

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 8, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF SEPTEMBER 2009 CITIZEN OF MONTH TO TEOLAR RUSSELL.

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 AUGUST 11, 2009.

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 approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Cassandra Houston in the amount of \$5,000.00. Exhibits: Legal Opinion/Recommendation and Resolution No. ____.
2. Consider the following damage claim recommended for denial: Ronnie Hines in the amount of \$216.09. Exhibits: Legal Opinion/Recommendation.
3. Consider approving the deposit of a reimbursement check from LexisNexis, in the amount of Five Hundred Seventy and 05/100 Dollars (\$570.05) into City Attorney's 264 – Dues and Memberships Account. Exhibits: LexisNexis reimbursement check on file in the City Clerk's Office.
4. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Douglas Stamper in the Workers' Compensation Court, Case No. 2008-04912R. Exhibits: Resolution No. 2009-_____.
5. Consider approving an Agreement between the Lawton Enhancement Trust Authority, and the City of Lawton to fund activities by the Authority designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement.
6. Consider waiving City of Lawton liens assessed upon specific properties, currently owned by Comanche County, at the request of the County Treasurer, and take appropriate action as deemed necessary. Exhibits: Total Calculation of Liens/City & County owned.
7. Consider approving contracts for 'Children's Art Studio', Fall 2009 semester for Steven Scott Smith (\$ 684), Lawrence Johns (\$ 630), Kenneth Hobbs (\$ 324), and Sandra Dunn (\$ 333) instructors for the program. Total amount for fall semester stipends is \$ 1,971.00. Exhibits: Contracts on file in City Clerk's office.

8. Consider approving and authorizing the Mayor to sign the agreement with AT&T. Exhibits: Agreement letter from AT&T Oklahoma.
9. Consider adopting Street Light Resolution No. 463 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 463.
10. Consider accepting the E-911 Dispatch & Operation Center Antenna Tower Project #2009-6 as constructed by B-C Walker, Inc. and placing the Maintenance Bond into effect. Exhibits: None.
11. Consider approving the Facilities Access Agreement between Ergon Asphalt & Emulsions, Inc., and the City of Lawton, and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Proposed Facilities Access Agreement on file with the City Clerk.
12. Consider approving the construction plans for a 12-inch waterline to serve the Lawton Country Club located at 4601 W Gore Boulevard. Exhibits: Location Map.
13. Consider awarding (CL10-002) Sodium Hypochlorite to Petra Chemical Company of Dallas, TX. Exhibits: Department recommendation, abstract of bids.
14. Consider awarding (CL10-003) Sodium Hydroxide to Brenntag Southwest, Inc., of Sand Springs, OK. Exhibits: department recommendation, abstract of bids.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the period of August 24 – September 6, 2009.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Public to Commercial and an ordinance changing the zoning from Temporary A-1 (General Agricultural District) to C-1 (Local Commercial District) zoning classification located approximately at 8900 NW Cache Road. Exhibits: Resolution No. 09-____, Ordinance No. 09-____ with Site Plan, Location Map and Draft CPC Minutes.
18. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/Low Density to Residential/High Density and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to R-3 (Multiple-Family Dwelling District) zoning classification located at 1409 and 1411 NW 22nd Street. Exhibits: Resolution No. 09-____, Ordinance No. 09-____ with Site Plan, Location Map and Draft CPC Minutes.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a settlement offer in the administrative actions pending in Municipal Court to suspend or revoke the retail beer licenses of the Stripes Convenience Stores identified as follows: In re: Stripes 2370, Jacob Weathers Case No. C2009-0035 et al.; In re: Stripes 2350, Carla Arrowood Case No. C2008-28540 et al.; In re: Stripes 2358, Joshua McPhail Case No. C2009-00791 et al.; In re: Stripes 2374, Reginald Norman Barnes C2009-05053 et al.; 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."