

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JULY 25, 2017 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CERTIFICATES TO PARTICIPANTS IN THE CITY OF LAWTON
SUMMER INTERN PROGRAM

PRESENTATION OF CERTIFICATE OF APPRECIATION TO ST. MARY'S CATHOLIC
SCHOOL

EMPLOYEE SPOTLIGHT PRESENTATION TO ROBERT CAMP – SEWER
CONSTRUCTION DIVISION

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
MEETINGS OF JUNE 13 AND JULY 11, 2017.

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 claim recommended for denial: Tom and Roberta Vang
in the amount of \$930.10. Exhibits: Legal Opinion/Recommendation.
2. Consider adopting a resolution approving the joint petition settlement and making
payment in the workers' compensation claim of Antonio Phillips. Exhibits: **Resolution
17-88.**
3. Consider adopting a resolution approving the joint petition settlements and making
payments in the workers' compensation claims of Cody Zachary. Exhibits: **Resolution
17-89.**
4. Consider renewing a professional services agreement retaining the law firm of Hawkins,
Delafield & Wood LLP as Disclosure Counsel in connection with the issuance of the
City's General Obligation and other Bonds that must comply with applicable municipal
securities regulations including continuing disclosure requirements regarding the City's
financial statements and annual financial information/operating data relating to each
Bond Issue. Exhibits: Letter of Engagement from Hawkins, Delafield & Wood (on file in
City Clerk's Office).

5. Consider renewing a professional services agreement for financial advisory and consulting services with BOK Financial Securities (BOKFS). Exhibits: Professional services agreement for financial advisory services, on file in the City Clerk's office.
6. Consider approving contracts with Wilmari Ruiz of Enye Media (Tequila Azul) and Kricket Rhoads Connywerdy (Oklahoma Fancy Dancers) performers at the 2017 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office.
7. Consider approving contract with Journey Productions for technical support services for the 2017 International Festival for September 18 - 25, 2017. Exhibits: Contract on file in City Clerk's office.
8. Consider approving amended annual contract renewal between the City of Lawton and the following: County Commissioners (Juvenile Detention Center). Exhibits: Copy of the contract is located in the City Clerk's Office for review.
9. Consider approving the construction plat, granting a variance to Section 21-2-207B, of the Lawton City Code to vary the term of the performance bond, accepting a performance surety in lieu of the completed improvements, and approving the record plat for Lawton Marketplace, Part 3, located on the northwest corner of NW Cache Road and NW 82nd Street. Exhibits: Plat Map. Performance Bond is on file in the City Clerk's Office.
10. Consider approving an agreement between Fidelity Communications and the City of Lawton for the purpose of upgrading internet service at Lawton City Hall required for increasing public Wi-Fi access speeds, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreement for Fidelity Communications is on file in the City Clerk's office.
11. Consider approving agreement between Fidelity Communications and the City of Lawton for the purpose of providing public internet service for Genuine Parts Company, dba NAPA Auto Parts, at the Equipment Maintenance facility, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Internet Service Provider Agreements for Fidelity Communications are on file in the City Clerk's office.
12. Consider approving an agreement and payment of \$1,224.00 to Mr. Andrew Douglas for the replacement of a portion of sidewalk located at 113 SW 74th Street, which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Douglas.
13. Consider approving plans and specifications for the Section 26 NE Quarter Waterline Project #2017-01, located south of Gore Blvd. and east of Sun Gate Addition, and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.

14. Consider acknowledging receipt of a permit for the construction of a waterline and appurtenances from the Oklahoma Department of Environmental Quality to serve the Section 26 NE Quarter Waterline Project #2017-01, City of Lawton, Comanche County, Oklahoma, located south of Gore Blvd. and east of Sun Gate Addition. Exhibits: Permit to Construct dated June 7, 2017 is on file in the City Clerk's office.
15. Consider extending contract for (RFPCL12-028) Cellular Phone Service to US Cellular of Tulsa, OK for one month until August 31, 2017. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet on file in the City Clerk's Office.
16. Consider awarding (RFPCL17-025) Cellular Telephone Service to U.S. Cellular of Tulsa, OK. Exhibits: Department Recommendation, RFP and proposal packet on file in the City Clerk's Office.
17. Consider awarding contract for Liquid Oxygen to Matheson Tri-Gas Inc., of Irving, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
18. Consider extending contract for (RFPCL16-034) Banking Services to IBC Bank of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider extending contract for (CL16-026) Large Precast Manholes to Primary Structure of Guthrie, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider approval of payroll for the periods of July 3-16, 2017.

OLD BUSINESS ITEM:

21. Consider approving an Agreement for Limited Services between the Museum of the Great Plains Authority and the City of Lawton to fund the continued operation of the Museum, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.

NEW BUSINESS ITEM:

22. Consider award of construction contract for the widening of SW 52nd Street from the Stillwater Central Railroad north to Gore Boulevard to the lowest responsive bidder T & G Construction of Lawton OK. Exhibits: Construction Contract and Bid Tabulation Sheet.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT