

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MARCH 26, 2019 - 6:00 P.M.
LAWTON 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 JANE BRANTLEY

PROCLAMATION HONORING CENTERPOINT ENERGY

PROCLAMATION FOR ALCOHOL FREE WEEKEND

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 12, 2019.

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 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 Therese Sullivan in the Oklahoma Workers' Compensation Commission, Case No. CM-2018-04838K. Exhibits: **Resolution 19-24.**
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Brett Ford. Exhibits: **Resolution 19-25.**
3. 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 Mark Murphy in the Oklahoma Workers' Compensation Commission, Case No. CM-2015-08027K. Exhibits: **Resolution 19-26.**
4. Consider approving an Outside Water Sales Contract with Stephanie Poemoceah, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
5. Consider adopting a resolution authorizing the City Attorney to enter into an economic settlement agreement in the District Court of Comanche County, State of Oklahoma, for the sum of Twenty-Two Thousand and 00/100 Dollars (\$22,000.00) as settlement of the lawsuit styled Crystal Rae Mathiesen v. City of Lawton, Case No CJ-2018-170, and authorizing the City Attorney to prepare and file said resolution and all appropriate settlement documents for the Court's approval. Exhibits: **Resolution 19-27.**

6. Consider authorizing staff to apply for a grant from Friends of Blue Thumb to be used for 2019 Stormwater Speech Contest awards. Exhibits: Friends of Blue Thumb email inviting volunteers to apply by March 31, 2019 is on file in the City Clerk's Office.
7. Consider endorsing an amendment to the Housing and Community Development Division's policies regarding the Exterior Housing Improvement Program, a program funded by the CDBG federal grant, by increasing the maximum contract amount from \$5,000 to \$10,000. Exhibits: None.
8. Consider endorsing an amendment to the Housing and Community Development Division's policies regarding the Homeowner Rehabilitation Program, a program funded by the HOME and/or CDBG federal grant, by increasing the maximum contract amount from \$25,000 to \$35,000 and adding a \$5,000 contingency allowance. Exhibits: None.
9. Consider setting the date of May 14, 2019, to hold a public hearing to close the 100 foot wide platted right-of-way of SW A Avenue, between SW 4th Street and SW 5th Street. Exhibits: Location Map and Survey.
10. Consider approving an agreement and payment of \$1,700.00 to Mr. George Keck for the replacement of a portion of the residential driveway located at 323 NW 62nd Street, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Keck.
11. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on SW Washington Avenue. Exhibits: **Resolution 19-28** and Traffic Commission Minutes and Traffic Issue Requests.
12. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 470 linear feet of 8-inch PVC pipe, 1,420 linear feet of 12-inch PVC pipe for water line distribution and all appurtenances to serve Eisenhower Middle School located at 5702 W Gore Boulevard, in the SE/4 of Section 28, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office
13. Consider awarding contract (CL19-017) Wrecker Service (Car & Light Trucks under 15,000 GVW) to Priest Brothers, Inc., of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet. Exhibits: Permit to Construct is on file in the City Clerk's Office.
14. Consider awarding contract (CL19-019) Cement Kiln Dust to Silver Star Construction Inc. of Moore, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider extending contract for (CL17-016) Mowing and Litter Areas G & H, with Area G extension going to Rob's Lawn Care of Cache, OK and Area H extension going to Landscape Partners of Yukon, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider approval of payroll for the periods of March 11 - 24, 2019.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider an ordinance modifying the process for authorizing Uses Permitted on Review and declaring an emergency. Exhibits: **Ordinance 19-06.**
18. Consider a resolution amending Appendix A, Schedule of Fees and Charges, modifying the application fee for Uses Permitted on Review. Exhibits: **Resolution 19-29.**
19. Consider approving a special non-emergency ordinance declaring approximately 2.40 acres of City-owned real property known as Council Heights Park located in the Council Heights Addition nonessential and surplus, authorizing its sale by public auction, authorizing staff to set a minimum reserve price and other conditions, providing for an effective date, making provision for a vote thereon if a valid referendum petition is filed, and authorizing the Mayor and City Clerk to execute all documents necessary therefore. Exhibits: Location Map and **Ordinance 19-07.**
20. Consider approving a special non-emergency ordinance declaring approximately 4.00 acres of City-owned real property known as Tomlinson Park located in the Tomlinson Ridge of Tomlinson Addition nonessential and surplus, authorizing its sale by public auction, authorizing staff to set a minimum reserve price, proceed with an administrative rezoning, and other conditions, providing for an effective date, making provision for a vote thereon if a valid referendum petition is filed, and authorizing the Mayor and City Clerk to execute all documents necessary therefore. Exhibits: Location Map and **Ordinance 19-08.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving Meers-Saddle Mountain Ranch and its applications before the Oklahoma Water Resources Board regarding Jimmy Creek, and take appropriate action in open session as necessary. Exhibits: None.
22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 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.

ADJOURNMENT