

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 16, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

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: Bettye and Jessie Gaines in the amount of \$225.00, Harold and Marion O'Neal in the reduced amount of \$478.40 (**Res. 14-159**), and Southwestern Bell Telephone Company in the amount of \$1,097.56 (**Res. 14-160**). Exhibits: Legal Opinions/Recommendations, Resolution No. 14-__ and Resolution 14-__.
2. Consider the following damage claim recommended for denial: Lee and Peggy Roseberry in the amount of \$328.80. Exhibits: Legal Opinion/Recommendation.
3. Consider approving an Outside Water Sales Contract with Gabriel and Miranda Gallegos, 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 approving a professional services agreement with Michael S. Bates, Labor Relations Consulting Services of Tulsa, Oklahoma, L.L.C. for consultation services, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement is on file in the City Clerk's office.
5. Consider amendment to the Group Health and Dental Plan Administration Services and Reinsurance Stop Loss to Blue Cross and Blue Shield of Oklahoma in order to provide plan coverage (Blue Secure) for retired employees eligible for Medicare. Exhibits: Benefit Program Application for Blue Secure.
6. Consider adopting City Council resolution to support of the Oklahoma Affordable Housing Tax Credit (OAHTC) application by MACO Development Company, LLC., to the Oklahoma Housing Finance Agency (OHFA) for a proposed senior housing development located at the southeast corner of SW 11th Street and SW Douglas Avenue, and authorize the Mayor and City Clerk to execute the document. Exhibits: **Resolution No. 14-161.**

7. Consider approving the second option to renew from Steve and Sandra Perry in accordance with the Lease and Concession Agreement for Ralph's Resort between the Lawton Water Authority, and John Perry to include authorizing written approval for the requested construction of a 200'X200' chain link fence for RV and boat storage area. Exhibits: Letter of request from Steve and Sandra Perry and map of storage location.
8. Consider releasing the performance bond and accepting the waterline and turn lane improvements, maintenance bonds and grant the Right of Access to NW Quanah Parker Trailway to Quanah Parker Commercial Addition located on the southeast corner of NW Quanah Parker Trailway and NW 82nd Street. Exhibits: Plat Map. Right of Access document and maintenance bonds on file in the City Clerk's Office.
9. Consider awarding a construction contract to Southwest Water Works, LLC for the 2014 Waterline Phase 1 Project #2014-8. Exhibits: None.
10. Consider accepting the Goodyear Tire Industrial Access Road (S.W. 112th St. & Lee Blvd.) (Pavement Portion Only) State Aid Project No. 216E(008) Job Piece No. 29428(04) - Project #2013-08 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: The Maintenance Bond is on file in the City Clerk's office.
11. Consider authorizing the Mayor and City Clerk to execute an agreement with Topcon Positioning Systems, Inc. (TPS) to host a reference station for the Global Positioning Satellite Network (GPS). Exhibits: Reference Station Host Agreement on file in the City Clerk's office.
12. Consider approving an architectural/engineering agreement with C.H. Guernsey and Company for professional engineering design plans and specifications associated with Fire Station 8 located on Bishop Road and authorizing the Mayor and City Clerk to sign a contract for these design services. Exhibits: A copy of the agreement is on file in the City Clerk's office.
13. Consider accepting a permanent easement and two temporary easements from Vickie Lynne and Larry Keplinger, wife and husband, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
14. Consider accepting a permanent easement and a temporary easement from Ronald Clifton Smith Sr. and Nikki E. Smith, husband and wife, for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
15. Consider accepting a warranty deed from Cameron L. and Rebecca Trudell, husband & wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Document is on file in the City Clerk's office.

16. Consider awarding contract (RFPCL15-027) Copier Contract to Bennett Office Equipment. Exhibits: Summary of Proposals.
17. Consider accepting a bid (RFPCL15-014) from Lime Light Productions/Extreme Pyrotechnics for Pyrotechnic Fireworks Production. Exhibits: Recommendation and bid sheet.
18. Consider extending contract (CL13-019) Electro Fusion Polyethylene Fittings to HD Supply Waterworks of Owasso, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the period of December 8 - 21, 2014.

NEW BUSINESS ITEMS:

21. Consider an ordinance amending Section 22-1-2-115, Division 22-1-2, Article 22-1, Chapter 22, Lawton City Code, 2005, relating to water fees and charges, providing for severability and establishing an effective date. Exhibits: **Ordinance No. 14-38**.
22. Consider adopting a resolution urging the Oklahoma Legislature to pass legislation prohibiting and making unlawful texting on an electronic device while operating any motor vehicle by any age driver on the streets, alleys and highways within the State of Oklahoma. Exhibits: **Resolution 14-162**.

FINANCE REPORT

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Association of Fire Fighters (IAFF), Local 1882 over the recently enacted tobacco free ordinance and take action in open session, if necessary. Exhibits: None.

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."