

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
AUGUST 14, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS – MAYOR FRED L. FITCH

PRESENTATION FROM DEWBERRY ARCHITECTS, INC. PROVIDING STATUS
REPORT ON PUBLIC SAFETY FACILITY

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 JULY 24, 2018.

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: Petra Edmondson in the amount of \$94.67 and Judith Nazaryk in the amount of \$1,115.88. Exhibits: Legal Opinions/Recommendations, **Resolution No. 18-57**.
2. Consider the following damage claims recommended for denial: Gary and Nancy Rice in the amount of \$525.89 and Patsy Wetmore in the amount of \$250.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Michael Hardrick. Exhibits: **Resolution No. 18-58**.
4. Consider a request from the Ware District Committee, a committee of the Lawton Fort Sill Chamber of Commerce, to designate the monthly "Ware on C" event as a City co-sponsored event. Exhibits: None.
5. Consider approving the waiver of fishing and boat fees set forth in Lawton City Code Article A-19-2-214 (Water Sports and Boating) and Article A-19-3-303 (Fishing) in the total amount of \$640.00 for Rods4Warriors veteran's fishing derby taking place on September 29, 2018 at Lake Ellsworth. Exhibits: None.
6. Consider approving a request to enter into a memorandum of understanding with the Comanche County Sheriff's Office (hereinafter "CCSO") and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new deputies in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the Memorandum of Understanding.

7. Consider approving a request to enter into a memorandum of understanding with the Kiowa County Sheriff's Office (hereinafter "KCSO") and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new deputies in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the Memorandum of Understanding.
8. Consider approving a request to enter into a memorandum of understanding with City of Sterling, Oklahoma (hereinafter "Sterling") and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new officers in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the Memorandum of Understanding.
9. Consider approving contract with Journey Productions for technical support services for the 2018 International Festival for September 24 through October 1, 2018. Exhibits: Contract on file in City Clerk's office.
10. Consider approving a Change Request to the City of Lawton's cloud-based Ceridian Human Capital Management (HCM) system contract and authorize the Mayor to execute the Change Request. Exhibits: Ceridian Dayforce Services Change Request.
11. Consider approving the construction plat and record plat for Dunbar Commercial Addition, Part 2, accepting an easement, and accepting an escrow agreement for functional improvements. Exhibits: Location Map, Escrow Agreement and Easement are on file in the City Clerk's office.
12. Consider accepting approximately 250 feet of 8-inch sanitary sewer line, located on the east side of SW 52nd Street north of Lee Boulevard, in Lot 1, Block 1, Dunbar Commercial Addition. Exhibits: Location Map.
13. Consider approving an engineering agreement with Stearns, Conrad and Schmidt Consulting Engineers, Inc. d/b/a SCS Field Services for professional environmental engineering services for operations, monitoring, and maintenance of the Landfill Gas Collection & Control System. Exhibits: A copy of the agreement is on file in the City Clerk's office.
14. Consider adopting a resolution and authorizing the Mayor and City Clerk to execute a project agreement for street improvements previously programmed by the City and designated as Federal Aid Project STP-116B(059), State Job Number 19144(04) which consists of Grade-Drain-Surface-Traffic Signals for West Gore Boulevard from West 82nd Street to West 67th Street, and authorize staff to pay the City Match fund invoice prior to bidding this project. Exhibits: **Resolution No. 18-59**. Project Agreement is on file in the City Clerk's office.
15. Consider approval of Change Order #3 by Flintco, LLC to their contract with the City of Lawton for construction of the Public Safety Facility at the intersection of Railroad Road and Gore Boulevard. Exhibits: Change Order No. 3 - Public Safety Facility.

16. Consider awarding contract (CL18-050) Rental of Portable Restrooms to ARA Equipment Rentals of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider extending contract (RFPCL16-027) Rental or Lease Work Clothing to Cintas of Lawton, OK for an additional three (3) months. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider approving appointments to boards and commissions. Exhibits: None.
19. Consider approval of payroll for the periods of July 16 – August 12, 2018.

NEW BUSINESS ITEMS:

20. Hold a public hearing and consider a resolution amending the Land Use Plan from Residential/High Density to Commercial and an ordinance changing the zoning from R-4 High Density Apartment District to C-4 Tourist Commercial District zoning classification on property located at 615 NE Flower Mound Road. Exhibits: **Resolution No. 18-60, Ordinance No. 18-22** with Site Plan, Location Map, Applications, Draft CPC Minutes.
21. Consider authorizing closing out the 2005 and 2008 Capital Improvement Program(CIP)'s and directing financial services to transfer the remaining funds to the 2015 Sales Tax Extension CIP and 2016 CIP. Exhibits: Exhibit "A" Summarizing the 2005 CIP, Exhibit "B" Summarizing the 2008 CIP, 2005 & 2008 CIP Financial Summaries.
22. An ordinance pertaining to finance and taxation amending Section 10-19-1904 (purpose of revenues), of Article 10-19 (2016 Capital Improvement Sales Tax Ordinance), Chapter 10, Lawton City Code, 2015, by deleting the purpose new and alternate water resource improvements, retaining the purpose existing water resource improvements, and adding a new purpose for infrastructure improvements in furtherance of industrial development and improvements to information technology systems to the stated purposes of the revenues derived from said sales tax; declaring that under the amended purposes revenues will continue to be used for improvements to existing water sources, sewer rehabilitation and expansion projects, street reconstruction and overlay projects, landfill cell expansion projects, and Lawton Area Transit system improvements, all as provided in the current ordinance, along with the new purposes of infrastructure improvements in furtherance of industrial development and improvements to information technology systems; providing that the tax shall remain at the same tax rate (with no increase in Lawton sales taxes) and be limited to the same period commencing January 1, 2016, and terminating December 31, 2025 as specified in the current ordinance; making the tax cumulative; providing that the governing body may make administrative and technical changes which do not affect the tax rate or period of the tax; requiring approval of this ordinance by a majority of the registered, qualified voters of the city voting at an election to be held for such purpose as provided by law; providing for severability of the provisions of this ordinance; providing for continuation of this ordinance in the event the purpose of revenue provision is declared invalid; providing for an effective date; and requiring the full text to be published. Exhibit: **Ordinance No. 18-23**.

23. An ordinance authorizing the calling and holding of an election in the City of Lawton, state of Oklahoma, for the purpose of submitting to the registered qualified electors of said city the question of the approval or rejection of ordinance no. 18-__ of the city relating to the amendment of the existing 2016 Capital Improvement Sales Tax of the city and defining the amended purposes for such tax; providing for severability, declaring an emergency, and requiring the full text be published. Exhibits: **Ordinance No. 18-24** and Election Proclamation.
24. Consider amending Section 19-4-411, Article 19-4, Chapter 19, Lawton City Code, 2015, regarding the City of Lawton Controlled Elk Hunt permit drawing by establishing a non-refundable administrative application fee; providing for voiding the application related to any dishonored check and other causes; designating the administrative application fees be deposited within the Lakes Division budget for improvements at the city lakes; providing for severability and declaring an effective date. Exhibit: **Ordinance No. 18-25**.
25. Consider adopting a Resolution amending Article A-19-4, Appendix A, Fees and Charges, Lawton City Code, 2015, regarding the City of Lawton Controlled Elk Hunting Permits by establishing a non-refundable administrative application fee related to the elk hunting permit drawing. Exhibits: **Resolution No. 18-61**; Exhibit “A” for Res No. 18-_____.
26. Consider an ordinance amending Section 6-6-1-601 modifying the exemption from the requirement to obtain a building contractors registration certificate for property owners performing work on their own property. Exhibits: **Ordinance No. 18-26**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

27. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.

ADJOURNMENT