

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 12, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 APRIL 28, 2009.

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 the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Ashley and Kristopher Lisowski in the reduced amount of \$72.00 and Brenda Waters in the reduced amount of \$772.01. Exhibits: Legal Opinions/Recommendations and Resolution No. 09-____.
2. Consider the following damage claims recommended for denial: Rose and Robert Pierce in the amount of \$1,120.00 and Dolores and Maria Rodriguez in the amount of \$472.00. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Amendment to the Outside Water Sales Contract with Tower Road Water Association, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Amendment is on file in the City Clerk's Office.
4. Consider extending the lease term between Robert E. Greiner School for the Handicapped and the City of Lawton for the use of leased premises located at 10 SE 'B' Avenue for the care and education of disabled persons. Exhibits: First Amendment to Lease Agreement is on file in the City Clerk's Office
5. Consider receiving a donation of \$3,000 from the Citizen's Police Academy Alumni Association (CPAAA) for the Lawton Police Department Dive Team. Exhibits: None.
6. Consider approving the proposed Cooperative Program and Memorandum Agreement between the Oklahoma Water Resources Board, the U.S. Geological Survey and the City of Lawton and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Cooperative Program and Memorandum Agreement (on file with the City Clerk).
7. Consider acknowledging receipt of a permit for the construction of a water line and appurtenances from the Oklahoma Department of Environmental Quality to serve the 2008 CIP W/L Replacement (1) Project #2008-12, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated March 26, 2009 is on file in the City Clerk's office.

8. Consider acknowledging receipt of a permit for the construction of a sewer line and appurtenances from the Oklahoma Department of Environmental Quality to serve the NW 67th Street Reconstruction (Cache/Rogers Lane) Project #2003-7, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated April 16, 2009 is on file in the City Clerk's office.
9. Consider authorizing staff to receive engineering proposals for the design of the Santa Fe Bridge Replacement Project #2010-2 and providing a funding source. Exhibits: None.
10. Consider adopting a Resolution authorizing the installation of traffic control measures on NW Ferris Avenue just east of NW Sheridan Rd in front of Walgreens; West side of NW 2nd Street from NW Cache Rd to NW Ferris Avenue and on the north side of NW Cache Rd in front of Lake Helen; NW Kingsbury Drive at the intersection of NW Keystone Drive; NW Fort Sill Blvd between NW Ferris Avenue and NW Cache Rd. Exhibits: Traffic Commission Minutes, Traffic Issue Requests, and Resolution No. 09- ____.
11. Consider denying the requests for traffic control measures on: NW Cache Rd at the intersection of NW 75th Street; SW Texas Avenue at the intersection of SW Jesse L. Davenport (formerly SW 15th Street). Exhibits: Traffic Commission Minutes and Traffic Issue Requests.
12. Consider adopting Street Light Resolution No. 460 to authorize the removal of street lights at the location list in the Resolution. Exhibits: Street Light Resolution No. 460.
13. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 2,769 linear feet of 8-inch PVC water line and 430 linear feet of 8-inch PVC sanitary sewer line and 40 feet of 8-inch DIP sanitary sewer line and all appurtenances to serve Stonegate Skilled Nursing Facility located at 7502 Quanah Parker Trailway in the SW/4 of Section 20, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
14. Consider approving the construction plans for a left turn lane for the Cache Road Shopping Center located in the 4000 block of NW Cache Road. Exhibits: Location Map.
15. Consider approving construction plans for a sewer line to serve the proposed Buffalo Bob's RV Park located at 1420 SE Tower Road. Exhibits: Location Map.
16. Consider approving the construction plat for Green Terraces West Townhouse Addition, Part 2, subject to conditions. Exhibits: Plat Map.
17. Consider extending the contract (CL08-058) Rock Hauling with Atlas Tuck Concrete of Duncan, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.
18. Consider extending the contract (CL08-068) Manhole Lining Materials with The Strong Company Inc. of Pine Bluff, AR. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form.

19. Consider extending the contract (RFPCL08-007) City Employee Accidental Death Insurance with International Insurance Brokers, LTD. of Tulsa, OK. Exhibits: Department Recommendation, Proposal Price Sheet, Contract Extension Form.
20. Consider rejecting bids for (CL09-029) Bunker/Turnout Gear. Exhibits: Department Recommendation Memo, abstract of bids.
21. Consider rejecting proposals for (RFPCL09-044) Employee Physicals/Drug Screen Testing. Exhibits: Department Recommendation Memo, abstract of bids
22. Consider awarding (CL09-036) Library Book Contract – Items: 1- 9, 11 – 12, 14 – 15, 17- 27 & 31 - 33 to Baker & Taylor of Charlotte, NC. Exhibits: department recommendation, abstract of bids.
23. Consider awarding (CL09-036) Library Book Contract – Items: 1-3, 6-7, 11, 14-18, 22-26, 28 & 31-33 to Davidson Titles, Inc. of Jackson, TN. Exhibits: department recommendation, abstract of bids.
24. Consider awarding (CL09-036) Library Book Contract – Items: 3, 6, 15, 21, 23, 24, 31, 32 & 34 to Infobase Publishing (Facts on File/Chelsea House) of New York, NY. Exhibits: department recommendation, abstract of bids.
25. Consider awarding (CL09-036) Library Book Contract – Items: 26, 31 & 33 to Recorded Books, LLC of Prince Frederick, MD. Exhibits: department recommendation, abstract of bids.
26. Consider awarding (CL09-036) Library Book Contract – Items: 15 to H.W. Wilson Company of Bronx, NY. Exhibits: department recommendation, abstract of bids.
27. Consider approving appointments to boards and commissions. Exhibits: None.
28. Consider approval of payroll for the period of April 20 – May 3, 2009.

OLD BUSINESS ITEMS:

29. Consider approving an Ordinance pertaining to Business amending Section 7-1-1-109, Division 7-1-1, Article 7-1, Chapter 7, Lawton City Code, 2005, by providing for a late fee in addition to a new license fee when a business is operating on an expired license, providing for severability, and establishing an effective date; and consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, adding a late fee for expired business licenses. Exhibits: Ordinance No. 09-_____, Resolution No. 09-____ and listing of city licenses required as per City Code to be issued by the License and Permit Division.

NEW BUSINESS ITEMS:

30. Consider approving and implementing the Neighborhood Traffic Management and Calming Program. Exhibits: Copies of the proposed Neighborhood Traffic Management and Calming Program is on file in the Public Works Administration Office.

31. Consider adopting a resolution establishing annual fund allocations of all future hotel/motel tax collections and authorizing the Mayor and City Clerk to execute the resolution. Exhibits: Resolution 09-____ and Hotel/Motel Tax Collection History.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

32. Pursuant to Section 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss possible acquisition of property adjacent to the City of Lawton landfill and providing direction to staff as appropriate. Exhibits: None.
33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2009-2010 between the City of Lawton and IUPA Local 24, and if necessary, take appropriate action in open session. Exhibits: None.
34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of City of Lawton vs. Bob L. Mansell, et. al, CJ-2007-822, and if necessary, 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."