

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 13, 2016 - 6:00 P.M.
CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO NANCY ELLIOTT

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

STATE OF THE CITY ADDRESS BY MAYOR FRED L. FITCH

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 26, 2016.

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: Southwestern Bell Telephone Company dba, AT&T Oklahoma in the amount of \$1,861.05 (**Res. 16-67**), Southwestern Bell Telephone Company dba, AT&T Oklahoma in the amount of \$4,593.79 (**Res. 16-68**) and Glendale McBee in the amount of \$575.00 (**Res. 16-69**). Exhibits: Legal Opinions/Recommendations, Res. 16-____, Res. 16-____ and Res 16-____.
2. Consider the following damage claim recommended for denial: Robert and Nancy Arbuckle in the amount of \$7,800.00. Exhibits: Legal Opinion/Recommendation.
3. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Robert Puccino in the Workers' Compensation Court of Existing Claims, Case No. 2014-01001Q. Exhibits: **Resolution No. 16-70**.
4. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Arthur Griffin. Exhibits: **Resolution No. 16-71**.
5. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Brent Davis. Exhibits: **Resolution No. 16-72**.

6. Consider approving a First Amendment to Sublease Agreement between the Lawton Water Authority, the City of Lawton, Oklahoma, and T-Mobile Central, LLC, and authorize the Mayor and City Clerk to execute the amendment. Exhibits: First Amendment to Sublease Agreement is on file in the City Clerk's Office.
7. Consider approving a request for the City of Lawton to Co-sponsor the Open Streets Lawton event to be held on October 29th, 2016, within the downtown area to include the provision of necessary services as appropriate. Exhibits: None.
8. Consider accepting an engagement letter for technical accounting and consulting services with the firm of Crawford & Associates, P.C., and provide guidance to staff as appropriate. Exhibits: Engagement Letter with Crawford & Associates, P.C.
9. Consider accepting Fiscal Year 2016-2017 supplemental grant funds in the amount of \$3,500.00 from the Federal Corporation for National and Community Service (CNCS) for the Retired and Senior Volunteer Program (RSVP). Exhibits: Federal CNCS Notice of Grant Award.
10. Consider approving Elmer Thomas Park standard lease agreement with Carson & Barnes Circus for two performances Monday and Tuesday, October 10–11, 2016, and consider waiving certain fees associated with the circus performances due to the circus being co-sponsored by Holiday in the Park and upon Carson & Barnes' agreement to pay Holiday in the Park a portion of ticket sales. Exhibits: Standard Elmer Thomas Park lease agreement on file in the City Clerk's office.
11. Consider approving an agreement between the Board of Education of Lawton Public Schools for and on behalf of Douglass Learning Center, a Lawton Public School facility, 102 E. Gore Blvd., Lawton, OK; and City of Lawton for use of the Patterson Center, located at 4 NE Arlington Ave, as an evacuation site for Douglass Learning Center. Exhibits: Memorandum of Agreement.
12. Consider a request to rename and rededicate the south end of the Kathy Newcombe Park in the Fields and Dunning addition from 12th Street and Ferris Avenue to 12th and Cherry Avenue to the Walker Family Park. Exhibits: Letter, Ross Hankins, Parks and Recreation Commission Chairman and Proposed Park Site Map.
13. Consider accepting \$57,500.00 which was authorized by the Highland Cemetery Board of Trustees from their Highland Cemetery Perpetual Care Fund, and approve allocating said amount into the City of Lawton Cemetery Care Fund for the purchase of cemetery equipment, landscape, and maintenance items. Exhibits:
14. Consider authorizing staff to prepare and issue a Request for Proposal for a Repair Parts Management Program in support of the City's fleet of vehicles and equipment. Exhibits: None.

15. Consider awarding a requirements contract for the Emergency Sewer Line Replacement SSES 16-2 Requirements Contract to Krapff Reynolds Construction Company to be utilized for repair and replacement of collapsed sewer lines resulting in emergency conditions (remaining projects from the May, 2015 Federal Declared Disaster Flooding event and future emergency projects) and authorizing the use of the Emergency Reserve Fund in the amount of \$400,000 for those remaining projects from the May, 2015 Federal Declared Disaster Flooding event. Exhibits: The Construction Contract and Bid Tabulations are on file in the Sewer System Technical Division's Office.
16. Consider waiving tipping fees allowing Unified Lawton Grows Lawton, Inc. ("Unified Lawton") (a 501(c)(3)) State of Oklahoma and Federal Internal Revenue Service approved Not-for-Profit organization to dispose of trash and building debris from the old Dunbar School at the City Landfill without charge. Exhibits: None.
17. Consider approving Amendment No. 5 to the March 14, 2011 agreement with CH2M Hill Engineers, Inc. for professional engineering design services, to evaluate design options and to make recommendations for rehabilitation and replacement of equipment and for repair and reconstruction of spillway for Lawtonka and Ellsworth dams. Exhibits: Amendment to the agreement is on file in the City Clerk's office.
18. Consider awarding contract (RFPCL17-001) Annual Audit – City Retirement Fund to Finley & Cook, PLLC, CPA's of Shawnee, OK. Exhibits: Department Recommendation, Proposal Packets on file with Financial Services.
19. Consider extending contract (RFPCL13-051) Maintenance of Public Grounds to Bedrock Nursery of Lawton, OK on a month-to-month basis, not to exceed three (3) months, ending November 30, 2016. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider approving appointments to boards and commissions. Exhibits: None.
21. Consider approval of payroll for the periods of August 15 – September 11, 2016.

NEW BUSINESS ITEMS:

22. Consider directing staff to: (1) develop for future council approval a defined contribution pension plan similar to that of a 401(K) plan to go into effect at some point in the near future for general employees hired after that point, and, in connection with developing such a plan, (2) prepare an ordinance modifying the current defined benefit plan's funding requirements to ensure it remains solvent for the indefinite future. Exhibits: Dean Actuaries June 23, 2016 report titled "Impact of DC [Defined Contribution] Plan Alternatives on ERS [Employee Retirement System] Funding."
23. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-2-11-232, Division 17-2-11, Article 17-2, Chapter 17, Lawton City Code, 2015, by incorporating language from Section C-8-6 of the city charter and repealing inconsistent code language so as to make the nepotism provisions in city code consistent with the charter, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-26** and Charter Section C-8-6.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending grievance arbitration titled International Union of Police Associations (IUPA), AFL-CIO, Local 24 & Mary Lile vs. City of Lawton, FMCS # 160125-52572-6, and take action in open session, if necessary. Exhibits: None.

ADJOURNMENT