Waterworks, Formally Water Products of Oklahoma of Owasso, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

16. Consider approving contract extension for one (1) month (RFPCL10-020) HDW/SFW Support Agreement to Atlantic Tech Services of Richfield, OH. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider approving appointments to boards and commissions. Exhibits: None.
18. Consider approval of payroll for the period of February 4 - 17, 2013.

NEW BUSINESS ITEMS:

19. Hold a public hearing and consider an ordinance amending Section 18-5-8-580 of the City Code to add indoor archery range and archery equipment sales as a permitted use in the C-1 Local Commercial District. Exhibits: **Ordinance No. 13-09**.
20. Consider an ordinance pertaining to nuisances and health amending Sections 15-4-401 and 402, Article 15-4, Chapter 15, Lawton City Code, 2005, by removing the definition of “city-owned parks and playgrounds” and removing city-owned parks and playgrounds from the areas designated under city code as non-smoking, providing for severability and declaring an effective date. Exhibits: **Ordinance No. 13-10**, Attorney General Opinion 2013-2.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER .

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

21. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2013-2014 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appointment of an applicant to the position of City Manager and take appropriate action in open session as deemed necessary. 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."