

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 22, 2015 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR MANUFACTURING DAY

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO MARCOS BERNIER, LIFE SCOUT WITH BSA TROOP 4173, FORT SILL, OK.

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 25, 2015.

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: Tiffany Williams in the amount of \$4,201.40. Exhibits: Legal Opinion/Recommendation and **Resolution No. 15-77**.
2. Consider the following damage claim recommended for denial: Brandi Smith in the amount of \$9,000.00. Exhibits: Legal Opinions/Recommendations.
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 Josh Anderson in the Workers' Compensation Court of Existing Claims, Case No. CM2015-00196Y. Exhibits: **Resolution No. 15-78**
4. Approval of amendment to schedules in original budget document related to Sinking Fund Estimate of needs. Exhibits: Revised Sinking Fund Schedules.
5. Consider accepting donation of commercial washer and dryer from private donors, valued at \$8,783.00, to aid in the care and maintenance of animals housed at the City of Lawton, Animal Welfare Division shelter. Exhibits: None.
6. Consider entering into a letter of intent with Mid-America Christian University (MACU), to provide tuition discounts to City of Lawton employees. Exhibits: Letter of Intent.

7. Consider accepting \$63,000.00 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 and construction and improvement items. Exhibits: Exhibit 1 - July 15, 2015, letter from Robert Williams, Chairman of the Highland Cemetery Board of Trustees and Exhibit 2 – July 30, 2015, letter from Stephen K. Newcombe, Highland Cemetery Perpetual Care Trustee.
8. Consider approving an agreement between Lawton Public Schools (LPS) and the City of Lawton for the purpose of mutually sharing respective facilities for the benefit of each other and the citizens of Lawton. Exhibits: Lawton Public Schools Facility Usage Agreement is on file in the City Clerk's office.
9. Consider approving a Memorandum of Understanding between the U.S. Wildlife Service (USFWS) the managing authority for the Wichita Mountains Wildlife Refuge (Service land) and the City of Lawton that manages the property along Lake Lawtonka to coordinate the construction of connecting fuel/fire breaks on the Service lands and the City property. Exhibits: Memorandum of Understanding for U.S. Fish & Wildlife Service.
10. Consider retiring Lawton Police Department's K-9 Kano from service. Exhibits: Letter from Dr. Robert Bower, DVM.
11. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Westbound NW Briarwood Drive at the intersection of NW Horton Boulevard. Exhibits: **Resolution No. 15-79** and Traffic Commission Minutes and Traffic Issue Requests.
12. Consider approving plans and specifications for the approximate half mile of water line improvements known as I-44 RAMP WATER LINE RELOCATION CITY OF LAWTON PROJECT NO. 2013-10 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
13. Consider approving Change Order No. 2 to the Meridian Contracting, Inc. contract for construction of Chlorine Booster Station to construct a stormwater detention pond. Exhibits: Change Order # 2 (on file in the City Clerk's office).
14. Consider awarding contract (CL15-058) Nomex Uniforms to Casco Industries Inc. of Oklahoma City, OK, Item 1 (Nomex Pants) and Northern Safety of Utica, NY, Item 2 (Nomex Shirts). Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider extending contract (CL15-006) Annual Audit – City of Lawton to BKD, LLP of Oklahoma City, OK for an additional year. Exhibit: Department Recommendation, Contract Extension Form, Price Sheet
16. Consider approving appointments to boards and commissions.
17. Consider approval of payroll for the periods of August 17-September 13, 2015.

NEW BUSINESS ITEMS:

18. Consider accepting the annual audit report of the City of Lawton for the year ended June 30, 2014. Exhibits: None.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."