

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
APRIL 23, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION TO OKLAHOMA RECREATION & PARK SOCIETY POSTER CONTEST WINNERS

EMPLOYEE SPOTLIGHT PRESENTATION

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 MARCH 26, 2013.

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 approving an Agreement for Acquisition of Easement with Priscilla Fern Smart and Jewel Troy Smart III, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Acquisition of Easement.
2. Consider approving an Outside Water Sales Contract with Jewel Troy Smart III, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map Contract is on file in the City Clerk's Office.
3. Consider approving a professional services agreement with Creative Design Resolutions, Inc. (CDR) to provide aesthetic bridge design liners that can be incorporated with Oklahoma Department of Transportation (ODOT) construction improvements to bridges along the I-44 corridor within the City of Lawton and future city bridge projects, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's Office.
4. Consider extending the City of Lawton Workers' Compensation Administration Services contract with United Safety and Claims Inc. of Tulsa, OK. Exhibits: Contract Extension Form.

5. Consider approving the agreement between Keith Coast and the City of Lawton for a Summer Reading Program presented by Keith Coast, professional magician, on June 5, 2013 at 11 am and 1:30 pm. Exhibits: Keith Coast agreement.
6. Consider accepting a grant of \$1,000 from the Oklahoma Humanities Council to support the 2013 Let's Talk About it, Oklahoma Book Discussion. Exhibits: None.
7. Consider approving the agreement between Monty Harper Productions and the City of Lawton for a Summer Reading Program presented by Monty Harper, professional children's songwriter and musician, on July 10, 2013 at 11 am and 1:30 pm. Exhibits: Monty Harper agreement.
8. Consider approving the agreement with Library Ideas, LLC and authorizing \$4,650.00 for an electronic book resource. Exhibits: Freeding E-Book Token/Download Purchase Agreement from Library Ideas, LLC
9. Consider approving the waiving of special assistance and property usage fees in the amount of \$4,275.00 as set out in accordance with Chapter 7-31-3101 -3112 of the Lawton City Code and Council Policy 9-2 Parade and Assembly Policy for support of the Black Beaver District Cub Scout Day Camp to be held June 3 through June 7, 2013 at Elmer Thomas Park. Exhibits: City Assistance and Property Requested Attachment.
10. Consider waiving building permit, inspection, impact, and other fees associated with the rehabilitation of the Sanders Heights Apartments, located in the Lawton View Area at 2403 SW Jesse L. Davenport Street, up to a maximum amount of \$14,005. Exhibits: None.
11. Consider adopting a resolution authorizing the Mayor and City Clerk to execute a project agreement for maintenance, financing, and right-of-way with the Oklahoma Department of Transportation (ODOT) for construction of Federal-Aid Project No. J3 -0274 (004) UR, JP No. 30274(04) the western mile of NE Rogers Lane from I-44 east to Garden Village Drive. Exhibits: **Resolution 13-29**, Project Agreement is on file in the City Clerk's office.
12. Consider approving a project agreement for maintenance, financing, and right-of-way with the Oklahoma Department of Transportation (ODOT) for construction of Federal-Aid Project No. J3 -0274 (004) UR, JP No. 30274(04) the western mile of NE Rogers Lane from I-44 east to Garden Village Drive. Exhibits: Project Agreement is on file in the City Clerk's office.
13. Consider approving Change Order No. 1 for Carwash Facility Project #2012-1. Exhibits: None.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the period of April 1-14, 2013.

NEW BUSINESS ITEMS:

16. Hold a public hearing, receive input from citizens, approve the FFY 2013 Consolidated One-Year Action Plan, pass **Resolution 13-30** authorizing the execution of the plan, and authorize the Mayor and City Clerk to execute the implementing documents necessary to implement the Consolidated One-Year Action Plan for FFY 2013. Exhibits: A copy of the Consolidated One-Year Action Plan for FFY 2013 (Draft) is on file at the City Clerk's Office. A copy of the resolution is attached.
17. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2012. Exhibits: Fiscal Year 2011-2012 Audit will be distributed separately.
18. Consider approving an agreement authorizing the city of Lawton to join with the Oklahoma Municipal League to create the OML Medical Benefits Group, and authorize the mayor and city clerk to execute the agreement. Exhibits: Agreement Establishing the OML Medical Benefits Group.
19. Consider an ordinance pertaining to utilities amending Section 22-2-1-218, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, relating to temporary or periodic restrictions on water usage, providing for severability, and declaring an emergency. Exhibits: **Ordinance 13-19**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

20. 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.
21. 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."