

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 28, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION

PRESENTATION OF FLAGS BY GIRL SCOUTS OF LAWTON FT-SILL

PLEDGE OF ALLEGIANCE

ROLL CALL

CERTIFICATE OF APPRECIATION TO KSWO AND NEIL WRIGHT

PROCLAMATION FOR READ ACROSS AMERICA

PROCLAMATION FOR GIRL SCOUT DAY

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 MEETING OF FEBRUARY 14, 2006.

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 and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Fred & Jill Baker in the amount of \$97.50, Lester & Carolyn Mayes in the amount of \$1,430.00, Perry Mansell in the amount of \$734.74, and Shirl Robinson in the amount of \$10.00. Exhibits: Legal Opinions/Recommendations. Page 1
2. Consider the following damage claim recommended for denial: Grady & Sharon Greene in the amount of \$75.00. Exhibits: Legal Opinion/Recommendation. Page 10
3. Consider issuing a revocable permit for the installation of an ornamental retaining wall at 2607 NW Lake Ridge Drive. Exhibits: Application and site plan. Page 13
4. Consider approving submission of the Library Long Range Plan to the Oklahoma Department of Libraries. Exhibits: Long Range Plan is on file in the City Clerk's office. Page 16
5. Consider approving a request to enter into a memorandum of understanding with the Great Plains Technology Center (hereinafter "GPTC") and the City of Lawton authorizing the utilization of the "GPTC" as a training facility for the Lawton Police Department. Exhibits: Copy of the Memorandum of Understanding. Page 17

6. Consider authorizing a request to enter into a memorandum of understanding between the City of Lawton and the Oklahoma State Bureau of Investigation for the purpose of sharing information through the Statewide Criminal Justice Portal and Information Sharing Program funded by the Oklahoma Office of Homeland Security. Exhibits: Memorandum of Understanding is on file in the City Clerk's Office. Page 23
7. Ratify the Lawton Water Authority's action to file application with the Oklahoma Water Resources Board for financial assistance through the drinking water SRF loan program and/or financial assistance program, for the purpose of financing the expansion and improvement of the authority's water system; and containing other provision related thereto. Exhibits: None. Page 24
8. Consider adopting Street Light Resolution No. 442 to authorize the replacement of one (1) 100 Watt street light with one (1) 150 Watt street light as detailed below. Exhibits: Street Light Resolution No. 442. Page 26
9. Consider adopting a Resolution authorizing the installation of traffic control measures on the 2600 block of NW 46th Street, the 5000 block of NW Country Club Drive, and NW corner of SW 3rd Street & 'A' Avenue intersection. Exhibits: Traffic Commission Minutes and Resolution No. 06-____. Page 29
10. Consider approving plans and specifications for the NW Hunter Road & NW 72nd Street Reconstruction Project #2005-16 and authorizing staff to advertise for bids. Exhibits: None. Page 38
11. Consider awarding a construction contract to Barnett Paving & Sealing, LP for the Arterial Street Repair Project #2005-3. Exhibits: None Page 39
12. Consider awarding (CL06-036) Thermoplastic Material to Swarco Industries, Incorporated of Columbia, Tennessee. Exhibits: Abstract of bids and department recommendation. Page 40
13. Consider awarding (CL06-037) Wrecker Service to American Wrecker and Salvage, of Lawton, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 43
14. Consider approving the contract extension (CL04-043) Electric Motor Repair with J & W Electric Motor Company of Lawton, Oklahoma. Exhibits: Department Recommendation Contract Extension Form, Abstract of Bids Page 46
15. Consider approving appointments to boards and commissions. Exhibits: None. Page 50
16. Consider approval of payroll for the periods of January 30-February 12, 2006. Exhibits: None.

BUSINESS ITEMS:

17. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2005. Exhibits: Copies of the audit report will be distributed at the Council meeting. Page 51
18. Consider approving plans and specifications for the Southeast Water Treatment Plant Project and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Public Works Administration office. Page 52
19. Consider project management and quality assurance/quality control services for the Southeast Water Treatment Plant Project and amending the agreement dated March 26, 2002 with CH2M Hill, Inc. Exhibits: Letter dated February 14, 2006 from CH2M Hill, Inc. and Proposed Amendment #4 to agreement dated March 26, 2002. Page 53
20. Consider awarding a contract to Clifford Power Systems for the purchase of a power generator and transfer switch. Exhibits: Copy of bid sheet, Copy of specifications, Copy of bid from Clifford Power Systems. Page 62

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Traci Hushbeck, City Clerk, and if necessary, take appropriate action in open session. Exhibits: None. Page 70

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."