

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 1, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF AWARDS TO THE CITY OF LAWTON AND WATER AND WASTEWATER STAFF FROM THE OKLAHOMA WATER AND POLLUTION CONTROL ASSOCIATION (OWPCA).

PRESENTATION OF POLLUTION PREVENTION SLOGAN CONTEST WINNERS

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 NOVEMBER 3, 2009.

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 approving an Amendment to the Outside Water Sales Contract with East 75th Street Water Association, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Amendment is on file in the City Clerk's Office. Page 1
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of Robert Puccino in the Workers' Compensation Court, Case No. 2008-02821H. Exhibits: Resolution No. 2009-_____. Page 2
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of William Looney. Exhibits: Resolution No. 2009-_____. Page 5
4. Consider approving the 2010 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 09-____ rescheduling the second regularly scheduled meeting in December 2010. Exhibits: 2010 Notice of Meeting Schedule for Lawton City Council; Resolution No. 09-_____. Page 7
5. Consider appropriating \$41,000 from the Fire Department's Training Fund (Fund 079), into the appropriate Fire Department accounts with which to fund the needed equipment and uniforms for the new firefighter positions added into the department's budget in FY 09-10. Exhibits: None. Page 10

6. Consider approving a public safety improvement cost sharing application submitted by the Lawton Country Club at 4601 W. Gore Blvd., for installation of a 12” water line extension expense, in accordance with Council Policy 6-4. Exhibits: Application available for review in City Clerk’s Office. Exhibit: Application available for review in City Clerk’s Office. Page 11
7. Consider accepting the Medicine Park Water Treatment Plant Water Storage Tank Project #2008-13 as constructed by Preload Inc. and placing the Maintenance Bond into effect. Exhibits: None. Page 12
8. Consider approving Change Order #1 for the 2008 CIP Residential Streets Phases 1 & 2 Project #2009-1 with Rudy Construction, Co. Exhibits: None. Page 13
9. Consider accepting permanent easements from June Barrington a/k/a Billye June Barrington & Mary Sue Silk, Charles Anthony Benke and Commissioners of the Land Office needed for the South Wolf Creek Trunk Expansion #1 Project # 07-2SSES, authorizing the Mayor and City Clerk to execute the easements and authorizing payments for same as listed below. Exhibits: Permanent Easements are on file in the City Clerk's office. Page 14
10. Consider awarding a contract for the purchase of poly sewer pipe as part of the Sewer Rehab Stimulus Project ORF-09-0015-CW. Exhibits: None. Page 15
11. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 95 linear feet of 8-inch PVC water line and all appurtenances to serve Green Terraces West Townhouse Addition, Part 2, located south of West Gore Boulevard, west of SW 69th Street in the NE/4 of Section 32, T2N, R12W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk’s Office. Page 16
12. Consider acknowledging receipt of a Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 822 linear feet of 8-inch PVC sanitary sewer line and all appurtenances to serve Buffalo Bob’s RV Park located at 1420 SE Tower Road in the NE/4 of Section 4, T1N, R11W, I.M., Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk’s Office. Page 17
13. Consider awarding (CL10-019) Pest Control Services from Advanced Pest & Termite Service of Sterling, OK. Exhibits: Department recommendation, abstract of bids. Page 18
14. Consider extending the contract (CL09-018) Repair clamps, bell joint clamps & steel couplings, items 3-6 and 9 from Powerseal Pipeline Products of Wichita Falls, TX. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 24
15. Consider approving appointments to boards and commissions. Exhibits: None. Page 34
16. Consider approval of payroll for the period of November 16 – 29, 2009.

OLD BUSINESS

17. Consider awarding (CL10-006) Dispatch Console/Radio Interface to Lawton Communications of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 36

NEW BUSINESS

18. Consider approving an ordinance amending Section 17-3-4-336, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by increasing the contribution the City pays into the retirement system for general employees to nine percent (9%), providing for severability, and establishing an effective date of January 1, 2010. Exhibits: Ordinance No. 2009-_____. Page 52
19. Consider approving the use of earned interest income collected from the 2005 CIP Program Sales Tax to fund the remaining CJHS Restoration-Phase II building improvements being completed by the general contractor, J. L. Walker. Exhibits: September 25, 2007 Agenda Item Commentary Approving J. L. Walker Contract. May 13, 2008 Agenda Item Commentary Approving J. L. Walker Demo Contract Construction and Progress Chart submitted by Meyer Architecture Plus. Page 55
20. Consider approving Change Order, with J. L. Walker Construction, Inc. for the CJHS Restoration Project, for fire sprinkler improvements required to complete system in accordance with NFPA-13, Par. 8.5.5.3.1, Phase II, and take appropriate action as deemed necessary. Exhibits: AIA Document G701 – 2001 Change Order 004, Cover letter, JL Walker Construction, dated October 12, 2009 & Recap Sheet. SimplexGrinnel Quotation available for review in City Clerk's Office. Page 59
21. Consider discussing Scissortail Subdivision Project located on Flower Mound Road and the impact of adjacent subdivisions. Exhibits: Letter & Email Correspondence. Page 63

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the status of the case before the Federal District Court for Western District of Oklahoma, titled Shelli Fox v. City of Lawton, and take appropriate action in open session. Exhibits: None. Page 70
23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the Employment Agreement of Frank V. Jensen as City Attorney, and in open session take action as necessary. Exhibits: None. Page 71

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."