

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 24, 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 VICKIE JOHNSON

PROCLAMATION FOR VIETNAM VETERANS AWARENESS 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.

CONDUCT ELECTION OF MAYOR PRO TEM

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF MARCH 10, 2015.

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: Alvin Majkowski in the amount of \$526.32 (**Res. 15-24**) and Yolanda McKissack in the amount of \$1,393.67 (**Res. 15-25**). Exhibits: Legal Opinions/Recommendations, Resolution No. 15-__ and Resolution No. 15-__.
2. Consider the following damage claims recommended for denial: Greg Woods in the amount of \$4,817.78, Regenia Albers in the amount of \$337.28 and McCoy's Building Supply in the amount of \$917.00. Exhibits: Legal Opinions/Recommendations.
3. Consider accepting a donation of 16 Windows 7 desktop computers from Great Plains Technology Center. Exhibits: None.
4. Consider approving a Third Amendment to the Trust Indenture of the Lawton Enhancement Trust Authority, and authorize the execution of the same. Exhibits: Third Amendment to the Trust Indenture of the Lawton Enhancement Trust Authority.
5. Consider a request from Comanche County Rural Water District No. 2 to terminate its outside the city water sales contract and establish an effective date. Exhibits: August 11, 1998, contract between the City and RWD #2; and March 5, 2015, letter from Ms. Viola M. Rizco, RWD #2.

6. Consider approving the record plat for Jones Seed Company Addition located on the south side of E Gore Boulevard, east of SE Wallock Street. Exhibits: Plat Map.
7. Consider executing a Grant of Public Right-of-Way from The City of Lawton, a municipal corporation for the purpose of ingress and egress needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project 2006-12, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map. Document is on file in the City Clerk's office.
8. Consider accepting a permanent easement and a temporary easement from Chris P. Brown, a single person, 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 and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
9. Consider accepting a warranty deed from The Comanche County Hospital Authority, a public trust for right of way needed for the Greer Addition Drainage NW 35th and Arlington Project #2012-03, authorizing the Mayor and City Clerk to execute the document. Exhibits: None.
10. Consider accepting a permanent easement from Comanche County, Oklahoma for right of way needed to install a new water meter located at the Great Plains Coliseum, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location Map. Documents are on file in the City Clerk's office.
11. Consider approving contract Amendment #1 with Dewberry Engineers Inc. formerly known as Dewberry-Goodkind Inc. for additional engineering services for the Nine Mile Creek Sewer Line Project #2008-2. Exhibits: Amendment #1 to Agreement.
12. Consider awarding a contract to Guardian Enterprises for a Phase I Environmental Site Assessment and Environmental Site Review for the Wayne Gilley City Hall building, the City Hall Annex building, and the City Police Station. Exhibits: Copy of Proposal
13. Consider awarding a contract to demolish & remove the structure located at 103 S.W. 4th Street (Wayne Gilley City Hall). Exhibits: Bid Abstract.
14. Consider extending contract (CL14-023) Mowing & Litter Control Contract Areas G & H to Teen Challenge of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
15. Consider extending contract (CL14-025) Wrecker Service to Priest Brothers, Inc., of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
16. Consider awarding contract (CL15-032) Tire Recapping to Goodyear Commercial Tire & Service Centers of Wichita Falls, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet

17. Consider awarding contract (CL15-029) Half Ton Pickups to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider extending contract (CL14-033) Footwear (Safety, Athletic & Walking) Items 1A-1D to Woodward's, Cyril, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the period of March 2-15, 2015.

NEW BUSINESS ITEMS:

21. Hold a public hearing and adopt a resolution declaring the structure located at 402 N.W. Ferris Avenue 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 15-26** and exhibits for the property.
22. Consider an ordinance pertaining to utilities amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, relating to temporary or periodic restrictions on water usage by modifying the conditions that trigger Stage 1, 2, 3 and 4 water restriction periods; modifying the exemptions in Stage 2, 3 and 4 water restriction periods; establishing a Stage 5 water restriction period; authorizing water conservation rates during Stage 3, 4 and 5 water restriction periods; and establishing an Alternative Water Source Fund for revenue generated by the water conservation rates to be used for identifying and obtaining alternative / additional water sources; providing for severability, and declaring an emergency. Exhibits: **Ordinance 15-04**.
23. Consider adopting a Resolution amending Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City code, 2005, as amended, and establishing water conservation rates during stage 3, 4 and 5 water restriction periods, as set forth in the Exhibit "A" to this Resolution, for the purpose of identifying and obtaining alternative / additional water sources and establishing an effective date. Exhibits: **Resolution 15-27**, Exhibit A - Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code 2005.
24. Discussion, consideration, and possible authorization city staff to negotiate a professional services contract with Mr. Tom Daxon, Proficia Financial Group, for the purpose of preparing the necessary documents to retain this firm through separate professional service agreement. Exhibits: Proficia letter dated Feb 20, 2015, Qualifications and Proposed Scope of Work.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievances from the International Association of Fire Fighters (IAFF), Local 1882 regarding working out of class and take action in open session, if necessary. Exhibits: Four fire grievances concerning working out of class.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
27. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Kailee King and, if necessary, take appropriate action in open session. Exhibits: None.
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of City of Lawton vs. Heinz Family Trust, et al, CJ-2010-722, and if necessary, take appropriate action in open session. Exhibits: None.
30. Pursuant to Section 307 B.9, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the City's Vulnerability Assessment approved in 2003 concerning certain facilities and improvements 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."