

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 11, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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.

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: Melinda Boggs in the amount of \$2,366.64 (**Res. 18-63**) and Tori and Rantz Codopony in the amount of \$1,616.99 (**Res. 18-64**). Legal Opinions/Recommendations, Res. 18-____ and Res. 18-____.
2. Consider approving a budget resolution to amend the City's Hotel Motel FY 2018-2019 budget to enable reimbursements to be dispersed to the Chamber of Commerce and the Lawton Enhancement Trust Authority, (the Authority), for additional revenues collected above budget during the City's FY 2017-2018 as per the City's approved agreements with both entities in effect during the FY 2017-2018; as well as the approval of the amended Chamber of Commerce 2018-2019 Hotel Motel budget, as well as the Authority's amended budget for FY 2018-2019, to account for such additional funds. Exhibits: Budget **Resolution No. 18-65**, Budget Amendment Form FY 2018-2019, Lawton Chamber of Commerce amended FY 2018-2019 budget and Lawton Enhancement Trust Authority amended FY 2018-2019 budget.
3. Consider approving the Supplemental Memorandum of Understanding between the Lawton Metropolitan Planning Organization and the City of Lawton for transit activities. Exhibits: Supplemental Memorandum of Understanding.
4. Consider approval of a Grant Agreement for the Lawton-Ft Sill Regional Airport in the amount of \$ 544,320.00 for Design of the Terminal Building, Phases 2, 3 and 4. Exhibits: Agreement on file at the Airport Director's office.
5. Consider accepting the waterline and maintenance bond, and approve the record plat for Aubrey Subdivision, a replat of Lot 6, also known as Block 6, Thompson Subdivision. Exhibits: Plat Map. Maintenance bond is on file in the City Clerk's office.
6. Consider accepting the sanitary sewer line, easements and maintenance bond to serve EZ GO #39 located on the south side of West Gore Boulevard and east of SW 27th Street. Exhibits: Location Map. Maintenance Bond and Easements are on file in the City Clerk's office.

7. Consider approving an equipment rental agreement with Pitney Bowes for a Relay 2000 inserting system to be utilized for folding/stuffing/sealing mailing assembly for Financial/Payroll application needs. Exhibits: Pitney Bowes rental agreement of file in the City Clerk's Office.
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on West Gore Blvd. at 2306 West Gore, SE Lee Blvd. at east city limit boundary. Exhibits: **Resolution No. 18-66**, Traffic Commission Minutes and Traffic Issue Requests.
9. Consider awarding Sludge Lagoon Maintenance Contract to Hodges Farms & Dredging of Lebo, KS. Exhibits: Department Recommendation, Abstract of Bids, Bid & Price Sheets.
10. Consider approving appointments to boards and commissions. Exhibits: None.
11. Consider approval of payroll for the periods of August 27 – September 9, 2018.

OLD BUSINESS ITEM:

12. Consider Change Order #3 as requested 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.

NEW BUSINESS ITEMS:

13. Consider holding a public hearing and approve the Lawton Police Department to submit an application for the 2018 Department of Justice Edward Byrne Assistance Grant Local (JAG). Exhibits: Interlocal City-Council Edward Byrne Memorial Grant Agreement.
14. Consider authorizing closing out the 2005 Capital Improvement Program (CIP) 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" 2005 CIP Financial Summary, Ordinance 10-13-1304 – Purpose of revenues; disposition of proceeds 2005 CIP.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT