

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 12, 2019 - 6:00 P.M.
LAWTON 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

PROCLAMATION FOR NATIONAL HOMELESS YOUTH AWARENESS MONTH

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO ASHLEY GHRAYYEB

EMPLOYEE SPOTLIGHT PRESENTATION TO ASHLIE KILPATRICK – EMERGENCY COMMUNICATIONS

REPORT ON THE 2019 INTERNATIONAL FESTIVAL – BILLIE WHIPP

REPORTS: MAYOR/CITY COUNCIL

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 MEETINGS OF OCTOBER 8 AND OCTOBER 22, 2019 AND THE SPECIAL MEETING OF OCTOBER 15, 2019.

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 claim recommended for approval: Tonita Daniels in the amount of \$3,553.15. Exhibits: **Resolution No. 19-99**, Legal Opinion/Recommendation.
2. Consider the following damage claims recommended for denial: Delores Wynn in the amount of \$6,890.00, Patrick and Laura Latham in the amount of \$938.84, and Dewayne Simpson in the amount of \$2,265.94. Exhibits: Legal Opinions/Recommendations.
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Dagan Collins. Exhibits: **Resolution No. 19-100**.
4. Consider approving the waiving of one day fishing and boat usage fees in the amount of \$440 on November 16, 2019 at Lake Ellsworth for Rods 4 Warriors veteran's fishing derby, Chapter A-19-3- Fishing-19-303 and Chapter A -19-2-Water sports and boating-19-245 of the Lawton City Code. Exhibits: None.
5. Consider accepting a \$8,085.00 donation to the Library from the Friends of the Library to be designated for library-related activities and library materials. Exhibits: None.

6. Consider approving the funding for the 6th Annual City of Lawton/Ft. Sill Freedom Festival, set for Saturday, June 27th, 2020, in the amount of \$65,000.00 as established in Resolution 14-139. Exhibits: Resolution 14-139.
7. Consider approving a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2015, to implement changes in the City Hall Rental Fees by incorporating rental options for City Hall grounds, as set forth in Exhibit A and establishing an effective date. Exhibits: **Resolution No. 19-101**, Exhibit A: Proposed addition to Appendix A-19-702 of the Lawton City Hall Schedule of Fees
8. Consider accepting a proposal from Carahsoft, Incorporated for Granicus hardware and software solution to eliminate manual workloads, authorize customization of approval sequences, allow City Staff to boost transparency by pushing agendas to the City's web page and permit video streaming of City meetings. Exhibits: Proposal from Carahsoft Incorporated for hardware, software, and implementation services.
9. Consider accepting a proposal from Routeware, Incorporated for hardware and software for route optimization, service verification and operational analytics to assist with solid waste sustainability goals, service improvements for residents and a reduction in operational cost; and authorize the City Council and Mayor to enter into a Hardware, Software and Services Agreement on behalf of the City for same. Exhibits: Proposal from Routeware Incorporated for hardware, software, and implementation services.
10. Consider accepting a proposal from Tyler Technologies, Incorporated for software and services to replace our existing city-wide application systems and authorize the City Council and Mayor to enter into a Software Systems Procurement and Installation Agreement on behalf of the City for same. Exhibits: Proposal from Tyler Technologies Incorporated for hardware, software and implementation services is on file in the City Clerk's Office.
11. Per the recommendation of the Health Plan Review Committee, consider extending the current contract with BlueCross BlueShield of Oklahoma (BCBS) for the purpose of providing health care insurance coverage for City of Lawton Retirees over the age of 65 for an additional year, as authorized by the contract. Exhibits: Contract is on File in the City Clerk's Office.
12. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures at NW Goodyear Blvd at Cache Road and NW 40th Street near NW Cache Road. Exhibits: **Resolution No. 19-102** and Traffic Commission Minutes & Requests.
13. Consider adopting a Resolution authorizing the installation of traffic control measures at NW 27th Street, between NW 26th Street and NW 25th Street, NW 75th Street at Willow Creek Park, NW Atlanta Avenue between NW 31st Street and NW 33rd Street, NW Glenn between NW 57th Street and NW 58th Street. Exhibits: **Resolution No. 19-103**.
14. Consider approving Amendment No. 5 to the December 9, 2014 contract with Garver, LLC, which will amend the scope of service to include updating and preparing the City of Lawton's Risk and Resiliency Assessment (R&R) and Emergency Response Plan (ERP) mandated by the Environmental Protection Agency (EPA) through the America's Water Infrastructure Act of 2018 (AWIA). Exhibits: Amendment to the Agreement.

15. Consider award of a design contract to EST for the design of Rehabilitation of Neal Blvd and Ard Street in the SW Lawton Industrial Park. Exhibits: Engineering Proposal on file in the City Clerk's Office.
16. Consider accepting construction of the Replacement of Sodium Hypochlorite Tanks, Project No. 2017-05 at the Medicine Park Water Treatment Plant constructed by Young Contracting, LLC and placing the maintenance bond into effect. Exhibits: None.
17. Consider awarding a construction contract to Traffic & Lighting Systems, LLC. for the Cache Road & Flower Mound Road Traffic Signal Project #2019-02. Exhibits: Bid Tab Sheet and Contract on file in the City Engineer's Office.
18. Consider awarding contract for (CL20-003) Nuisance Abatement to Adult & Teen Challenge of Oklahoma of Cache, OK; Rob's Lawn Care of Cache, OK; Joe's Backhoe Service LLC of Lawton, OK; and Simple Green of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
19. Consider extending contract for (RFPCL18-009) Copier Contract to High Tech Office Systems of Lawton, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheets/Agreements/addendums.
20. Consider extending contract (RFPCL19-006) Rental or Lease Work Clothing to Unifirst of Wichita Falls, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

OLD BUSINESS:

21. Consider approving plans and specifications for the 2017 Ad Valorem Street and Roads Program (Residential), Phase 1 Project #2017-07 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division Office.

NEW BUSINESS:

22. Hold a public hearing and adopt a resolution declaring the structures located at 1328 SW Monroe Avenue (**Res 19-104**), 1213 SW "J" Avenue (**Res 19-105**) 504 SW Washington Avenue (**Res 19-106**), 1718 NW Smith Avenue (**Res 19-107**), 1604 NW Floyd Avenue (**Res 19-108**), 512 NW Greenmeadow Drive (**Res 19-109**), and 520 SW Sheridan Road (**Res 19-110**) to be dilapidated pursuant to Division 6-5-1, Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for each property.
23. Hold a public hearing and consider an ordinance to close the alley in Block 21, of Woods Addition, located between SW 1st Street and SW 2nd Street and SW H Avenue and SW G Avenue, and accept public utility easements. Exhibits: **Ordinance No. 19-23** and Location Map. Utility Easements are on file in the City Clerk's Office.

24. Discuss and consider the Job Description for the position of City Attorney, the recruiting process to fill that open position, including the RFP submitted by Colin Baeziger & Associates executive search firm and take appropriate action as a necessary. Exhibits: The City Attorney Job Description. Colin Baeziger & Associates Fee Proposal, Colin Baeziger & Associates Service Proposal, Volume I and Colin Baeziger & Associates Appendices, Volume II are on file in the City Clerks's Office.
25. Continue discussion of the proposed extension of the 2015 and 2016 Sales Tax Capital Improvement/Operational Expenditure Programs (CIPs), as amended, to include completion of incomplete projects/expenditures from the 2015 and 2016 CIPs, along with new projects and expenditures; provide any final direction to City staff on the projects, expenditures and associated dollar amounts as applicable to be included in the extension enabling preparation and timely filing of the legal documents with the Comanche County Election Board necessary to call and hold an election for such purpose; receive an update on the expected timing of final preparation of the documents; and take action as necessary. Exhibits: None.
26. Receive bids for the sale of the City's \$6,300,000 General Obligation Bonds, Series 2019, and award the sale of the \$6,300,000 General Obligation Bonds, Series 2019, to the lowest bidder. Exhibits: Bid Tabulation Sheet to be distributed at Council meeting.
27. Consideration and approval of an Ordinance providing for the issuance of General Obligation Bonds, Series 2019, in the sum of \$6,300,000 by the City of Lawton, Oklahoma, authorized at an election duly called and held for such purpose; prescribing form of the General Obligation Bonds, Series 2019; providing for registration thereof; approving the Official Statement pertaining to the General Obligation Bonds, Series 2019; providing for the levy of an annual tax for payment of principal and interest on the same; fixing other details of the issue; and declaring an emergency. Exhibits: **Ordinance 19-24.**
28. Consider approving an ordinance amending Article 2 of Chapter 10, Section 10-2-205, of the City Code relating to the purpose of revenues of the General Sales Tax by adding paragraph C specifying general sales tax collected from the sale of medical marijuana and medical marijuana products sold pursuant to a State of Oklahoma license shall be used to fund the repair of existing sidewalks and construction of new sidewalks in accordance with a master plan approved by the City Council for such repairs and construction adjacent to arterial streets throughout the City. Exhibits: **Ordinance 19-25.**
29. Consider an ordinance pertaining to Camping and Boathouse Regulations, amending Section 19-1-111, Article 19-1, Chapter 19, Lawton City Code, 2015, by adding language to further define camping regulations at Lakes Ellsworth and Lawtonka, providing for severability and establishing an effective date. Exhibits: **Ordinance 19-26.**
30. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-3-124, Division 17-1-3, Article 17-1, Chapter 17, Lawton City Code, 2015, by adding language allowing the City Manager to grant vacation leave at time of hire as part of the benefit package in order to entice job acceptance for executive level positions; providing for severability and declaring an emergency. Exhibits: **Ordinance 19-27.**

31. Consider an ordinance amending Personnel Policies and Procedures Section 17-1-6-163, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, 2015, by providing that an employee's designated beneficiary shall be paid for all unused sick leave (historical and new) at the employee's hourly rate of pay upon the death of the employee; providing for severability, and establishing an effective date. Exhibits: **Ordinance 19-28**.

STAFF REPORTS

EXECUTIVE SESSION ITEMS:

32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an action relating to litigation against the manufacturers and distributors of opioids in an effort to hold them accountable for their marketing practices alleged to have caused public nuisance and monetary damages suffered by municipalities, and take action in open session with regard to a claim asserted by the City of Lawton as deemed appropriate. Specifically, regarding the City's decision to join the Multi-District litigation negotiating class or to continue to pursue its own independent litigation. Exhibits: None.
33. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
34. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2020-2021 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