

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 12, 2016 - 6:00 P.M.
NEW 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 ALECE NEWELL

PROCLAMATION FOR MULTIPLE SCLEROSIS EDUCATION AND AWARENESS MONTH

PROCLAMATION FOR SAFE DIGGING MONTH

PROCLAMATION FOR AIR QUALITY AWARENESS WEEK

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 FEBRUARY 23, 2016.

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 approving the compromise settlement and making payment in the workers' compensation claim of Bobby Dodd. Exhibits: **Resolution No. 16-27.**
2. Consider approving an encumbrance from the 2015-2016 City At Large Contingency account for Phase One of Revenue Services' Automatic Meter Reading (AMR) System base station upgrade estimated to cost \$49,100. Exhibits: None.
3. Consider ratifying the approval of a third addendum dated March 22, 2016 to the Single Audit Engagement Letter dated June 24, 2013 between the City of Lawton and Arledge & Associates, P.C. for the 2013 annual audit as previously executed by the City Manager and Mayor. Exhibits: March 22, 2016 Addendum #3 to Arledge & Associates Single Audit Engagement Letter and January 29, 2015 BKD Audit Engagement Letter.
4. Consider ratifying the Fire Department's submission of an FY 2015 'Staffing for Adequate Fire and Emergency Response' (SAFER) grant application to FEMA, to potentially assist with staffing needs for the new Fire Station #8. Exhibits: None.

5. Consider authorizing staff to prepare a Request for Proposal (RFP) for the City of Lawton's Employee Assistance Program (EAP) third party administrator. Exhibits: None.
6. Consider accepting a grant awarded to the City in February 2015, in the amount of \$160,000.00 from the Tobacco Settlement Endowment Trust to install solar bollard lighting and signage along bicycle/walking paths within the City of Lawton. Exhibits: TSET Grant Budget.
7. Consider approving an agreement between Muhammad Afzal and the City of Lawton for the cooperative effort to establish the McMahon Cricket Ground for the Lawton Fort Sill community. Exhibits: Agreement between the City and M. Afzal,
8. Consider allowing the Parks & Recreation Department to Co-sponsor with the Lawton Amateur Softball Association (LASA) a series of softball tournaments for the year 2016. Exhibits: None.
9. Consider allowing the Parks & Recreation Department to Co-sponsor with Classic Lawton Chevrolet to host a basketball tournament to benefit the H.C. King Center. Exhibits: None.
10. Consider entering into an agreement with Securadyne Systems of Oklahoma City, OK, to monitor the intruder alarm system at City Hall. Exhibits: Written agreement is on file in the City Clerk's office.
11. Consider allowing the Parks & Recreation Department to receive the Space Master Portable School Trailer as a donation from Lawton Public Schools to be used at the McMahon Softball Complex. Exhibits: None.
12. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 2,502 linear feet of 8-inch PVC waterline and all appurtenances to serve Great Plains Technology Center located at 1601 SW Park Ridge Boulevard in the NE/4 of Section 3, T1N, R12W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
13. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 145 linear feet of 8-inch PVC waterline and all appurtenances to serve McDonald's site #035-0345, to be located at the northwest corner of Interstate 44 and East Gore Boulevard, in the SW/4 of Section 29, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
14. Consider accepting the traffic signals and intersection improvements located on the new entry drive to the Comanche Nation Visitor Center off SE Lee Boulevard and waive the requirement for the maintenance bond and inspection. Exhibits: Location Map.

15. Consider accepting a professional services agreement with Karol S. Zea of Zea Company, Incorporated for appraisal services, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Professional Services Agreement is on file in the City Clerk's office.
16. Consider accepting a permanent easement and a temporary easement from Craig B. Busch and Ella D. Busch, husband and wife, for right of way needed for the Pat Henry Elementary School, Safe Routes to School Project# 2013-09, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location map. Documents are on file in the City Clerk's office.
17. Consider extending the terms of the contract for Cationic Polymer to primary vendor Chameleon Industries of Mesquite, TX and secondary vendor Polydyne Inc. of Riceboro, GA for one additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider awarding contract (CL16-019) Asphalt Crack Filler to Right Pointe Company of DeKalb, IL. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider extending contract (RFPCL15-030) Concession Operation McMahon Park to LaSill Optimist Club of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider awarding contract (CL16-017) Precast Concrete Manholes to Primary Structure of Guthrie, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
21. Consider awarding contract (CL16-018) Mowing & Litter Contract, Area One to Lawn Wizards of Lawton, OK and Area Two to Rob's Lawn Care of Cache, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
22. Consider extending contract (CL14-046) Mowing & Litter (Areas M, N, O) to Teen Challenge of Cache, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (CL15-040) Thermoplastic Material & Epoxy Primer/Sealer to Ennis Paint Inc. of Thomasville, NC for one additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet
24. Consider extending contract for Sludge Dewatering Polymer to Polydyne Inc. of Riceboro, GA for one additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
25. Consider awarding contract (CL16-016) Cement Kiln Dust to Silver Star Construction Inc. of Moore, 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 14 – April 10, 2016.

NEW BUSINESS ITEM:

28. Consider discussing and evaluating the need for particular changes to the Lawton City Charter and provide direction to City staff on the preparation of proposed Charter changes to be submitted for approval by the registered voters of the City at an election called for such purpose. Exhibits: Proposed charter revisions.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."