

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 14, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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 MAY 22, JUNE 26 AND JULY 24, 2007.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Willie Johnson in the amount of \$97.31 and Jacqueline McNeal in the reduced amount of \$2,952.34. Exhibits: Legal Opinions/Recommendations and Resolution No. ____.
2. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and Sue Taylor and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office.
3. Consider approving an Outside Water Sales Contract with Tina Chandler, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving two Outside Water Sales Contracts with Dayman and Linda Reinwand, and authorize the Mayor and City Clerk to execute the Contracts. Exhibits: Location Maps. Contracts are on file in the City Clerk's Office.
5. Consider approving the Plans and Contract Specifications for the City Offices Demolition work of the original Lawton High School Restoration Project, Phase II and authorizing Staff to advertise for bids. Exhibits: Copy of the Demolition Plans and Specifications are available in the City Clerk's office.
6. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the North Wolf Creek Expansion Project #3 located parallel to the West Branch of Wolf Creek just north of Gore Boulevard from NW 40th Street west to NW 75th Street, City of Lawton, Comanche County, Oklahoma. Exhibits: None.

7. Consider approving plans and specifications for the Lake Ellsworth Pump Station Electrical Project #2007-5 and authorizing staff to advertise for bids. Exhibits: None.
8. Consider approving Change Order No. 1 for the Water Infrastructure Improvement Phase 2 (Tower) Project #2006-9 with Landmark Structures I, L.P. Exhibits: None.
9. Consider authorizing the Mayor and the City Clerk to execute a Cooperative Agreement with Grady County for the rental of specified Public Works equipment owned by the County in exchange for monetary compensation by the City of Lawton. Exhibits: Cooperative Agreement.
10. Consider adopting a Resolution authorizing the installation of traffic control measures along SW 24th Street, SW Bishop Road, SW 38th Street, SW 52nd Street and SW 67th Street. Exhibits: Traffic Commission Minutes, Traffic Issue Requests and Resolution 07-____.
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 695 linear feet of eight (8) inch PVC water line and all appurtenances to serve the Cache Road Shopping Center, located at NW 40th Street and Cache Road in the SE/4 of Section 22, T-2-N, R-12-W, I.M., Comanche County, Oklahoma. Permit to Construct on file in the City Clerk's office.
12. Consider approving the revised construction plat for Waterstone Development, approving the record plat, and accepting the improvements, escrow in lieu of completion of improvements, maintenance bonds, easements, and park land. Exhibits: Plat Map. Escrow Agreement, Maintenance Bonds, and Easements on file in City Clerk's Office.
13. Consider approving an agreement between the Center for Creative Living Corporation and the City of Lawton for services to senior citizens. Exhibits: Center for Creative Living Agreement on file in the City Clerk's office.
14. Consider approving a Cooperative Purchase agreement between the City of Lawton, Oklahoma and the Mountain Metro AMBUCS of Lawton, Oklahoma, in the procurement of materials for the construction of a baseball field, "Miracle Field", specifically designed to accommodate special needs children and young adults to be located in a section of land located in the McMahon Park at 38th Street and Lee Boulevard and authorize the Mayor and the City Clerk to execute the same. Exhibits: Cooperative Purchase Agreement.
15. Consider approving contracts with Karl Waldbauer of The Polka Kings, Paul Compton of the OSU Trombones, James Sparks of The New Plainsmen Quartet, Cecil Gray of the Red Dawn Blues, Teri Mora of the Alma Folklorica de Oklahoma, S-Ankh Rasa of KUMAASI, Steve Vanlandingham of Arabesque and Micheal Merrill performers at the 2007 International Festival and authorize the Mayor and City Clerk to execute the agreements. Exhibits: Contracts on file in City Clerk's office.
16. Consider approving and authorizing the Mayor to sign Government eManagement Systems (GEMS) Notice of Assignment and Request for Consent. Exhibits: GEMS' Notice of Assignment and Request for Consent letter.

17. Consider extending the contract (RFPCL06-004) Copier Contract with Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Proposal Price Sheet, Contract Extension Form.
18. Consider awarding (CL07-046) Electric Motor Repair to J & W Electric Motor Co., of Lawton, OK. Exhibits: Department recommendation, abstract of bids.
19. Consider awarding (CL08-002) Hydraulic Pump & Cylinder Repair to Horizon Hydraulics, Inc., of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids.
20. Consider awarding (CL08-003) Rear Suspension Repair with Loden Spring & Suspension, Inc., of Wichita Falls, TX. Exhibits: Department recommendation, abstract of bids.
21. Consider approving the agreement with Hill's Pet Nutrition, Inc., and Lawton Animal Welfare. Exhibits: Record of written quotes, copy of agreement.
22. Consider approving appointments to boards and commissions. Exhibits: None
23. Consider approval of payroll for the periods of July 16 – August 12, 2007.

OLD BUSINESS ITEMS:

24. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges (Animals), Lawton City Code, 2005, to establish a fee for the Commercial Advertising/Transfer permit that may be issued to pet shops, and establish an effective date. Exhibits: Resolution 2007-____.

NEW BUSINESS ITEMS:

25. Consider adopting an ordinance amending Section 7-12-1-1202, Division 7-12-1, Article 7-12, Chapter 7, Lawton City Code, 2005 by making it so a participating vendor of a contracted event at Elmer Thomas Park will not be required to obtain an itinerant vendor license, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 07-____.
26. Consider adopting an ordinance adding Section 20-3-304, Article 20-3, Chapter 20, Lawton City Code, 2005 providing for a council policy for the relinquishment of the right of limits of no access on a limited basis, providing for codification, severability, and declaring an emergency and consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, to include a \$10,000.00 fee for the access to a section line road or arterial street. Exhibits: Ordinance No. 07-____ and Resolution No. 07-____.
27. Discuss the recommendations of the Lawton Impact Fee Committee regarding the development of contract specifications, acquisition of construction easements, and project funding for the proposed Wolfe Creek Sanitary Sewer Extension and the Southwest Sanitary Sewer Upgrade and take any appropriate action as may be required. Exhibits: Impact Fee – Collection History (July, 2007) and Draft meeting notes from Impact Fee Committee meeting of July 31, 2007.

28. Consider receiving a report on the City's financial condition for the 4th Quarter of fiscal year 2006-2007 and provide direction to staff. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS

29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending tort claim by Damian Everette and take action in open session as necessary. Exhibits: None.
30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending tort claim by Delores Wynn and take action in open session as necessary. Exhibits: None.
31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the arbitration award in the IUPA Local 24 vs. City of Lawton, FMCS No. 071023-50627-7, and take appropriate action in open session if necessary. Exhibits: None.
32. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Michael Corrales, Municipal Judge, and if necessary, take appropriate action in open session. 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."