

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 14, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM FRIENDS OF LIBRARY

PRESENTATION FROM TONY WOHLERS, ASSOCIATE PROFESSOR, CAMERON UNIVERSITY, ON PRESCRIPTION DRUG ABUSE TRENDS

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 26 AND JULY 10, 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 approval: Tanya Codynah in the amount of \$678.00 (**Res 12-70**), Diana and Marion Phelps in the amount of \$84.29, Clarissa Price in the amount of \$6,000.00 (**Res. 12-71**) and AEP/PSO in the amount of \$1,240.00 (**Res. 12-72**). Exhibits: Legal Opinion/Recommendation, Resolution No. 12-__, Resolution No. 12-__ and Resolution No. 12-__.
2. Consider the following damage claims recommended for denial: Bob and Delores Mansel in the amount of \$4,289.12, Bob and Delores Mansel in the amount of \$4,352.68 and AEP/PSO in the amount of \$3,375.00. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Justin Gilliland. Exhibits: **Resolution 12-73.**
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Timothy Poff. Exhibits: **Resolution 12-74.**
5. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Robert Sockbeson. Exhibits: **Resolution 12-75.**

6. Consider approving an Outside Water Sales Contract with Dean Callas, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
7. Consider approving an Outside Water Sales Contract with Ricky Dirks, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
8. Consider approving an Outside Water Sales Contract with Max and Kathy Plunk, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
9. Consider approving an Agreement between the Museum of the Great Plains Authority and the City of Lawton to fund activities by the Authority 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
10. Consider approving a renewal Agreement between the City of Lawton and the Marie Detty Youth and Family Service Center, Inc. for the continued operation and management of the Community Intervention Center in Lawton and authorize execution of the renewal Agreement and any associated documents. Exhibits: Agreement with Marie Detty Youth and Family Service Center, Inc., is on file in the City Clerks Office.
11. Consider approving **Resolution 12-76** nominating Mayor Fred L. Fitch to the District 9 seat on the Board of Directors of the Oklahoma Municipal League. Exhibits: Resolution 12-___ and email dated July 13, 2012 from Homer Nicholson, Mayor, City of Ponca City; OML President.
12. Consider accepting the Early Shipment Agreement from the Library's book vendor Baker & Taylor. Exhibits: Baker & Taylor Early Shipment Agreement on file in the City Clerk's office.
13. Consider applying for a grant from the Corporation for National and Community Service, CNCS, for the Retired and Senior Volunteer Program (RSVP) for Fiscal Year 2013-2014 funding. Exhibits: Funding notification on file in RSVP office.
14. Consider approving a master service agreement with AT&T Oklahoma to provide Hosted E9-1-1 Services. Exhibits: The Master Service Agreement with Addendums 1, 2, 3, and 4.
15. Consider approving an amendment to the current Cooperative Agreement for Joint Use of Fire Training Facilities between the Great Plains Technology Center (GPTC) and the City of Lawton, Oklahoma. Exhibits: Proposed Amendment to Cooperative Agreement for Joint Use of Fire Training Facilities between the Great Plains Technology Center (GPTC) and the City of Lawton, Oklahoma.

16. Consider approving an amendment to the Memorandum of Understanding between the City of Lawton and the Lawton Metropolitan Planning Organization for metropolitan transportation planning for Fiscal Year 2013. Exhibits: Amended Memorandum of Understanding between LMPO and the City of Lawton.
17. Consider approving Amendment No. 1 to the Fiscal Year 2013 Unified Planning Work Program for the Lawton Metropolitan Transportation Planning Process to include carryover in Section 5303 funds. Exhibits: Amendment No. 1 to the FY 2013 UPWP.
18. Consider granting an extension of time for the performance bond for Eastlake Addition, Part 3A. Exhibits: Request from the Developer.
19. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 1,257 linear feet of 12-inch PVC waterline, 4,729 linear feet of 10-inch PVC waterline, 364 linear feet of 6-inch PVC waterline, 3,131 linear feet of 12-inch PVC sanitary sewer line, 2,515 linear feet of 8-inch PVC sanitary sewer line, and all appurtenances to serve Lawton Marketplace located at the southwest corner of NW 82nd Street and Quanah Parker Trailway in the SE/4 of Section 19, T2N, R12W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
20. Consider awarding a construction contract to T&G Construction, Inc. for the 2012 CIP Street Mill & Overlay Program (West Gore Boulevard From Sheridan Rd to NW 38th Street & West Cache Road From NW 52nd Street To NW 67th Street) Project #2012-06. Exhibits: A copy of the agreement is on file in the City Clerk's office.
21. Consider adopting a Resolution of Necessity for real property acquisition for the NE Flower Mound Sewer Line Upgrade Project #2012-5. Exhibits: Location Map, **Resolution 12-77**, Resolution 12-___ with Exhibit "A" is on file in the Engineering Division Office.
22. Consider extending contract (CL12-003) Testing Services with Standard Testing of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
23. Consider extending contract (CL12-005) Rental of Portable Restrooms with ARA Equipment Rentals of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
24. Consider canceling, CL10-038, Top Soil, with Beaver Creek Tractor Service of Cache, OK, and authorizing re-bidding for top soil. Exhibits: Request from Beaver Creek Tractor Service.
25. Consider extending contract (RFPCL12-002) Copier Contract with Bennett Office Equipment of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

26. Consider awarding contract (CL13-007) Mowing Areas- Cache Rd. Medians from NW 46th St. to one block East of 6th St.; R.O.W. – North and South Side to Teen Challenge of Oklahoma, Cache, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
27. Consider awarding contract (CL13-007) Mowing Areas – NW 52nd St. from Hwy 62 to Rogers Lane; NW 67th St. from Hwy 62 to Rogers Lane; NW 67th from Gore Blvd. to Lee Blvd; NW 82nd St. from Rogers Lane to Stonegate Bridge to L.C. Lawn Care of Altus, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
28. Consider awarding contract (CL13-004) Audio/Visual Interview System to AAFEX Fire Systems, Inc. of Lawton, OK. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
29. Consider awarding contract (CL13-003) Heating System for Chemical Tote Rooms (SEWTP) to Quality Electrical Solutions of Walters, Oklahoma. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
30. Consider reaffirming the awarding of contract (RFPCL12-043) Credit/Debit Card Acceptance Program to: Bank of Oklahoma, Tulsa, Oklahoma. Exhibits: Department recommendation, Abstract of Bids.
31. Consider approving appointments to boards and commissions. Exhibits: None.
32. Consider approval of payroll for the period of July 23 – August 5, 2012.

NEW BUSINESS ITEMS:

33. Consider approving an Ordinance pertaining to Telecommunication Towers, amending Sections 6-8-1-804 and 6-8-1-806, Division 6-8-1, Article 6-8, Chapter 6, Lawton City Code, 2005, by amending which zoning districts a tower can be located, amending the setback requirements from certain zoning districts or uses, amending the separation requirements of towers from other towers, and clarifying the surface type for vehicular access roads to towers, providing for severability, and declaring an emergency.
Exhibits: Ordinance 12-26.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

34. 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.

35. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2012-2013 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
36. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the continued employment of Larry Mitchell as City Manager, and if appropriate, take action in open session. Exhibits: None.
37. 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."