

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 9, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF JUNE 14 AND JULY 26, 2011.

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: Donald and Chom Nam Rumsey in the amount of \$3,938.24 and Thelmer and Eugenia Hutcheson in the amount of \$1,112.11. Exhibits: Legal Opinions/Recommendations, Resolution No. 11-____ and Resolution No. 11-____.
2. Consider adopting a resolution ratifying the actions of the City Attorney in filing and making payment of the judgment in the Workers' Compensation case of Dwight Franklin in the Workers' Compensation Court, Case No. 2008-14555R. Exhibits: Resolution No. 2011-____.
3. Consider approving contract with Journey Productions for technical support services for the 2011 International Festival for September 19-27, 2011. Exhibits: Contract on file in City Clerk's office.
4. Consider approving contracts with Chris Wiser (Sugar Free Allstars), David Gish of Tract & Friends and Teresa Black performers at the 2011 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office.
5. Consider approving a restricted access contract at Elmer Thomas Park with Lawton Patriots Lions Club for the purpose of holding a sanctioned 5K Road Race for the visually impaired in the park on October 29, 2011 and authorize the execution of such a contract for the given purpose. Exhibits: Restricted Access Contract with Lawton Patriots Lions Club on file in City Clerk's office.
6. Consider approving a credit adjustment in the amount of \$1,071.16 to Christian Properties' service account #00005077 for the property at 1210 NW Goodyear Boulevard for an undetected, underground leak on the customer's water service line. Exhibits: Invoice from Towers Plumbing dated 03/25/2011.

7. Consider issuing a revocable permit to Lakecrest Development, LLC, for the construction of patios on utility easements on Lots 1 - 10, Block 2, and Lots 1 – 7, Block 4, The Meadows. Exhibits: Application and site plan. Revocable Permit on file in City Clerk's Office.
8. Consider setting a date of September 13, 2011, to hold a public hearing and consider a request to close a 10-foot utility easement on Lot 10, Block 1, Silver Creek Patio Homes Addition, also known as 6920 NW Maple Drive. Exhibits: Location Map and Application.
9. Consider accepting the sewerline located at 1420 SE Tower Road to serve Buffalo Bob's RV Park, maintenance bond, and utility easement. Exhibits: Location Map. Maintenance Bond and Easement on file in City Clerk's Office.
10. Consider approving Amendment No. 2 with Black & Veatch Corporation reducing the contract amount for design of the WWTP Improvement Project #2008-11. Exhibits: Amendment No. 2 is on file in the City Clerk's Office.
11. Consider rejecting bid proposals for the Street Division Building Removal/Reconstruction Project #2011-3. Exhibits: None.
12. Consider accepting a permanent easement and a temporary easement from David A. Nottingham & Judy Nottingham for right of way needed for the NW 82nd Street Sewer Line Project #2010-4, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
13. Consider approving a resolution increasing the petty cash amount for the Animal Welfare Division from \$50.00 to \$1000.00. Exhibits: Resolution No. 11-_____.
14. Consider extending contract (RFPCL10-049) Banking Services to IBC Bank of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form.
15. Consider extending contract (CL10-002) Sodium Hypochlorite to Petra Chemical Company of Dallas, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (CL11-002) Nuisance Abatement-West Side to The Lawn Wizards of Lawton, Ok. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
17. Consider approving appointments to boards and commissions. Exhibits: None.
18. Consider approval of payroll for the periods of July 25 – August 7, 2011.

NEW BUSINESS ITEMS:

19. Consider accepting the annual audit report of the City of Lawton for the year ending June 30, 2010. Exhibits: None.
20. Consider approving an ordinance creating Sections 10-17-1701 through 10-17-1709, Article 10-17, Chapter 10, Lawton City Code, 2005, to assess and levy the continuation of a one and one-quarter percent (1.25%) sales tax to be collected from January 1, 2012, through December 31, 2018, for the purpose of financing capital improvement projects of the City, providing for the administration of the collection of the sales tax, severability, continuation of the ordinance in the event the purpose of revenue provision is declared invalid, codification and requiring the full text be published and take action as necessary. Exhibits: Ordinance No. 11-____.
21. Consider approving an ordinance authorizing the calling and holding of an election on October 11, 2011, 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 and one-quarter percent (1.25%) sales tax for seven years and the issuance of the bonds of said City in the sum of Twenty Million Dollars (\$20,000,000) upon all the taxable property in said City for the payment of the interest and principal on said bonds, to provide funds for the purpose of various capital improvements to the City of Lawton; providing for severability; declaring an emergency; and requiring the full text be published and take action as necessary. Exhibits: Ordinance No. 11-____ and Election Proclamation.
22. Consider taking action to provide water from Lake Ellsworth to East Cache Creek below the dam to flush stagnant water for ranchers downstream. Exhibits: Minutes from the City Council meeting of September 12, 2000 and Minutes from the City Council meeting of September 12, 2006.
23. Consider appointing any interested council members to a work group being set up for the purpose of drafting an ordinance to reconstitute the employee advisory committee. Exhibits: None.
24. Consider an Ordinance amending Sections 5-1-101, 5-1-113, 5-3-301, 5-3-302, 5-3-303, 5-5-501, and 5-5-502, Chapter 5, Lawton City Code, 2005, pertaining to licensing and quarantining of animals, providing for severability, and establishing an effective date. Exhibits: Ordinance 11-____.
25. Consider approving an Ordinance pertaining to Food and Food Establishments amending Section 12-1-115, Article 12-1, Chapter 12, Lawton City Code, 2005, by adding a late fee on the renewal of expired permits and by clarifying the requirement of possessing a state permit, providing for severability, and establishing an effective date; and consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, adding a late fee for expired business licenses. Exhibits: Ordinance No. 11-____ and Resolution No. 11-____.

26. Consider an ordinance pertaining to glass tubes creating Section 16-5-1-504.1, Division 16-5-1, Article 16-5, Chapter 16, Lawton City Code, 2005, making it unlawful for a retailer to offer for retail sale to any patron a glass tube, providing for codification, severability, and providing for an effective date. Exhibits: Ordinance No. 11-____.
27. Consider an ordinance creating Section 23-5-548, Article 23-5, Chapter 23, Lawton City Code, 2005, pertaining to prohibiting public transit drivers from using certain devices while operating motor vehicles, providing for codification, severability, and providing for an effective date. Exhibits: Ordinance No. 11-____.
28. Consider a resolution approving the execution and delivery by the Lawton Economic Development Authority of a 2009 Economic Development Capital Improvement Reformed Note in the amount of not to exceed \$12,000,000 in aggregate amount outstanding at any one time for the purpose of establishing a later maturity date of December 5, 2011. Exhibits: Resolution No. 11-____ and Revised Note.

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.

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."