

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 9, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR SAFE DIGGING MONTH

UPDATE FROM THE LAWTON FORT SILL CHAMBER OF COMMERCE

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 26, 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 the following damage claims recommended for denial: Debra Barbour in the amount of \$715.84, and Willie Stallworth in the amount of \$8,188.69. Exhibits: Legal Opinion/Recommendations.
2. Consider accepting the Health Literacy grant of \$3,655.00 from the Oklahoma Department of Libraries for library classes and publicity, and authorizing the Mayor to sign the contract. Exhibits: On file in Clerk's Office.
3. Consider rejecting bids for the Water Line Emergency Replacement Requirement Contract 18-6 SSES Project. Exhibits: The Bid Tabulation is on file in the Sewer System Technical Division's Office.
4. Consider extending contract for (CL17-018) Footwear (Safety, Athletic & Walking) to Woodward's Occupational Footwear of Cyril, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
5. Consider extending contract (CL18-022) Mowing & Litter (5 Areas) - Areas 1, 3, 4 and 5 to The Lawn Wizards of Lawton, OK, and Area 2 to Adult & Teen Challenge of Oklahoma for an additional year. Exhibits: Department Recommendation, Contract Extension Forms, Price Sheets.
6. Consider awarding contract (CL19-018) Precast Concrete Manholes to Primary Structure of Guthrie, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
7. Consider approving appointments to boards and commissions. Exhibits: None.
8. Consider approval of payroll for the periods of March 25 – April 7, 2019.

NEW BUSINESS ITEMS:

9. Consider amending Council Policy No. 1-6, Council Rules of Procedure regarding the Agenda and the order of business to add Mayors Opening Remarks immediately following Roll Call and to change Mayor's Appointments to Mayor and Council Appointments. Exhibits: Council Policy No. 1-6, Council Rules of Procedure, #2C – Order of Business.
10. Consider replenishing the contingency allowance of the Public Safety Facility construction project in the amount of \$300,000, and from the contingency allowance and authorizing payment to Flintco, LLC to cover the cost of pier depth unit price cost overruns in the amount of \$172,516.53. Exhibits: Pier Depth Cost Overrun - Public Safety Facility and Pier Log Analysis.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

11. 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