

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
OCTOBER 28, 2008 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 OCTOBER 14, 2008.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Judy Franco and Manuel Garcia in the amount of \$200.00, John S. and Sandra G. Cochrane in the amount of \$265.00, Nicole Haycock in the amount of \$638.44 and Shadda and Christin Graham in the amount of \$2,000.00. Exhibits: Legal Opinions/Recommendations, Resolution No._____, Resolution No._____.
2. Consider the following damage claims recommended for denial: Hamra Prop. Co. LLP in the amount of \$865.65. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a Resolution requesting the Governor of the State of Oklahoma to appoint a special commission to consider future rail transit options and uses of Union Station and its associated rail lines, to enhance future rail transit for the State of Oklahoma and the City of Lawton, and authorize the Mayor and City Clerk to execute said document. Exhibits: Resolution 08-_____ and 10-13-2008 Correspondence from ODOT.
4. Consider a request from the Kiowa, Comanche & Apache Intertribal Land Use Committee (KCAILUC) to waive accrued liens for securing of property, cleaning of trash and debris, and mowing, placed upon the "old" Southwestern Hospital building located on the 400 block of Lee Boulevard by the City of Lawton and authorize the City Clerk to release said liens upon verification of the KCAILUC's qualification and compliance with an ASCOG revolving loan to pay for abatement of the property aforementioned. Exhibits: Correspondence from KCAILUC, 10-9-2008. Lien information available in City Clerk's Office.

5. Consider accepting a Quit Claim Deed from LNDS, Incorporated and authorizing the Mayor and City Clerk to execute the instrument. Exhibits: Location Map. Quit Claim Deed is on file in the City Clerk's office.
6. Consider accepting a permanent sewer line easement and a permanent drainage easement from Lawton Country Club, Incorporated, releasing an easement grant from Westside Golf & Country Club (now known as Lawton Country Club) and authorizing the Mayor and City Clerk to execute the instruments. Exhibits: Documents are on file in the City Clerk's Office.
7. Consider accepting two (2) temporary easements and one (1) permanent easement needed for the NW 38th Street (Gore Blvd. to Cache Rd.) Project # 2006-7 and authorizing the Mayor and City Clerk to execute the easements. Exhibits: Location Map. Easements are on file in the City Clerk's office.
8. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 948 linear feet of 12-inch PVC waterline, 563 linear feet of 8-inch PVC water line and all appurtenances to serve Sleep Inn located along SE Interstate Drive and SE H Avenue in the SW/4, SE/4 of Section 32, T2N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
9. Consider approving plans and specifications for the Landfill Cells 4 & 5 Project #2008-4 and authorizing staff to advertise for bids. Exhibits: None.
10. Consider awarding (CL08-066) Primary Effluent Pump to Weir Floway, Inc. of Fresno, CA. Exhibits: Department recommendation, abstract of bids.
11. Consider approval of payroll for the period of October 6 – 19, 2008.

BUSINESS ITEMS:

12. Hold a public hearing and consider an ordinance changing the zoning from F (Floodplain District) to R-1 (Single-Family Dwelling District) zoning classification with a Planned Unit Development overlay district located approximately ¼ mile south of NE Cache Road and ¼ mile west of NE Flower Mound Road. Exhibits: Site plan, Location Map, Application and Draft CPC Minutes. Ordinance No. 08-_____ is on file in the City Clerk's Office.
13. Hold a public hearing and consider an ordinance closing the alleys in Block 37, Waldman Addition located between SW 11th and 12th Streets and Lee Boulevard and Summit Avenue. Exhibits: Ordinance No. 08-_____, Application and Location Map.

14. Discuss any changes Council wishes to make to City Code Section 22-2-1-215 **Interference with meters-Averaging charges-Adjustment of water bill** relating to customer requests for utility account adjustments involving unexplained high water consumption and take appropriate action as necessary. Exhibits: Ordinance 06-85, Ordinance 08-08 and Minutes from January 22, 2008, Council meeting.
15. Consider receiving a report on the City's financial condition for the 1st Quarter of Fiscal Year 2008-2009, and provide direction to staff. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Lawrence Turner, 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."