

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 23, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR ATLANTIK-BRUCKE GERMAN DELEGATION

PROCLAMATION FOR 2018 EXTRA MILE DAY

PROCLAMATION FOR 2020 CENSUS

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO SANDY FOSTER

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 denial: Baymont Inn & Suites in the amount of \$29,500.00, and Michael and Margo Bibbs in the amount of \$175.00. Exhibits: Legal Opinions/Recommendations.
2. Consider the following damage claims recommended for approval: Berrian and Candace Seabrook in the amount of \$343.56, Robert Muller, D.D.S. in the amount of \$1,700.00 (**Res. 18-72**), Oscar Aguilar in the amount of \$50.00, and Justin Herriage in the amount of \$1,000.00 (**Res. 18-73**). Exhibits: Legal Opinions/Recommendations; Resolution No. 18-___; Resolution No. 18-___.
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 Larry Cochran in the Workers' Compensation Court of Existing Claims, Court No. 2018-01475A. Exhibits: **Resolution No. 18-74**.
4. Consider declaring as surplus four park properties identified as: 1) Almor West Park, 2) Crosby Park, 3) Council Heights Park, and 4) a portion of Stephens Park, authorizing staff to establish a reserve price for each property, authorizing sale of these properties by competitive bid, and make acceptance of any bid subject to claims of adjacent property owners or other interested parties. Exhibits: Park Location Legal Descriptions and Aerial Photos of each park.

5. Consider extending (RFPCL17-004) Maintenance of Public Grounds to Bedrock Nursery of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form and Price Sheets.
6. Consider approving a contract with C.H. Guernsey & Company in the amount of \$49,650.00 for design, bidding, and construction administration services for the remodel of the restrooms and related work at the Lawton Public Library and authorize the Mayor and City Clerk to execute the contract. Exhibits: Contract on file in the City Clerk's office.
7. Consider approving plans and specifications for the SE Larrance Street and the Gore Blvd Intersection at Railroad Street construction and authorize staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Department office.
8. Consider authorizing staff to purchase fifteen (15) KNOX KeySecure truck mounted units at a total cost of \$7,860.00 with said cost of units to be funded via the Fire Cost Recovery fund 035-0097-000-00-02791103. Exhibits: Sole Source Letter, Equipment Specifications.
9. Consider approving a resolution rescinding Resolution 02-71 that established the Water Meter Purchase Fund of the City of Lawton and directing that said funds be transferred to the Enterprise Fund. Exhibits: Resolution 02-71 (**Resolution No. 18-75**).
10. Accept the Annual ADA Report that outlines completed ADA accessibility projects, and work done towards compliance, and the money expended on each project required by the settlement agreement between the City and Joseph Harper and Vivian Wheeler dated 9 December, 2013. Exhibits: 2017-2018 ADA Compliance Report, ADA Executive Summary.
11. Consider setting the date of November 27, 2018, to hold a public hearing to close the 50 foot wide platted right-of-way between Blocks 28 and 29, of Brockland South Addition, located south of NW Ferris Avenue between NW 61st Street and NW 63rd Street. Exhibits: Location Map; Record Plats.
12. Consider setting the date of November 27, 2018, to hold a public hearing to close the alley adjacent to Lots 11-18, in Block 3, of Lee Addition, located east of NW Sheridan Road, between NW Lake Avenue and NW Arlington Avenue. Exhibits: Application; Location Map.
13. Consider approval of payroll for the periods of October 8 - 21, 2018.

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider approving the Consolidated Annual Performance and Evaluation Report (CAPER) for Federal Fiscal Year 2017, for submission to HUD, and authorize the Mayor to sign all necessary documents required to submit the approved CAPER. Exhibits: None (The CAPER is on file in the City Clerk's Office).

15. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-5-152, Division 17-1-5, Article 17-1, Chapter 17, Lawton City Code, 2015 by increasing non-exempt employee compensatory accruals to two hundred (200) hours, establishing cash out provisions, providing for severability, and establishing an effective date. Exhibits: **Ordinance 18-32.**
16. Consider appointing Council Members Davis, Warren, Fortenbaugh and Johnson to serve as council representatives to the Emergency Medical Services Committee (EMSC) and to meet to discuss the reestablishment of the EMSC. Exhibits: None.
17. Consider approving Change Order No. 1 and accepting the SW Bishop Road Reconstruction Phase 2 Project #2017-02 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: Change Order #1
18. Consider approval of Change Order No. 1 to the contract with T&G Construction for the reconstruction of SW 52nd Street from Stillwater Central Railroad north to Gore Blvd, approximately ½ mile, for the installation of a water meter to the Eisenhower School Cafeteria. Exhibits: Change Order #1.
19. Consider approving Amendment No. 10 to the March 14, 2011 agreement with CH2MHill Engineers, Inc. for additional professional engineering analysis; to submit a FEMA application as well as performing additional Engineering and Technical work in support of finalizing the design, the drawings, and specifications for the retrofit of the spillway apron, ogee apron and the training wall for the Lake Ellsworth Spillway project. Exhibits: Amendment to the agreement, Statement of Work from CH2MHill Engineers.
20. Consider an ordinance amending certain provisions governing the City's sales tax contained within Section 10-2-206, Section 10-2-209, and Section 10-2-210 Article 10-2, and Section 10-18-1802, Article 10-18 and Section 10-19-1902, Article 10-19, all contained within Chapter 10, Lawton City Code, 2015, to allow for the collection of sales tax upon the retail sale of medical marijuana, removing obsolete statutory references, providing for severability, and establishing an effective date. Exhibits: **Ordinance 18-33.**
21. Consider approving an application for Economic Development Assistance – Retail submitted by GBT Realty Corporation to assist with the development of a retail center located on NW 82nd Street, north of NW Cache Rd, in accordance with City Council Policy 1-10. Exhibits: Application, Evaluation Report.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT