

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 25, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM CHILDREN'S ART STUDIO PARTICIPANTS

PROCLAMATION FOR VIETNAM VETERANS AWARENESS DAY

EMPLOYEE SPOTLIGHT PRESENTATION TO MICHELE WINHAM – ENGINEERING 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 MEETING OF MARCH 11, 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 claims recommended for approval: Kerry and Elizabeth Huffer in amount of \$139.11, Veronika Hartman in the amount of \$75.00 and Linda Reinwand dba Animal Birth Control Clinic in the amount of \$473.72. Exhibits: Legal Opinions/Recommendations and **Resolution No. 14-38**.
2. Consider the following damage claims recommended for denial: Charles and Shirley Branch in the amount of \$275.00, Mike and Judy Landrum in the amount of \$2,620.38 and Paul Tennison in the amount of \$1,759.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Eric Weatherly. Exhibits: **Resolution No. 14-39**.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Chelsey Gordon. Exhibits: **Resolution No. 14-40**.
5. 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 Billy Chandler in the Workers' Compensation Court of Existing Claims, Case No. 2012-11588R. Exhibits: **Resolution No. 14-41**.

6. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of David Gorthy. Exhibits: **Resolution No. 14-42.**
7. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Ismael Cruz. Exhibits: **Resolution No. 14-43.**
8. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Steve Flores. Exhibits: **Resolution No. 14-44.**
9. Consider adopting a resolution setting the E-911 fee for the period of July 1, 2014, through June 30, 2015. Exhibits: **Resolution No. 14-45.**
10. Consider granting a revocable permit for parking and maneuvering in the public right of way along SW Sheridan Road to serve Bishop School located at 2204 SW Bishop Road. Exhibits: Application and Site Plan. Revocable Permit (on file in City Clerk's Office).
11. Consider granting a revocable permit to Bedrock Nursery, Inc. to allow a fence and parking and maneuvering in the public utility easement along the south property line of 1802 NW 67th Street. Exhibits: Application and Site Plan. Revocable Permit (on file in City Clerk's Office).
12. Consider approving an engineering agreement with Olsson Associates for the preparation of the NW2nd Street Enhancement Plans from Columbia thru Ferris Intersection, Project #2014-03. Exhibits: A copy of the agreement is on file in the City Clerk's office.
13. Consider a settlement agreement, a donation certificate, a consent of owners right of entry and a temporary construction easement and authorizing the Mayor and City Clerk to execute these documents. Exhibits: Location Map. Documents are on file in the City Clerk's Office.
14. Consider accepting an access agreement from The Goodyear Tire & Rubber Company, for access needed for the 112th Street and Lee Blvd Project# 2013-08, authorizing the Mayor and City Clerk to execute the document. Exhibits: Document is on file in the City Clerk's office.
15. Consider approving Change Order #1 to the existing Wastewater Treatment Plant Improvements Project # 2008-11 Work Package No. 2 Contract with Archer Western Contractors, LLC. Exhibits: Change Order # 1 (on file in the City Clerk's office)
16. Consider accepting the Water Infrastructure Improvement Phase 1A (Lee Blvd.) 18" Waterline Project #2006-17 as constructed by Bowles Construction Company and placing the Maintenance Bond into effect. Exhibits: None.

17. Consider accepting a temporary easement from Patrick J. Fox, a single person, for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's Office.
18. Consider accepting two permanent easements and a temporary easement from Independent School District No.8, for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's Office.
19. Consider accepting a warranty deed and a temporary easement from Parks-Jones Development Co., Inc., for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, 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.
20. Consider accepting a warranty deed and a permanent easement from Jack Van Dyke and Maxine Van Dyke, husband and wife and Mikki Davis FKA Mikki Lynn Thomason and Christopher Davis, wife and husband, for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, 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.
21. Consider extending contract (CL12-026) Sludge Dewatering Polymer with Polydyne Inc. of Riceboro, GA for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL12-034) Cationic Polymer with BASF of Suffolk, VA for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
23. Consider awarding contract (CL14-024) Direct Fire Melter to Paving Maintenance Supply Inc. of Edmond, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
24. Consider extending contract (CL12-041) Concrete Repair with A.E. Construction Co. of Lawton, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
25. Consider awarding contract (CL14-026) Palletized Airless Road Marking Machine to Paving Maintenance Supply Inc. of Edmond, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
26. Consider approving appointments to boards and commissions. Exhibits: None.
27. Consider approval of payroll for the periods of March 3 - 16, 2014.

OLD BUSINESS ITEMS:

28. Consider approving an ordinance pertaining to the adoption of the most recent editions of the International Codes adopted by the State of Oklahoma as amended by the Oklahoma Uniform Building Code Commission by adopting the 2009 editions of the International Building Code, International Property Maintenance Code, International Existing Building Code, and International Fire Code, and the 2011 National Electrical Code by amending Sections 6-1-1-101 through 6-1-1-103, Division 6-1-1, Article 6-1, Sections 6-3-1-301 through 6-3-1-302, Division 6-3-1, Article 6-3, Sections 6-5-1-501 through 6-5-1-505, Division 6-5-1, Sections 6-5-2-221 through 6-5-2-223, Division 6-5-2, Article 6-5, Chapter 6, and Sections 11-2-201, 11-2-208, and 11-2-209, Article 11-2, Chapter 11, Lawton City Code, 2005, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 14-05**, Adopted International Codes by City, Significant Changes Handout.

NEW BUSINESS ITEMS:

29. Consider and discuss a proposed ordinance granting CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Oklahoma Gas, a non-exclusive franchise to provide gas service to the City of Lawton over the next twenty-five (25) years, and provide direction to staff prior to considering final approval of the ordinance and resolution/proclamation calling the franchise renewal election at the City Council meeting on April 8, 2014. Exhibits: Proposed Ordinance 14-____.
30. In accordance with Section 10-16-1604.C, Division 10-16-1604, Article 10-16, Chapter 10 and Division 10-16-1605, Article 10-16, Chapter 10, Lawton City Code 2005, the City Manager is petitioning the council to consider authorizing the use of the fund balance committed for the purpose of emergency management stabilization to repair foundation damage to the McMahon Memorial Auditorium, City Hall, and Municipal Court buildings in the combined amount of \$160,000.00. Exhibits: None.
31. Consider approving an Ordinance pertaining to Demolition Permits amending the regulations to include references to the City's Stormwater Policy regarding soil stabilization and earth change permits by amending Section 6-1-1-118, Division 6-1-1, Article 6-1, Chapter 6, Lawton City Code, 2005, and providing for severability. Exhibits: **Ordinance 14-06**.
32. Consider and accept the Facilities Assessment Report recently undertaken by City staff as part of the ongoing process of assessing and improving program accessibility within the City as required by Title II of the Americans with Disability Act (ADA). Exhibits: ADA Facilities Assessment Report dated March 14, 2014.

FINANCIAL REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT