

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

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

AWARD OF COMMENDATION TO CHANTAL REINA-ORTIZ

PRESENTATION OF EMPLOYEE OF THE MONTH FOR FEBRUARY TO TERI BAYONES, SENIOR CLERICAL ASSOCIATE IN THE NEIGHBORHOOD SERVICES DIVISION OF COMMUNITY SERVICES DEPARTMENT.

PRESENTATION OF EMPLOYEE OF THE MONTH FOR MARCH TO GENEVA CANNON, SPORTS COORDINATOR IN THE SPORTS AND AQUATICS DIVISION OF THE PARKS AND RECREATION DEPARTMENT.

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 MARCH 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: C.W. Squyres in the amount of \$312.31, Judy Whitehouse in the amount of \$1,750.00, and Jimmy and Jackie Barker in the amount of \$1,200.00. Exhibits: Legal Opinions/Recommendations, Resolution 06-____, Resolution 06-____. Page 1
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of Quincy Jackson in the Workers' Compensation Court, Case No. 2005-03094 L. Exhibits: Resolution No. 06-____. Page 12
3. Consider denying a donation of property located at the corner of 9th Street and I Avenue. Exhibits: Letter from Tulula Howell and Location Map. Page 14
4. Consider approving an Outside Water Sales Contract with John & Jeannette Klein and Darrell & Rosa Dawkins, which would serve a proposed subdivision in the Northwest Quarter of Section 30, Township 2 North, Range 10 West, and authorize the Mayor and City Clerk to execute the contract. Exhibits: Request letter. Contract is on file at the City Clerk's office. Page 17

5. Consider acknowledging receipt of two permits from the Oklahoma Department of Environmental Quality for the construction of 808 linear feet of eight (8) inch PVC water line and 533 linear feet of eight (8) inch gravity PVC sewer line and all appurtenances to serve the Arvest Plaza located in the SE/4 of Section 28, T-2-N, R-11-W, I.M., City of Lawton, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's office. Page 20
6. Consider accepting sanitary sewer and water improvements, maintenance bond, and easement located at NE Flower Mound Road and East Gore Boulevard to serve ARVEST Bank. Exhibits: Location Map. Maintenance Bond on file in City Clerk's office. Page 21
7. Consider setting a date of May 9, 2006, to hold a public hearing and consider an ordinance closing the eastern five feet (5') of the right-of-way of NW 6th Street abutting Lot 9, Block 17, North Addition, also known as 515 NW Dearborn Avenue. Exhibits: Application, Location Map, Survey, Council Policy 5-1. Page 23
8. Consider approving the construction plans for a street extension of SE Hardin Avenue to serve a tract located near 5011 SE Kincaid Avenue. Exhibits: Location Map. Page 29
9. Consider approving and authorizing the Mayor to sign the attached maintenance contract with Stratus Technologies for the E-911, Computer Aided Dispatch server. Exhibits: Maintenance contract between Stratus Technologies is on file in the City Clerk's office. Page 31
10. Consider officially naming the park property at D Avenue and Sheridan Road the "Bridge Park". Exhibits: Resolution No. 06-____. Page 32
11. Consider awarding a construction contract to Gibson & Associates, Inc. for the East Gore Boulevard and Cache Road/Fort Sill Boulevard Bridge Improvement Project #2005-2. Exhibits: None. Page 34
12. Consider awarding (CL06-039) Easement Rodders to Texas Underground, Incorporated of Pearland, Texas. Exhibits: Department Recommendation and Abstract of Bids. Page 35
13. Consider rejecting bids for (CL06-040) Portable Pumps, 4" & 6". Exhibits: Abstract of bids and department recommendation. Page 41
14. Consider awarding (CL06-043) Manhole Rings and Covers to Water Products of Oklahoma, Incorporated of Owasso, Oklahoma. Exhibits: Department Recommendation and Abstract of Bids. Page 47
15. Consider extending the contract (CL03-051) Custodial Maintenance Service Group 2 & 3 with UCI Services Group, Incorporated of Lawton, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form, Abstract of Bids. Page 50

16. Consider extending the contract (CL05-042) Mowing and Litter Contract II with:
1) Teen Challenge of Oklahoma from Cache, Oklahoma for Areas G & H, and 2) WFS Service, LLC of Lawton, Oklahoma for Areas D, E, I, J & K. Exhibits: Department Recommendation, Contract Extension Forms, Abstract of Bids. Page 55
17. Consider approving appointments to boards and commissions. Exhibits: None. Page 61
18. Consider approval of payroll for the periods of February 27- March 12, 2006. Exhibits: None.

OLD BUSINESS ITEMS:

19. Hold public hearing and adopt resolution declaring the structure at: 1202 S.W. 25th Street to be dilapidated public nuisance, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Resolution 06-____. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 62

NEW BUSINESS ITEMS:

20. Hold public hearings and adopt resolutions declaring the structure(s) at: 210 N.W. Bell Avenue, 2408 S.W. Cornell Avenue, 2506 S.W. "D" Avenue and 1901 S.W. McKinley Avenue to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Four Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services. Page 66
21. Receive input on the CDBG Section 108 Loan Guarantee Program application and provide staff guidance, consider authorizing staff to investigate the feasibility of applying for a Brownfields Economic Development Initiative (BEDI) grant, and if deemed appropriate, authorize staff to develop a BEDI grant application for City Council consideration. Exhibits: Exhibit A-Section 108 Loan Guarantee Application Outline; Exhibit B-2nd Street Enhancement Project Budget; Exhibit C-Application Development Schedule. Page 80
22. Consider approval of the schematic design for the Second Street Enhancement Project from NW Ferris Avenue to SW C Avenue. Exhibits: Original Streetscape Concept – Ferris Avenue to C Avenue, LURA Approved Schematic Design – Ferris Avenue to Columbia Avenue and Memorandum – Estimated Cost vs. Funding. Page 87

23. Clarify City Councils intentions for the extension of SW Chaucer Drive from within the Eisenhower Village development southerly to that portion of SW Chaucer Drive connecting to SW Lee Boulevard. Exhibits: Eisenhower Village Land Plan, Agenda Item Commentary from April 22, 2003 City Council meeting and Minutes from the April 22, 2003 City Council meeting. Page 92
24. Discuss a request requesting that 2nd Street from NW Ferris Avenue to SW C Avenue be renamed to “Main Street”. Exhibits: Letter of Request, Supporting Documents and General Location Map. Page 99
25. Consider a request from Energetix to extend the Treated Effluent Option Agreement for the Lawton Energy Facility. Exhibits: Proposed Sixth Amendment to the Agreement. Page 110
26. Discuss the appointment of members to an oversight committee created for the purpose of rendering recommendations on the expenditure of revenues generated through water and sewer system impact fees, and take appropriate action, if necessary. Exhibits: Section 22-2-2-227, Lawton City Code, 1995 and Section 22-3-14-395, Lawton City Code, 1995. Page 116
27. Consider a request for City to provide scorekeepers for adult and youth softball and baseball and provide funds in the amount of \$18,500 from Council Contingency. Exhibits: None. Page 120

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

28. Pursuant to Section 307C10, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an economic development prospect to be located within the City of Lawton, and if necessary, take appropriate action in open session. Exhibits: None. Page 121
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the law suit, in the Oklahoma County District Court, City of Lawton vs. Public Employees Relations Board and American Federation of State, County, and Municipal Employees, Case No. CJ-2004-9617, and the related appeal before the Oklahoma Supreme Court, Case No. SD-101934; and if necessary, take appropriate action in open session. Exhibits: None. Page 122
30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the semi-annual evaluation review of Larry Mitchell, City Manager, and if necessary, take appropriate action in open session. Exhibits: None. Page 123

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."

