

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
NOVEMBER 27, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

SISTER CITY 25TH ANNIVERSARY PRESENTATION

PRESENTATION TO DEBBIE SELLERS, DISPATCHER IN WATER DISTRIBUTION,
FROM OKLAHOMA ONE-CALL SYSTEM.

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 SEPTEMBER 25 AND OCTOBER 23, 2007.

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: Luella C. Bostick in the reduced amount of \$1,181.28, Heather L. and Robert G. Spencer in the amount of \$35.42, Claude Davis Miggins in the amount of \$120.00, Jenna J. Rodrick in the amount of \$225.00, Dionisio and Jaclyn Casas in the amount of \$2,057.00, and Misty Prudencio in the reduced amount of \$4,143.79. Exhibits: Legal Opinions/Recommendations, Resolution No. ____, Resolution No. ____ and Resolution No. ____.Page 1
2. Consider ratifying the actions of the Lawton Water Authority by approving an Amendment to the Lease Agreement with the Lawton Boat Club, and authorize the Mayor and City Clerk to execute the Amendment. Exhibits: Amendment No. 1 is on file at the City Clerk's Office.Page 20
3. Consider authorizing the City Attorney to accept the settlement of Two Thousand and No/100 Dollars (\$2,000.00) for the City's subrogation interest in the personal injury case of Kelly Ross. Exhibits: None.Page 21
4. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Roger Parks. Exhibits: Resolution No. 2007-____.Page 22
5. Acknowledge receipt of election returns of October 9, 2007. Exhibits: Official Certification of Votes from Comanche County Election Board.Page 24

6. Consider approving the 2008 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 07-____ rescheduling the regularly scheduled meetings in November and December, 2008. Exhibits: 2008 Notice of Meeting Schedule for Lawton City Council; Resolution No. 07-____. Page 27
7. Consider approving the placement of a life size bronze sculpture of Lauren Nelson, Miss America 2007, inside the new city hall. Exhibits: Letter of request to place the bronze sculpture in the new city hall. Page 30
8. Consider approving the first option to renew request from Kent Waller in accordance with Amendment No. 3 of the Ground Lease and Non-Exclusive Concession Operation agreement between the Lawton Water Authority, Schoolhouse Slough, Inc., and the City of Lawton, Oklahoma. Exhibits: Amendment NO. 3 of lease, Council Agenda December 10, 2002 and Letter of request from Mr. Kent Waller to excise his first (1st) five (5) year option. Page 32
9. Consider approving Change Order #1 for the Lawton Public Library Re-Roofing Project #2004-15 with Metal Roof Contractors, Inc. Exhibits: None. Page 37
10. Consider authorizing a Resolution of Necessity for real property acquisition for the North Wolf Creek Expansion #3 Project. Exhibits: Resolution 07-____ and Location Map. Page 38
11. Consider adopting Street Light Resolution No. 454 to authorize the installation of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 454. Page 43
12. Consider approving the construction plat for Wyatt Acres Addition, Part 15, subject to conditions. Exhibits: Plat Map. Page 46
13. Consider approving the construction plat for Regal Estates, Part 6, subject to conditions. Exhibits: Plat Map. Page 49
14. Consider approving the construction plat for Rolling Hills Addition, Part 4, subject to conditions. Exhibits: Plat Map. Page 51
15. Consider extending the contract (CL07-012) Pest Control Services with Advanced Pest & Termite Services of Sterling, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 54
16. Consider extending the contract (CL07-008) Coagulant Aid (Polymer) with Polydyne Inc of Riceboro GA. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 60
17. Consider awarding (CL08-016) In-Frame Rebuild of D-8 Caterpillar Engine to CL Boyd Co Inc. of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 64

18. Consider extending the contract (CL06-009) Rental Equipment with C L Boyd Company, Inc. of Oklahoma City OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 67
19. Consider extending the contract (CL06-005) VHF/UHF Portable & VHF/UHF Mobile Radio Equipment with Lawton Communications of Lawton, OK. Exhibits: Department Recommendation, Price Sheet, Abstract of bids, Contract Extension Form. Page 71
20. Consider awarding (CL08-019) Powdered Activated Carbon to F2 Industries of Smyrna, TN. Exhibits: Department recommendation, abstract of bids. Page 77
21. Consider approving appointments to boards and commissions. Exhibits: None. Page 80
22. Consider approval of payroll for the periods of October 29 – November 25, 2007.

BUSINESS ITEMS:

23. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low Density to Residential/High Density and Commercial and an ordinance changing the zoning from A-2 (Suburban District) and F (Floodplain District) to R-1 (Single-Family Dwelling District), R-4 (High Density Apartment District), and C-4 (Tourist Commercial District) zoning classification located at the north of SW Lee Boulevard, west of SW 52nd Street. Exhibits: Resolution No. 07-____, Ordinance No. 07-____ (as recommended by CPC), Ordinance No. 07-____ (as requested), Location Map, Applications and CPC Minutes. Page 82
24. Hold a public hearing and consider an ordinance changing the zoning from R-3 (Multiple-Family Dwelling District) to R-4 (High Density Apartment District) zoning classification located at 2412 – 2424 SW G Avenue. Exhibits: Ordinance No. 07-____, Location Map, Site Plan, Application and CPC Minutes. Page 108
25. Hold a public hearing and consider an ordinance closing the 800 block of NW 40th Street located in Heinz Addition, Part 8. Exhibits: Ordinance No. 07-____, Application, Location Map and Council Policy 5-1. Page 115
26. Receive the semi-annual update of the hotel/motel tax funded activities for FY 2007-2008. Exhibits: None. Page 121
27. Consider approving a thirty (30) foot wide Permanent Easement across City owned property at Lake Ellsworth and authorize the Mayor and City Clerk to execute the Permanent Easement. Exhibits: Request Letter, Aerial Photo of Proposed Easement, Permanent Easement, Order of De-annexation and Grant of License. Page 122
28. Consider waiving Council Policy 1-6, and if approved, reconsider the naming of S.W. G Avenue from 3rd Street to 6th Street to Dr. Joe R. Williams, Sr. Avenue and if renamed back to S.W. G Avenue, approve the dedication of S.W. G Avenue from 3rd Street to 6th Street in honor of Dr. Joe R. Williams, Sr. Exhibits: Minutes from Lawton City Council meeting of May 8, 2007. Page 130

29. Consider an ordinance adding Section 2-5-1-502, Division 2-5-1, Article 2-5, Chapter 2, Lawton City Code, 2005, by establishing guidelines for renaming of public streets and honorary designation of streets, providing for severability, codification and establishing an effective date. Exhibits: Ordinance 2007-____. Page 133
30. Consider an ordinance adding Section 2-5-1-502, Division 2-5-1, Article 2-5, Chapter 2, Lawton City Code, 2005, by establishing guidelines for the honorary designation of a street, providing for severability, codification and establish an effective date. Exhibits: Ordinance 2007-____. Page 136
31. Consider accepting Vision 2030 as presented by the Mayor's Strategic Direction Task Force. Exhibits: None. Page 139
32. Receive an update on the TIF District. Exhibits: None. Page 140
33. Consider an ordinance amending Sections 22-2-2-221, 22-2-2-222, 22-2-2-225, and 22-2-2-226, Lawton City Code, regarding water system lease-purchase agreement requirements and procedures, and Sections 22-3-14-390, 22-3-14-391, 22-3-14-393 and 22-3-14-394, Lawton City Code, regarding sanitary sewer system lease-purchase agreement requirements and procedures and declaring an emergency. Exhibits: Ordinance No. 07-____. Page 141
34. Consider accepting the recommendation of the Lawton Impact Fee Committee and authorize the City of Lawton to proceed with the required engineering, easement acquisition, and construction of a sewer line extension of the Wolf Creek Sanitary Sewer Project using designated water/sewer impact fees. Exhibits: Impact Fee Collection History and October 30, 2007 Impact Fee Committee meeting minutes. Page 148
35. Receive a report on Cellular Service Fees from 2005 to present. Exhibits: Memo from Emergency Communications Supervisor Derrell Morgan and Cellular Service Fee spreadsheet. Page 154

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

36. Pursuant to Section 307B. 4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations between the City and the AFSCME employees group, and if necessary, take appropriate action in open session. Exhibits: None. Page 157
37. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2008-2009 between the Police Union, IUPA, Local 24, and the City of Lawton, and take appropriate action in open session. Exhibits: None. Page 158

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."