

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
SEPTEMBER 25, 2012 - 6:00 P.M.
NEW 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF SEPTEMBER 11, 2012.

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 adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Hilario Marin. Exhibits: Resolution 12-__.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Roger Parks. Exhibits: Resolution 12-__.
3. Consider approving a request to enter into a contract application process with the Oklahoma Highway Safety Office and the City of Lawton for an overtime reimbursement of Impaired Driving Enforcement grant initiatives. It will also allow for assistance to OHSO in data and information gathering for their Combined Enforcement Grant. Exhibits: Copy of the project contract application request in the amount of \$56,000.00.
4. Consider approving the construction plans for a waterline and left turn lane to serve the proposed Aldi Food Market located at 935 NW Sheridan Road subject to conditions. Exhibits: Location Map.
5. Consider awarding a construction contract to Landmarc Environmental Systems LLC for the Landfill Gas Collection & Control System Project #2011-2. Exhibits: A copy of the agreement is on file in the City Clerk's office.
6. Consider accepting the Santa Fe Bridge Replacement Project #2010-2 as constructed by OBC Inc. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.

7. Consider authorizing the Mayor to execute the recertification application for the Community Rating System of the National Flood Insurance Program. Exhibits: Recertification Application on file in the City Clerk's office.
8. Consider authorizing Financial Services to transfer funding from the 2005 Capital Improvements Program into the appropriate Sewer Rehab accounts for the South Wolf Creek Upgrade Project Phase II Siphon and right of way/easement acquisition, the Rogers Lane Boring Project, and the Phase II Post-Construction Flow Monitoring Assessment and Report for the Wolf Creek Basin Project. Exhibits: None.
9. Consider extending contract (CL12-012) Redi-Mix Concrete with Lawton Transit Mix of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
10. Consider awarding contract (CL13-010) Self Contained Hydraulic Fusion Machine to Secor from Houston, TX. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.
11. Consider approval of payroll for the period of September 3 - 16, 2012.

NEW BUSINESS ITEMS:

12. Consider the Consolidated Annual Performance Evaluation Report (CAPER) for Federal Fiscal Year (FFY) 2011, receive a briefing on the CAPER, hold a public hearing to receive input from citizens, and approve the report for submission to HUD, and authorize the Mayor to sign the approved CAPER. Exhibits: None. (The CAPER is on file in the City Clerk's Office.).
13. Consider discussion of an advisory request from the Lawton Enhancement Trust Authority and provide direction to City staff if appropriate to develop a plan to remove large trees that are dangerous to the public located on city right-of-ways. Exhibits: Picture of trees in right-of-ways that is considered dangerous to the public.
14. Considering approving amendments to ordinances pertaining to section 19-4-412, article 19-4, chapter 19, Lawton City Code, 2005, by adding language clarifying designated hunting areas and times around Lake Lawtonka, providing for severability and declaring an effective date. Exhibits: Ordinance 12-____.
15. Consider an ordinance amending Section 23-5-520, Article 23-5, Chapter 23, Lawton City Code, 2005, which pertains to court costs for convictions of driving under the influence or driving while impaired, providing for severability and establishing an effective date. Exhibits: Ordinance 12-____.
16. Consider an ordinance amending Section 23-5-543, Article 23-5, Chapter 23, Lawton City Code, 2005, which pertains to certain vehicles stopping at all railroad crossings, providing for severability and establishing an effective date. Exhibits: Ordinance 12-____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of Ollie Price vs. City of Lawton, CV-2012-165, and if necessary, take appropriate action in open session. Exhibits: None.
18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of City of Lawton vs. Dennis and Mary Lou Merrifield, CJ-2011-198, and if necessary, take appropriate action in open session. Exhibits: None.
19. Pursuant to Section 307B3 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, and take appropriate action in open session as necessary. 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."