

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 8, 2013- 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 24, 2013.

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: Marva and Clarence Henderson in the amount of \$225.00 and George Whitehead in the amount of \$1,330.72 **(Res. 13-61)**. Exhibits: Legal Opinions/Recommendations and Resolution No. 13-__.
2. Consider the following damage claims recommended for denial: Frank Roach in the amount of \$975.00 and Dennis Foster in the amount of \$316.91. Exhibits: Legal Opinions/Recommendations.
3. Consider approving a revised Outside Water Sales Contract with Clint and Tiffany Kirk, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider approving the annual agreement with Comanche County providing use of the City Lawton Library to residents of the county who do not live in the Lawton city limits and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Board of County Commissioners' Letter; Agreement on file in City Clerk's office.
5. Consider approving an agreement redesignating the Transportation Policy Board of the Lawton Metropolitan Area as the Lawton Metropolitan Planning Organization in accordance with Section 134, Title 23, United States Code. Exhibits: Redesignation Agreement is on file in the City Clerk's Office.
6. Consider approving the record plat for Quannah Parker Commercial Addition and accepting a Performance Bond for improvements. Exhibits: Plat Map.

7. Consider accepting a warranty deed and a temporary easement from Sullivan Village Church of Christ, Inc. for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
8. Consider accepting a permanent easement and a temporary easement from Paul D. & Catherine L. Abercrombie for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
9. Consider accepting 4 sidewalk/bicycle route easements and 2 temporary easements from Board of Education of the Independent School District #8 for right of way needed for the Bicycle & Pedestrian Facilities Phase II Project #2010-07, authorizing the Mayor and City Clerk to execute the documents. Exhibits: Location Map. Documents are on file in the City Clerk's office.
10. Consider depositing the reimbursement funds received from St. James Baptist Church regarding cost sharing donations for a fire hydrant installation to serve their facility located at 714 SW 45th Street, into the City Water Distribution Division's 211 Account. Exhibits: None.
11. Consider accepting a permanent drainage easement from Theodore Decker to give the City of Lawton access to maintain a drainage channel, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Easement is on file in the City Clerk's office.
12. Consider extending contract (CL12-008) Degreaser with Mid-American Research Chemical of Windthorst, TX. Exhibits: Department Recommendation, Contract Extension Form, Price Bid Sheet.
13. Consider approval of payroll for the periods of September 16 - 29, 2013.

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider an ordinance closing 5 feet of the 25-foot utility easement on Lot 27, Block 6, Heritage Hills Addition, Part 2, addressed as 1608 NE 31st Street. Exhibits: Application and Location Map.
15. Receive a presentation from Guernsey and Associates on the Downtown Transfer Center location and design concept study, accept the study, and take appropriate action. Exhibits: None.

16. Considering approving amendments to ordinances pertaining to sections 19-4-401, 19-4-402, 19-4-403, and 19-4-407, article 19-4, chapter 19, Lawton City Code, 2005, by adding and repealing language as needed clarifying hunting permits and exceptions regulations to include permit fee exceptions; State hunting license requirements and duck hunting on city land regulations concerning designated hunting areas and times around city lakes; providing for severability and declaring an effective date. Exhibits:
Ordinance 13-31.

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 Joseph Harper and Vivian Wheeler vs. City of Lawton, CV-12-841-F, 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."