

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 13, 2016 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO
MARSHA THOMAS

PRESENTATION OF SPIRIT OF SURVIVAL REPORT BY LANE HOOTON

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 adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Shane Jensen. Exhibits: **Res. 16-88.**
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Shane Jensen. Exhibits: **Res. 16-89.**
3. Consider authorizing the conveyance of a Quit Claim Deed needed to quiet title to a previous city-owned property located at 1513 NW Andrews and authorize the Mayor and City Clerk to execute the Quit Claim Deed. Exhibits: None.
4. Consider approving the 2017 Notice of Meeting Schedule for Lawton City Council Meetings and Resolution 16-___ rescheduling the regularly scheduled meeting in December 2017. Exhibits: 2017 Notice of Meeting Schedule for Lawton City Council; **Res. 16-90.**
5. Acknowledge receipt of election returns of November 8, 2016. Exhibits: Official Certification of Votes from Comanche County Election Board.
6. Consider approving Amendment No. 1 to the October 27, 2015 agreement with Dewberry for professional engineering design services for the Public Safety Building, to amend the agreement to include the design of Larrance Avenue from Gore Boulevard to D Avenue, adjacent to the Public Safety Facility. Exhibits: Amendment to the agreement is on file in the City Clerk's office.

7. Consider granting a warranty deed to Pablo P. & Melanie A. Sanchez, husband & wife, as compensation for the taking of their driveway needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Document is on file in the City Clerk's office.
8. Consider approving an Agreement amending the existing Agreement between the City of Lawton and the Marie Detty Youth and Family Service Center, Inc. for the continued operation and management of a program and services for juvenile misdemeanor offenders previously provided at the Community Intervention Center in Lawton, but with the impact of state budget cuts now to be provided at the Marie Detty Juvenile Shelter, and authorize execution of the Agreement. Exhibits: Amended Agreement on file in the City Clerk's office.
9. Consider approving and authorizing the Mayor and City Clerk to execute a services agreement with Business Information Group, Inc., for the purpose of providing required FBI background checks for Retired and Senior Volunteer Program (RSVP) program staff. Exhibits: Services Agreement
10. Consider extending the contract for Consultant Brokerage services concerning employee benefits to National Financial Partners Corporate Benefits (NFP), of Oklahoma City, OK. Exhibits: Original Consulting Agreement.
11. Consider terminating contract CL16-032 Nuisance Abatement with Southwest Mortgage Field of Lawton, OK. Exhibits: Department Recommendation, contract requirements.
12. Consider extending contract (RFPCL16-001) Fire Records Management Information System to Reporting Systems Inc. (RSI) of Bellingham, WA for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider extending contract (CL15-057) Pest Control Services to Texoma Pest Management of Wichita Falls, TX for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider extending contract for Liquid Ammonium Sulfate to Chemtrade Chemicals US, LLC of Parsippany, NJ for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
15. Consider awarding (CL17-005) Trailer, CNG Fueling and Defueling to Luxfer-GTM Technologies, LLC of San Francisco, CA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
16. Consider approving appointments to boards and commissions. Exhibits: None.

NEW BUSINESS ITEMS:

17. Hold a public hearing and consider issuing a Certificate of Public Convenience and Necessity for a new cab company to be named 580 Express. Exhibits: Application with Required Submittal Documents and Notice of Public Hearing.
18. Consider an ordinance pertaining to offenses and crimes amending Section 16-3-1-301 and Section 16-3-1-302, all within Division 16-3-1, Article 16-3, Chapter 16, Lawton City Code, 2015, by increasing the maximum threshold dollar amount for Petit Larceny, 16-3-1-301, and Larceny by False Pretense, 16-3-1-302, from five hundred dollars (\$500.00) to one thousand dollars (\$1,000.00) as recently amended in state law, providing for severability, and establishing an effective date. Exhibits: **Ordinance 16-34**.
19. Consider an ordinance pertaining to Trap-Neuter-Return program amending Sections 5-1-101, and 103, Article 5-1, Chapter 5, Lawton City Code, 2015, by allowing for registration of an animal rescue group with animal welfare to trap, neuter, and return feral cats into a cat colony, providing for severability and establishing an effective date. Exhibit: **Ordinance 16-35**.
20. Hold a public hearing and adopt a resolution declaring the structures located at: 1126 NW Maple Avenue (**Res 16-91**); 1318 NW Williams Avenue (**Res 16-92**); 1602 NW Floyd Avenue (**Res 16-93**); 1305 NW Dearborn Avenue (**Res 16-94**); 1306 NW Taft Avenue (**Res 16-95**); and 716 SW Jefferson Avenue (**Res 16-96**) to be dilapidated pursuant to Lawton City Code 6-5-1, ordering the owner(s) to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in district court to abate the nuisance. Exhibits: Six Resolutions.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending arbitration involving the electric utility relocation costs associated with the Lawton Downtown Redevelopment Project within Tax Increment Financing District No. 2, and in open session consider and take action on a proposed settlement of the costs disputed by the City & LEDA as not reasonable and prudent.
22. 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.
23. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of Jerry Ihler, City Manager, and if necessary, take appropriate action in open 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."