

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 9, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR SAFE DIGGING MONTH

PROCLAMATION FOR BARBERSHOP HARMONY WEEK

REPORT FROM MUSEUM OF THE GREAT PLAINS

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.

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: Ralph and Joan Page in the amount of \$99.00, Searchlight Center in the amount of \$1,449.26 (**Res. 13-24**) and Liz Brundige in the amount of \$1,193.67 (**Res. 13-25**). Exhibits: Legal Opinions/Recommendations. Resolution No. ___, Resolution No. ___.
2. Consider the following damage claim recommended for denial: Roger and Jennifer Maggard in the amount of \$1,740.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving payment on the judgment in the Workers' Compensation case of Eugene McCracken in the Workers' Compensation Court, Case No. 2012-08950J. Exhibits: **Resolution No. 13-26**.
4. Consider a request from Morgan Taylor to waive all fees and contractor's license requirement associated with the building permit to replace an access ramp at "Hearts That Care", a nonprofit health clinic located at 304 SW A Avenue, and approve a revocable permit for the new ramp. Exhibits: Request letter from Morgan Taylor, Location Map and Revocable Permit.
5. Consider authorizing the Fire Department to officially accept a Motorola mobile radio from the State Office of Homeland Security. This radio is part of the Oklahoma State Homeland Security Program 800 MHz Project/IJ #5 and for use in the Fire Department's Heavy Rescue apparatus. Exhibits: None.

6. Consider authorizing the Fire Department to officially accept a 2012 International Crew Cab Tow vehicle from the State Office of Homeland Security. This vehicle is part of Homeland Security Grant Program Regional response system Project/IJ#6. Exhibits: None.
7. Consider approving a modification to the Blanket Purchase Agreement (BPA) for the rental of the McMahon Memorial Auditorium for 434th Brigade IET/AIT rehearsals and graduation ceremonies, Fort Sill, Oklahoma, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Blanket Purchase Agreement on file in City Clerk's Office
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on Southbound NW 14th Street between NW Bessie Avenue and NW Hoover Avenue; and on Northbound NW 15th Street between NW Bessie Avenue and NW Hoover Avenue. Exhibits: **Resolution No. 13-27** and Traffic Commission Minutes and Traffic Issue Requests.
9. Consider accepting the Rogers Lane Auger Boring Project and placing the Maintenance Bond into effect. Exhibits: None.
10. Consider approving plans and specifications and authorizing staff to advertise bids for the WWTP Improvement Project #2008-11 (Work Package #2). Exhibits: Plans & Specifications are on file in the Public Works Administration Office.
11. Consider approving Amendment No. 1 to the February 22, 1972, Water Supply Contract with Public Service Company of Oklahoma for supplying treated effluent from the City of Lawton Wastewater Treatment Plant and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Amendment to the Agreement is on file in the City Clerk's Office.
12. Consider granting a permanent easement to Public Service Company for construction and operation of pump station and associated pipe lines in the Southwest Quarter (SW/4), Section 28, Township 1 North, Range 11 West of the Indian Meridian and baseline Comanche County, Oklahoma. Exhibits: Location Map. Easement on file in City Clerk's Office.
13. Consider accepting a permanent easement and a temporary easement from CPT Operating Partnership L.P. 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.
14. Consider approving an agreement with Re2C Engineering, LLC. for professional engineering design services to complete the design of the Landfill Equipment Maintenance Building. Exhibits: Engineering Agreement is on file in the City Clerks office.

15. Consider authorizing the transfer of additional funds approved for Sewer Rehabilitation Phase II from the 2005 CIP and awarding a contract for the South Wolf Creek Expansion #1 Siphon Project to Urban Contractors, Inc. of Oklahoma City, Oklahoma in the amount of \$644,600. Exhibits: None.
16. Consider extending contract (CL12-026) Sludge Dewatering Polymer with Polydyne Inc. of Riceboro, GA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (CL12-032) Heavy Wrecker Service with Alford's Truck & Wrecker of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider extending contract (CL11-024) Footwear (Safety, Athletic & Walking) with Woodward's Department Store of Cyril, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider awarding (CL13-032) Mowing & Litter Contract Areas Rogers Lane from I-44 to Hwy 62 on Ramp; Pump & Lift Stations; Water Treatment Plant Sludge Lagoons & Lake Ellsworth to Teen Challenge of Cache, OK. Exhibits: Department recommendation, Abstract of Bids, Price Bid Sheet.
20. Consider extending contract (CL12-039) Bunker/Turnout Gear with Casco Industries of Oklahoma City, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
21. Consider extending contract (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings Items 2-6 & 9 with Powerseal Pipeline of Wichita Falls, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
22. Consider extending contract (CL12-037) Repair Clamps, Bell Joint Clamps & Steel Couplings Items 1, 7, 8 and 10-12 with HD Supply Waterworks of Owasso, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider approval of payroll for the period of March 18 – 31, 2013.

NEW BUSINESS ITEMS:

24. Consider approving an Ordinance amending Section 19-2-223, pertaining to Chapter 19, Recreation, by clarifying that prior to obtaining a city issued boat permit, proof of current state boat registration is required to be provided to the city's licensing agent. Exhibits:
Ordinance 13-16.

25. Consider approving an Ordinance pertaining Business, Chapter 7, Lawton City Code, 2005, by establishing regulations for donation boxes and recycling bins. Exhibits: **Ordinance 13-17.**
26. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by establishing the fee for donation box and recycling bin business licenses. Exhibits: **Resolution 13-28.**
27. Consider transferring funds from City-at-Large activity to Equipment Maintenance for City wide vehicle maintenance and repairs. Exhibits: None.
28. Consider an ordinance amending Section 10-16-1604, Article 10-16, Chapter 10, Lawton City Code 2005, pertaining to the Emergency Management Stabilization Arrangement Ordinance, providing for severability, and declaring an emergency. Exhibits: **Ordinance 13-18.**
29. Consider authorizing the transfer of funds into the Public Works Equipment Maintenance Vehicle and Equipment Maintenance account utilizing funds from Emergency Reserve Fund. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Sections 307B.4, Title 25, Oklahoma Statutes, consider convening in an executive session to discuss the pending actions relating to Consent Order, Case No. 12-136 received from the Oklahoma Department of Environmental Quality (ODEQ) regarding the sludge lagoons utilized at the Medicine Park Water Treatment Plant (MPWTP) located on Ft. Sill and if necessary, take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and 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."