

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JUNE 10, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO SHERRI POOLAW – SEWER
CONSTRUCTION AND JORGE MACIAS – TRAFFIC CONTROL.

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 MAY 13, 2014.

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: CenterPoint Energy in the amount of \$918.5 (**Res. 14-72**), and Kimberly Monda and Louis Williams in the reduced amount of \$142.26. Exhibits: Legal Opinions/Recommendations and Resolution 14-__.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Donna Gibson. Exhibits: **Resolution No. 14-73**.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Michael Porter. Exhibits: **Resolution No. 14-74**.
4. Consider approving an Outside Water Sales Contract with John Stowe, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
5. Consider renewing an Agreement for Professional Services between Alvin R. Jung, d/b/a Jung Engineering, and the City of Lawton to evaluate and provide expert testimony on the redesign and reconstruction of a property in the Comanche County District Court Case CJ-2014-49 styled Vickie Barney vs. City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement between Alvin R. Jung and City of Lawton.

6. Consider awarding an extension for the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield of Oklahoma for an additional a year. Exhibits: Administrative Guarantees (July 1, 2013 – June 30, 2016), Renewal Addendum to Benefit Program Application (ASO BPA), Dental Program Description, Exhibit to the Stop Loss Coverage Policy.
7. Consider authorizing acceptance of the award of a \$45,000.00 grant from the 2014 Oklahoma Attorney General’s Safe Oklahoma Grant Program. Exhibits: None.
8. Consider approving annual contract renewals between the City of Lawton and the following: County Commissioners (Juvenile Detention Center); J. Roy Dunning (Children’s Shelter); and Lawton Crimestoppers, Inc. (Funds from sale of property in police custody). Exhibits: Copies of contracts are located in the City Clerk’s Office for review
9. Consider adopting a resolution designating places and times within municipal jurisdiction to discharge fireworks on July 4, 2014, and authorize the Mayor and City Clerk to execute the resolution. Exhibits: **Resolution No. 14-75.**
10. Consider approving a Memorandum of Agreement between the Comanche County Health Department and the City of Lawton for public health services and authorize the Mayor and City Clerk to execute the document. Exhibits: Memorandum of Agreement.
11. Consider accepting the maintenance bond and sanitary sewer line to serve the Hilton Garden Inn and Convention Center located at 135 NW 2nd Street. Exhibits: Location Map. Maintenance Bond on file in the City Clerk’s office.
12. Consider accepting a permanent easement and a temporary easement from John I. and Helen M. Grose Trustee of The Grose Family Trust for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, 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.
13. Consider awarding contract (RFPCL14-041) Property Insurance to North American Insurance Agency of Lawton, LLC dba INSURICA of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
14. Consider awarding contract (RFPCL14-045) HVAC Services to Johnson Controls of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider awarding contract (CL14-049) Reinforcing Bar Products to Albright Steel & Wire of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
16. Consider awarding contract (CL14-053) 8” Chain Link Fence to Nichols Landscape Company of Stephens, Arkansas. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider approving appointments to boards and commissions. Exhibits: None.

18. Consider approval of payroll for the periods of May 12 – June 8, 2014.

OLD BUSINESS ITEMS:

19. Consider approving an Ordinance pertaining to Telecommunications Towers amending Paragraph A, Section 6-8-1-804, Division 6-8-1, Article 6-8, Chapter 6, Lawton City Code, 2005, relating to placement and setback requirements, providing for severability, and establishing an effective date. Exhibits: **Ordinance 14-17.**

NEW BUSINESS ITEMS:

20. Hold a public hearing to receive input from citizens regarding the City of Lawton budget for Fiscal Year 2014-2015. Exhibits: None.
21. Consider approving an ordinance creating Sections 10-18-1801 through 10-18-1809, Article 10-18, Chapter 10, Lawton City Code, 2005, to assess and levy the continuation of a one-half percent (0.5%) sales tax expiring December 31, 2014 and a three-eighths percent (0.375%) sales tax expiring June 30, 2015, by renewing both in a combined amount of seven-eighths of one percent (0.875%) to be collected from January 1, 2015, through December 31, 2025, with the purposes of the revenues derived from the renewed sales tax to include (1) school facility/grounds improvements and vehicles for Lawton Public Schools, (2) capital improvements for the City of Lawton in the areas of public safety, roadways/bridges, water/sewer systems, public buildings/recreation and sidewalks, and (3) operational expenditures in the areas of police/fire personnel, abatement of dilapidated structures and summer youth programs, with the requirement that all revenues and proceeds derived from the renewed tax be deposited and credited into the 2015 capital improvement/operational fund of the City in accordance with the provisions of state law, to be used solely for the purposes set forth in the ordinance as approved by the voters, providing for the administration of the collection of the sales tax, severability, continuation of the ordinance in the event any purpose of revenue provision is declared invalid, repeal of certain ordinances contingent upon the approval of the ordinance by the voters, codification and requiring the full text be published. Exhibits: **Ordinance 14-18.**
22. Consider approving an ordinance authorizing the calling and holding of an election on August 26, 2014, in the City of Lawton, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the questions of the continuation of a one-half percent (0.5%) sales tax and a three-eighths percent (0.375%) sales tax by renewing both in a combined amount of seven-eighths of one percent (0.875) for eleven years to provide funds for the various purposes specified by the ordinance; providing for severability; declaring an emergency; and requiring the full text be published. Exhibits: **Ordinance No. 14-19** and Election Proclamation.
23. Consider approving a revised form and format of the City of Lawton's Mutual Assistance Agreement for Fire Department related emergency services and direct staff to seek implementation of said document. Exhibits: Proposed revision to the City of Lawton's Mutual Assistance Agreement for Fire Department related emergency services.

24. Consider approving an Ordinance pertaining to Itinerant Vendors amending the definition of an itinerant vendor, prohibiting all door-to-door activities of itinerant vendors within the City of Lawton, and establishing a definition and regulations for door-to-door vendors by amending Sections 7-12-1-1201 through 7-12-1-1204, 7-12-1-1209, 7-12-1-1213, and 7-12-1-1217, and repealing Sections 7-12-1-1205 through 7-12-1-1208, 7-12-1-1210 through 7-12-1-1212, and 7-12-1-1214 through 7-12-1-1216, Division 7-12-1, and pertaining to Temporary Structures and Uses by establishing a temporary use category for itinerant merchants, amending the temporary use regulations for promotional activities of existing businesses by establishing Section 7-12-2-1249, and amending Sections 7-12-2-1250 and 7-12-2-1251, Division 7-12-2, Article 7-12, Chapter 7, Lawton City Code, 2005, providing for renumbering and severability. Exhibits: **Ordinance 14-20**.
25. Consider approving a Resolution pertaining to Itinerant Vendors and Temporary Structures and Uses by repealing the fees for itinerant vendors, establishing the fees for door-to-door permits, and amending the fees for temporary structures and uses by amending Articles A-7-12 and A-7-12-2, Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005. Exhibits: **Resolution No. 14-76**.
26. Consider approving an Ordinance pertaining to Donation Boxes and Recycling Bins amending the regulations for exemptions, clarifying the maximum size of a single recycling bin and providing that multiple smaller containers may be used in place of a single large recycling bin, by amending Sections 7-33-1-3302 and 7-11-1-3304, Division 7-33-1, Article 7-33, Chapter 7, Lawton City Code, 2005, and providing for severability. Exhibits: **Ordinance 14-21**.
27. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-7-171, Division 17-1-7, Article 17-1, Chapter 17, Lawton City Code, 2005, by extending the timeframe the City has to take disciplinary action against a non-union general employee from 15 to 30 working days, suspending such 30 day time limit when a criminal action is pending in district court, providing for severability and establishing an effective date. Exhibits: **Ordinance 14-22**.

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."