

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 18, 2007 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH FOR DECEMBER TO ANGELA HILBERT.

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE.

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 claim recommended for approval and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Victoria Heskett in the reduced amount of \$5,800.00. Exhibits: Legal Opinion/Recommendation and Resolution No. _____. Page 1
2. Consider the following damage claim recommended for denial: Julia and Samuel Dennis in the amount of \$2,559.08. Exhibits: Legal Opinion/Recommendation. Page 6
3. Consider ratifying the actions of the Lawton Water Authority by approving an amendment to the Lease Agreement with the Sunken Bridge Yacht 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 9
4. Consider releasing \$10,125 of Hotel/Motel Tax revenues to the Lawton Fort Sill Chamber of Commerce for advertising and marketing of the new direct air service by Delta Airlines from the Lawton Fort Sill Regional Airport to Atlanta, Georgia and take action as deemed necessary for transfer of funds. Exhibits: Letter of Request, Lawton Fort Sill Chamber of Commerce, December 7, 2007. Page 10
5. Consider approval of a Professional Services Agreement with Roy B. Hooper from January 1, 2008 through June 30, 2008, for the purpose of providing professional consulting/lobbyist services to the City and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Consultant Agreement will be available for review in the City Manager's Office. Page 12
6. Consider entering into a Professional Services Agreement with Comport Network Services to perform a Geographical Information System (GIS) Needs Assessment and Implementation Plan for the City of Lawton. Exhibits: Memo from Derrell Morgan, Emergency Communications. Agreement is on file in City Clerk's Office. Page 13

7. Consider approving the Release of Mortgage between the City of Lawton (Lender) and Ms. Sarah E. Owens (Borrower), a participant of the City's CDBG Homeowner Rehabilitation Program and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: A copy of the mortgage is on file at the City Clerk's Office. Page 16
8. Consider approving a Resolution amending Resolution 05-170 by providing for additional members to the Lawton Base Realignment and Closure Committee. Exhibits: Resolution 07-____. Page 17
9. Consider approving an agreement with Public Service Company of Oklahoma for Contribution-In-Aid-Of-Construction for electrical distribution service with the City of Lawton to convert existing transformer station from 3-Phase 120/208 to 3-Phase 120/240 for the newly constructed Building Maintenance Shop. Exhibits: Proposed Public Service Company of Oklahoma Contribution-In-Aid-Of-Construction Agreement for Electric Distribution Service. Copy of PSO Billing for Service. Page 20
10. Consider approving Change Order #2 with Archer Western Contractors LTD for necessary Federal Emergency Management Agency (FEMA) and State reimbursed repairs at the Wastewater Treatment Plant (WWTP) resulting from the heavy summer storms. Exhibits: Change Order #2 is on file in the Public Works Administration office. Page 23
11. Consider approving the construction plans for an 8-inch waterline to serve Storage Depot located at NW 40th Street and Rogers Lane. Exhibits: Location Map. Page 24
12. Consider releasing the performance bond for The Highlands, Part 1, and accepting the improvements, a maintenance bond, and an escrow agreement in lieu of minor improvements. Exhibits: Plat Map. Maintenance Bond and Escrow Agreement is on file in City Clerk's Office. Page 26
13. Consider awarding (CL08-018) Automatic Transmission Repair to Premier Auto Service of Lawton, OK. Exhibits: Department recommendation, abstract of bids. Page 28
14. Consider awarding (RFPCL08-024) Concession Operations Eastside Community Park to LaSill Optimist Club of Lawton, OK. Exhibits: Department recommendation, abstract of bids, Lease & Non-Exclusive Concession Operation Agreement. Page 38
15. Consider approving appointments to boards and commissions. Exhibits: None. Page 41
16. Consider approval of payroll for the period of December 10 - 23, 2007.

BUSINESS ITEMS:

17. Hold a public hearing and consider approving an ordinance closing portions of SW 24th Street and SW 24th Place south of Jefferson Avenue. Exhibits: Ordinance No. 07-____, Application, Location Map and Council Policy 5-1. Page 42

18. Consider Adopting a Resolution in Support of Roundstone Development LLC in their efforts to construct a multifamily development project at the northwest corner of 52nd Street and SW Lee Blvd, Lawton, Oklahoma for consideration by the Oklahoma Housing Finance Agency (OHFA) for the award of Oklahoma Affordable Housing Tax Credits. Exhibits: Resolution of Support 07-_____, Correspondence from Roundstone Development LCC and Project location map. Page 48
19. Discuss Section 22-2-1-215, Division 22-2-1, Article 22-2, Chapter 22, Lawton City Code, 2005, regarding water leak adjustments and take appropriate action if necessary. Exhibits: Ordinance 06-85. Page 52
20. Consider accepting Vision 2030 as presented by the Mayor's Strategic Direction Task Force. Exhibits: None. Page 56

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

21. Pursuant to Section 307B.2&4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss AFSCME negotiations and the proceedings in American Federation of State, County, and Municipal Employees Union vs. City of Lawton, Oklahoma, PERB No. M1400, and if necessary, take appropriate action in open session. Exhibits: None. Page 57
22. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of John H. Vincent, Jr., City Attorney, and if necessary, take appropriate action in open session. Exhibits: None. Page 58

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."