

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 6, 2012 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PROCLAMATION FOR PSI UPSILON CHAPTER, OMEGA PSI PHI FRATERNITY, INC.
WEEK

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 25, 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 the following damage claims recommended for approval: Clint Fields in the amount of \$5,602.84 **(12-103)**, AT&T Telephone, L.P. in the amount of \$1,773.42 **(12-104)**, and Melissa Johnson in the amount of \$3,450.00 **(12-105)**. Exhibits: Legal Opinions/Recommendations; Resolution No. 12-____; Resolution No. 12-____; Resolution No. 12-____
2. Consider appropriating \$52,144.37 of the fire department's special fund (Fire Training Fund 079) and approve its use for training related expenditures. Exhibits: Fire Training request detail sheet.
3. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: Northbound and southbound SW 68th St near the existing walkway on the 10 foot wide public utility easement; southbound NW 40th Street near NW Elm Avenue, westbound NW Elm Avenue near 40th Street; eastbound SW "J" Avenue near 38th Street and Westbound SW "J" Avenue near SW Sheridan Road. Exhibits: **Resolution No. 12-106**; Traffic Commission Minutes; Traffic Issue Requests.
4. Consider approving the construction plans to relocate sanitary sewer lines and construct a temporary drainage channel to support the proposed hotel development to be located at 135 NW 2nd Street on Lot 3, Block 1, Lawton Downtown Center, Part 1, subject to conditions. Exhibits: Location Map.
5. Consider awarding (CL13-015) Refuse Containers Item 1 to Wastequip of Statesville, NC. Exhibits: Department Recommendation; Abstract of Bids; Price Sheet.

6. Consider awarding (CL13-015) Refuse Containers Item 2 to Roll Offs USA of Durant, OK. Exhibits: Department Recommendation; Abstract of Bids; Price Sheet.
7. Consider extending contract (CL12-016) Heavy Equipment Service and Parts with C.L Boyd of OKC, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet
8. Consider awarding (CL13-016) Sodium Hydroxide to FSTI, Inc. of Austin, TX. Exhibits: Department Recommendation; Abstract of Bids; Price Sheet.
9. Consider approving appointments to boards and commissions. Exhibits: None.
10. Consider approval of payroll for the period of October 15 - 28, 2012.

NEW BUSINESS ITEMS:

11. Consider approving amendments to ordinances pertaining to section 19-6-601 and 19-6-603, article 19-6, chapter 19, Lawton City Code, 2005, by adding mountain trail bikes to the definition of land recreational vehicles, adding language regarding designation of specific mountain biking areas, and adding regulations prohibiting the use of land recreational vehicles during designated hunting periods; providing for severability and declaring an effective date. Exhibits: **Ordinance No. 12-42.**

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

12. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action to enforce the Agreement dated September 6, 2012 between Greiner School for the Handicapped of Comanche County, Inc. and the City of Lawton as approved by Resolution No. 12-94, and if necessary, take appropriate action in open session.
13. Pursuant to Section 307B3, B4 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to (1) 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, (2) a pending action with AEP/PSO regarding responsibility for electric utility relocation costs in connection with the Lawton Downtown Redevelopment Project, and take appropriate action in open session as necessary.

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."