

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 10, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM ARVEST BANK ON BEHALF OF WALTON FAMILY FOUNDATION

EMPLOYEE SPOTLIGHT PRESENTATION TO RICHARD GOOCH, SEWER SYSTEM TECH DIVISION.

PRESENTATION FROM KIMI CHAMBERS REGARDING CITIZENS POLICE ACADEMY

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.

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: Sharon and Kurt Meisenzahl in the amount of \$675.00 (**Resolution No. 13-75**), Adora Bayman in the amount of \$125.00 and Clarice Jackson and Michael Suttles in the amount of \$113.95. Exhibits: Legal Opinions/Recommendations and Resolution 13-____.
2. Consider the following damage claim recommended for denial: Randy Jackson in the amount of \$355.63. Exhibits: Legal Opinion/Recommendation.
3. Consider approving a revised Outside Water Sales Contract with the Fraley Water Association, which would serve the Southeast Quarter of Section 14, Township 1 North, Range 11 West, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
4. Consider adopting a Resolution authorizing the City of Lawton to accept funds in the amount of \$216,000 as identified within the project application plan on behalf of the City of Lawton and the Lawton Airport Authority, through the Oklahoma Department of Commerce, in the grand total amount of \$216,000. Exhibits: **Resolution of Support 13-76** and Oklahoma Strategic Military Planning Commission Grant Application Form.
5. Consider approving the Professional Services Contract for Consultant Brokerage services concerning employee health benefits held by Higginbotham Insurance Agency, Inc. for one additional year. Exhibits: Contract extension form.
6. Consider accepting donation of funds donated by Wal-Mart #269, for Lawton Police Department to aid in funding community awareness events, such as "I Got Flowers Today", a domestic violence symposium that was hosted by the department. Exhibits: None.

7. Consider accepting the contract with the Oklahoma Highway Safety Office and the City of Lawton for an overtime reimbursement to reduce the number of accidents with injuries and fatalities for their 2013-2014 grant initiatives. It will also allow for assistance to OHSO with data and information gathering for their Combined Enforcement Grant. Exhibits: Copy of the project contract award in the amount of \$27,000.00 is on file in the City Clerk's office.
8. Consider accepting \$15,100.00 which was authorized by the Highland Cemetery Board of Trustees from their Highland Cemetery Perpetual Care Fund, and approve allocating said amount into the City of Lawton Cemetery Care Fund for the purchase of cemetery maintenance equipment. Exhibits: August 28th, 2013 letter from Cris Elledge, Chairman of the Highland Cemetery Board of Trustees.
9. Consider approving the Blanket Purchase Agreement (BPA) for the rental of the McMahon Memorial Auditorium for 434th Brigade IET/AIT rehearsals and graduation ceremonies, Fort Sill, Oklahoma, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Blanket Purchase Agreement on file in City Clerk's Office.
10. Consider approving a request from the Holiday in the Park Committee to extend the hours of operation for Elmer Thomas Park for a New Year's Eve Family Celebration at Elmer Thomas Park complete with a Fireworks Display at 12:00 am midnight on January 1, 2014. Exhibits: None.
11. Consider approving the application and issuing a Revocable Communications Cable Permit to Medicine Park Telephone Company to install approximately thirty-eight thousand five hundred and sixty feet (2,337 rods) of fiber optic cable within the city limits right of way along Interstate 44, Highway 7, and SW Belmont Avenue. Exhibits: Revocable Communications Cable Permit.
12. Consider granting a revocable permit for parking and maneuvering in the public utility easements located at 2910 SW Lee Boulevard for Archers Corner. Exhibits: Revocable Permit (on file in City Clerk's Office), Application and Site Plan.
13. Consider approving the construction plans for a 12-inch waterline and left turn lane on NW Cache Road to serve the Armed Services YMCA located at 900 NW Cache Road subject to conditions. Exhibits: Location Map.
14. Consider waiving the building permit and inspection fees for the Armed Services YMCA located at 900 NW Cache Road. Exhibits: Letter from CDBL.
15. Consider accepting a temporary easement & a warranty deed from Raymond L. Armstrong Jr. & Lisa F. Armstrong for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
16. Consider accepting a warranty deed from David Bowden for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.

17. Consider accepting a temporary easement from Christopher Allen Combs for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
18. Consider accepting a warranty deed and a permanent easement from Emprise Partners, a partnership comprised of Bedford M. Mitchell and Loyal Farmer for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Document is on file in the City Clerk's office.
19. Consider accepting the Lawton City Offices –Sidewalk Rehabilitation (New City Hall) Project #2013-01 as constructed by Parathon Construction, LLC. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
20. Consider accepting a public access easement at 3 SW Lee Blvd from Airgas USA, LLC to give the City of Lawton access to maintain Numu Creek from Lee to 2nd street, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Easement is on file in the City Clerk's office.
21. Consider approving an Agreement with Element Markets, LLC for the sale of carbon credits produced from greenhouse gas emission reductions generated by the Landfill Gas Collection & Control System (GCCS), approving the revenues from the carbon credit sales be deposited into an account for maintenance and operation of the GCCS and authorizing the Mayor and City Clerk to execute the Agreement. Exhibits: Carbon Credit Purchase and Sale Agreement is on file in the City Clerk's office.
22. Consider awarding (RFPCL14-006) Animal Shelter Management Software & Support to Multiple Options Inc. of Providence, RI. Exhibits: Department recommendation and Abstract of Bids.
23. Consider approving the contract renewal for the emergency notification system Everbridge. Exhibits: Everbridge contract renewal form.
24. Consider approving appointments to boards and commissions. Exhibits: None.
25. Consider approval of payroll for the periods of November 12 – December 8, 2013.

NEW BUSINESS ITEMS:

26. Hold a public hearing to consider Change 1 to the Consolidated Plan for FFYs 2010-2014, receive input from citizens, discuss the proposed revision to the community priorities, and if appropriate, pass a resolution authorizing the Mayor and City Clerk to execute the documents for submittal to the U.S. Department of Housing and Urban Development (HUD) and any related documents required by HUD to implement the CDBG and HOME programs. Exhibits: **Resolution 13-77**. A copy of Change 1 to the Consolidated Plan for FFY 2010-2014 is on file at the City Clerk's Office.

27. Hold a public hearing to consider changes to the Consolidated One-Year Action Plans to include Change 5 for FFY 2008; Change 3 for FFY 2009; Change 2 for FFY 2011; Change 1 for FFY 2012; and Change 1 for FFY 2013, receive input from citizens, and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: Exhibit A: The Consolidated One-Year Plan Changes for FFY 2008, Change 5; FFY 2009, Change 3; FFY 2011, Change 2; FFY 2012, Change 1; and FFY 2013, Change 1.
28. Hold a public hearing and consider an ordinance amending Division 18-10-1, Chapter 18, Lawton City Code, modifying the regulations of the Historical Preservation Overlay District. Exhibits: **Ordinance No. 13-39**.
29. Consider adopting a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, by amending existing and establishing new fees pertaining to animal welfare services. Exhibits: **Resolution 13-78**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of real property as one option, among others, for the proposed expansion of Fire Station #1 (a.k.a. Central Fire Station), and take appropriate action in open session. Exhibits: None.
31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in the Western District of Oklahoma of Billy Ray Chandler vs. City of Lawton and Bryan P. Long, 13-CV-1082-HE, and if necessary, take appropriate action in open session. Exhibits: None.
32. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Michael L. Davis, Deceased By Willis Davis and Florine Davis vs. City of Lawton, CJ-2013-834, and if necessary, take appropriate action in open session. Exhibits: None.
33. Pursuant to Section 307(B)(3), Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed sale of approximately 50 ½ acres, collectively or by parcel, of City-owned real property in the vicinity of NW 67th Street and Rogers Lane, as authorized by Ordinance No. 11-07, and take appropriate action in open session. Exhibits: To be distributed in executive session

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."