

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 9, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM LORENE MILLER, EXECUTIVE DIRECTOR FOR CENTER FOR CREATIVE LIVING

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 12, 2015.

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: Blayne Powell in the amount of \$676.05 (**Res. 15-46**) and Yolanda Allen-Cook and Thomas Cook in the amount of \$16,297.47 (**Res. 15-47**). Exhibits: Legal Opinions/Recommendations, Resolution 15-____ and Resolution 15-_____.
2. Consider the following damage claims recommended for denial: Tiffany Brewer in the amount of \$399.57 and Walter Baxter in the amount of \$1,224.92. Exhibits: Legal Opinions/Recommendations.
3. Consider a resolution repealing Resolution 15-20 and amending Sections 22-111 and 22-112, Article A-22-1, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by repealing the temporary \$1.00 surcharge on each City of Lawton utility billing for the purpose of defraying the costs associated with identifying and obtaining alternative water sources and establishing an effective date. Exhibits: Lawton City Council **Resolution 15-48**, Lawton City Council Resolution 15-20 and Lawton Water Authority Resolution 15-01.
4. Consider approval of an Agreement in Principal with the Lawton Fort Sill Chamber of Commerce for a Contract for Services with Bill Phelps & Associates, LLC, beginning July 1, 2015 through June 30, 2016, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Consultant Agreement.

5. Consider adopting a resolution authorizing Kellogg & Sovereign Consulting, LLC (“KSLLC”) to file FCC Form 471 for funding year 2015-2016 in accordance with the agreement authorizing KSLLC to provide E-Rate Management Services for the Lawton Public Library and further authorizing payment of the Lawton Public Library’s share of requested services subject to E-Rate funding and receipt of services. Exhibits: **Resolution 15-49** and Exhibit “A” – E-Rate Requests, FY 2015 (07/01/2015-06/30/2016).
6. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for Congestion Mitigation and Air Quality programs and projects during Fiscal Year 2016. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
7. Consider approving the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2016. Exhibits: Memorandum of Understanding between LMPO and the City of Lawton.
8. Consider endorsing the Fiscal Year 2016 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process. Exhibits: FY 2016 Unified Planning Work Program (on file in City Clerk’s Office).
9. 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).
10. Consider awarding a construction contract to Kayser Mechanical, Inc. dba Bill Miller and Ted’s Heating and Air for the installation of the Animal Welfare Kennel Ventilation System. Exhibits: None.
11. Consider authorizing the Mayor to execute the recertification application for the Community Rating System of the National Flood Insurance Program. Exhibits: CRS Recertification Application.
12. Consider approving contract Amendment #1 with Alfred Espinoza dba A.E. Construction, Co. for construction of the CIP Local Street Reconstruction Phase II Project #2012-11. Exhibits: Amendment #1 to Agreement is on file in the Engineering Office.
13. Consider accepting a permanent easement and two temporary easements from John E. Barnes, Jr., Linda T. Dauber, and Paul E. Barnes, Co-Trustees of the John E. Barnes, Sr. Family Trust, Dated October 20, 2005 for right of way needed for the North Wolf Creek Trunk Expansion #4 Project #14-3SSES authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.

14. Consider approving Change Order No.1 to the existing contract for construction of Chlorine Booster Station Project #2014-11 with Meridian Contracting, Inc. Exhibits: Change Order # 1 (on file in the City Clerk's office).
15. Consider extending contract (CL13-048) Hydraulic Pump & Cylinder Repair to Horizon Hydraulics, Inc. of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL14-050) Alternate Daily Cover (ADC) to LSC Environmental Products LLC of Apalachin, PA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (RFPCL10-049) Banking Services to IBC Bank of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider extending contract (RFPCL13-039) Rental or Lease Work Clothing to Cintas Corporation of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract (RFPCL14-054) Temporary Employment Services to Express Employment Professionals of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider approving appointments to boards and commissions. Exhibits: None.
21. Consider approval of payroll for the periods of May 25 – June 7, 2015.

NEW BUSINESS ITEMS:

22. Consider reviewing and approving the City of Lawton Fiscal Year 2015-2016 budget and approving a resolution adopting the FY 2015-2016 City of Lawton budget. Exhibits: **Resolution 15-50** will be distributed at the meeting.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

23. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 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.

25. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as necessary.

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."