

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
MAY 24, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR FLOOD AWARENESS MONTH

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: Robin Shelton in the reduced amount of \$5,780.03 (**Res. 16-36**) and Southwestern Bell Telephone, dba AT&T Oklahoma in the reduced amount of \$7,380.94 (**Res. 16-37**). Exhibits: Legal Opinions/Recommendations, Resolution 16-___ and Resolution 16-___.
2. Consider the following damage claims recommended for denial: Jesse and Sarah Cobb in the amount of \$1,250.00, and Linda Wilson and Beverly Perry, through their Attorney, DanielDelluomo in the amount of \$500,000.00. Exhibits: Legal Opinions/Recommendations.
3. Consider accepting a \$4,100.00 donation to the Library from the Friends of the Library to be designated for library-related activities, electronic tablets, and computer lab supplies. Exhibits: None.
4. Consider accepting from OK Department of Homeland Security an equipment grant, specifically a Smith Detection Radseeker Radiation monitor, and approve the acceptance of all remaining phases of the OK DHS grant program Regional Response System. Exhibits: None.
5. Consider allowing the Parks & Recreation Department to co-sponsor with the Lawton Amateur Softball Association (LASA) a softball tournament on June 18th, 2016. Exhibits: None.
6. Consider approving the renewal of the annual agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for Creative Living Agreement.

7. Consider ratifying the actions of the City Manager approving the emergency repair of the City Hall Annex Building by Clayco Industries, Inc. (Ford Roofing & Sheet Metal Co.) utilizing the State of Oklahoma's Construction and Properties Division project contract, as permitted by Title 61, Okla. State., Section 103 E. and implementing regulations, and authorize acceptance of the improvements and placing the Maintenance Bond into effect. Exhibits: None.
8. Consider approving an amendment to the Agreement for Resident Inspection Services contract with Edward Tahah, LLC for construction inspection services associated with Sewer System Rehabilitation Program to include the new construction of Nine Mile Creek Sewer System, Phase I. Exhibits: Proposed Amendment No. 1 to the Agreement for Resident Inspection Services. The original Agreement for Resident Inspection Services dated October 26th, 1999 is on file in the City Clerk's office.
9. Consider accepting the waterline, sanitary sewer line, easement, maintenance bond, and an escrow agreement for minor incomplete improvements to serve Cache Road Professional Center located at 5103-5131 NW Cache Road. Exhibits: Location Map. Maintenance Bond, Escrow Agreement, and Easement are on file in the City Clerk's office
10. Consider authorizing staff to prepare a Request for Proposal (RFP) for a workforce management system, to include online time and attendance, Human Resources Information System, and an online application system. Exhibit: None.
11. Consider awarding a contract for the City of Lawton's Employee Dental Insurance to Delta Dental and authorize the Mayor and City Clerk to execute the contract. Exhibits: Delta Dental Agreement. Benefit and Cost Analysis on file in the City Clerk's Office.
12. Consider awarding a contract for the City of Lawton's Employee Vision Insurance to Vision Service Plan (VSP) and authorize the Mayor and City Clerk to execute the contract. Exhibit: Vision Service Plan Agreement. Benefit and Cost Analysis on file in the City Clerk's Office.
13. Consider awarding a contract for the Group Health Administration Services, Stop/Loss Administration and Cobra Administration Services to Blue Cross and Blue Shield of Oklahoma. Exhibit: BCBS Agreement. Benefit and Cost Analysis on file in the City Clerk's Office.
14. Consider extending the contract for AT&T Long Distance Service Agreement. Exhibits: Contract on file in City Clerk's Office.
15. Consider extending contract (RFPCL15-047) Concession Operations Ahlshlager Park to Lawton Evening Optimist of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (RFPCL14-041) Property Insurance to North American Insurance Agency dba Insurica of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider awarding contract (CL16-023) Police Detective Sedans to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

18. Consider extending contract (RFPCL14-045) HVAC Services to Johnson Control of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider awarding contract (CL16-024) Solo Certified Traffic Law Enforcement Motorcycle to Specialty Recreation & Marine of Coeur D’Aleve, ID. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider extending contract (CL13-031) Nuisance Abatement – East Side to JM Lawn Services of Lawton, OK for an additional sixty (60) days. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
21. Consider awarding contract (CL16-025) 1 Ton Regular Cab Chassis Truck Flat Bed to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
22. Consider approving appointments to boards and commissions. Exhibits: None.
23. Consider approval of payroll for the periods of May 9-22, 2016.

NEW BUSINESS ITEM:

24. Hold a public hearing and consider an ordinance amending Section 18-5-9-591 of the Lawton City Code adding day care center as a permitted use in the C-2 Planned Neighborhood Shopping Center District. Exhibits: **Ordinance No. 16-16.**
25. Consider conducting a public hearing to receive input from the citizens of Lawton regarding the City of Lawton’s proposed budget for Fiscal Year 2016-2017, and, after due consideration of the City Manager’s proposals and citizens’ input thereon, provide direction to finalize the budget or take action to approve the budget (with any revisions) by Resolution as deemed appropriate. Exhibits: **Budget Resolution No. 16 - 38.** FY2016-2017 Preliminary Budget on file in the City Clerk’s office and previously distributed to Council.
26. Consider discussion of possible Public Safety Facility Jail capacity expansion from 104 beds to 150 beds. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

27. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT