

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
JULY 24, 2012 - 6:00 P.M.  
NEW CITY HALL  
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC EDUCATION PRESENTATION BY STORMWATER DIVISION

PRESENTATION BY DR. TODD BRIDGES AND DR. JUAN LOPEZ

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 8, 2012.

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 denial: Easaw Acree and Lawanda Threats-Acree in the amount of \$262.18, Phillip and Sara McCoy in the amount of \$1,520.93 and Rae-Joyce Huger in the amount of \$60.00. Exhibits: Legal Opinions/Recommendations.
2. Consider approving an Agreement between the Historical Association of the Lawton Rangers, Inc., and the City of Lawton to fund activities by the Association designed to encourage, promote and foster tourism and economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement with Attached Budget.
3. Consider extending the Retainer Agreement for Professional Services with Scott Haney for expert analysis and consultation of a motorcycle/vehicle accident, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional Services on file in the City's Clerk Office.
4. Consider extending the Retainer Agreement for Professional and Legal Services with Tom A. Frailey to serve as legal advisor to the Personnel Board on an "as needed" basis when the City Attorney has a conflict of interest, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional and Legal Services on file in the City Clerk's Office.

5. Consider approving contract with Myron Beeson to perform at Lawton's 111<sup>th</sup> Birthday Celebration on August 6, 2012. Exhibits: Contract on file in City Clerk's office.
6. Consider approving contracts for the FY2012-2013 Co-Sponsorship Grant Program. Exhibits: Contract on file in City Clerk's office.
7. Consider approving contracts with Ed Walewski (Needfire), Samantha Rose Band, Mikel Daggett (Blood Washed Blues Band), Nancy Fly Agency (Del Castillo), David Gish (Tract & Friends) and Teresa Black performers at the 2012 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contract on file in City Clerk's office.
8. Consider accepting the waterlines to serve the car dealership located at NW 72<sup>nd</sup> Street and Quanah Parker Trailway and an additional permanent utility easement for the waterline and consider waiving the maintenance bond requirement. Exhibits: Location Map. Utility Easement on file in City Clerk's Office.
9. Consider setting the date of August 28, 2012, to hold a public hearing and consider an ordinance closing the portion of the alley between Lots 1 and 12, 13 and 14, Block 4, McClung Addition, located in the 800 block on the south side of SW Lee Boulevard. Exhibits: Location Map and Council Policy 5-1.
10. Consider setting the date of August 28, 2012, to hold a public hearing and consider an ordinance closing the right-of-way of SW Tulane Avenue between SW University Drive and SW 27<sup>th</sup> Street. Exhibits: Application, Location Map and Council Policy 5-1.
11. Consider approving plans and specifications for the construction of the Landfill Gas Collection and Control System Project # 2011-2 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
12. Consider approving Supplemental and Modified Agreement No. 1 for Federal-Aid Project Number STP-116E(183)EH, State Job Piece Number 26900(04) between the City of Lawton and the Oklahoma Department of Transportation for the Second Street Pedestrian Corridor Enhancement Project Phase IV, consisting of a streetscape enhancement project for 2<sup>nd</sup> Street from south of Gore Boulevard to SW C Avenue, and authorize the Mayor to execute the agreement. Exhibits: Agreement.
13. Consider approving contract Amendment No. 4 to the August 12, 2008, contract with Black and Veatch Corporation for professional engineering services for modifications to the design of Work Package II for the Wastewater Treatment Plant Improvements. Exhibits: Amendment to the Agreement (Scope of Services on file in the City Clerk's Office) and ODEQ letter dated July 10, 2012.

14. Consider extending contract (RFPCL11-036) Emergency Generator Maintenance with Elite Power Services, Inc. of Edmond, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider awarding contract (CL13-001) Manhole Rings and Covers to Water Products of Oklahoma of Owasso, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
16. Consider awarding contract (CL13-002) Jail Food and Supplies to Indian Nation Wholesale of Durant, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
17. Consider awarding contract (RFPCL12-043) Credit/Debit Card Acceptance Program to: Bank of Oklahoma, Tulsa, Oklahoma. Exhibits: Department recommendation, Abstract of Bids.
18. Consider approval of payroll for the periods of July 9 - 22, 2012.

OLD BUSINESS ITEMS:

19. Consider Rescinding Council Policy 4 – 2 “Establishment and Maintenance of a Grant/Disaster and General Fund Reserve.” Exhibits: Council Policy 4 – 2, Ordinance 10 – 26.

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider an ordinance closing the portion of the alley between Lots 20 – 25, Block 5, College Addition, east of SW 27<sup>th</sup> Street between SW A Avenue and SW B Avenue, retaining a utility easement, and granting a revocable permit for parking and maneuvering on the utility easement. Exhibits: **Ordinance No. 12-24**, Application and Location Map.
21. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2011. Exhibits: None.
22. Consider approving an ordinance amending Section 17-1-1-102, Division 17-1-1, Article 17-1, Chapter 17, Lawton City Code, 2005, by amending the definition of “Immediate Family” applicable to sick/bereavement leave, adding to that definition son-in-law, daughter-in-law, and grandchildren, providing for severability and establishing an effective date. Exhibits: **Ordinance 12-25**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

## BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of City of Lawton v. International Union of Police Associations, ALF-CIO, Local 24, and Charles Todd Palmer, CV-2011-173, and if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of David and Patricia Hays and if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of City of Lawton v. Emergency Communications Network, LLC., CV-2012-131, and the pending case with the American Arbitration Association of Emergency Communications Network, LLC. v. City of Lawton, Case Number 33-494-147-12, and if necessary, take appropriate action in open session. Exhibits: None.
26. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. 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."