

AGENDA  
LAWTON CITY COUNCIL REGULAR MEETING  
DECEMBER 19, 2006 - 6:00 P.M.  
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

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 claim recommended for approval and consider passage of any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Lucetta Pullins in the amount of \$15,000.00. Exhibits: Legal Opinion/Recommendation and Resolution No. \_\_\_\_\_. Page 1
2. Consider the following damage claims as recommended for denial, Gabooen Roberts in the amount of \$4,104.10, Cleother and Gloria Titus in the amount of \$489.70. Exhibits: Legal Opinions/Recommendations. Page 4
3. 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 Angela Chiarappa in the Workers' Compensation Court, Case No. 2005-07459 R. Exhibits: Resolution No. 2006-\_\_\_\_. Page 10
4. Consider approving the Contract for Sale of surplus property described as Lots 13 thru 16 of Block 85 of Lawton View Addition to Barbara Ward in the amount of Two Thousand Dollars (\$2,000.00), and authorize the Mayor and City Clerk to execute the Contract for Sale and a Quit Claim Deed. Exhibits: The Contract for Sale and Quit Claim Deed are on file in the City Clerk's office. Page 13
5. Consider approving the record plat for BOA Development. Exhibits: Plat Map. Page 14
6. Consider approval of a Professional Services Agreement with Roy B. Hooper from January 1, 2007 through June 30, 2007, 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. Page 16
7. Consider approving Change Order No. 1 for the Water Storage Tanks Renovation & Maintenance Project #2005-6 with Utility Service Co., Inc. Exhibits: None. Page 19
8. Consider ratifying the actions of the City Engineer and approving Change Order No. 1 for the NW Hunter Road & NW 72<sup>nd</sup> Street Reconstruction Project #2006-16 with T&G Construction Inc. Exhibits: None. Page 20
9. Consider adopting Street Light Resolution No. 449 to authorize the installation of street lights at various locations listed in the Resolution. Exhibits: Street Light Resolution No. 449. Page 22

10. Consider awarding (CL07-009) Jet Rodder & Vacuum Debris Truck to J & R Equipment, LLC, of Oklahoma City, OK. Exhibits: Wastewater Maintenance recommendation, Equipment Maintenance Recommendation, abstract of bids. Page 25
11. Consider approving appointments to boards and commissions. Exhibits: None Page 30
12. Consider approval of payroll for the periods of December 4 - 17, 2006.

BUSINESS ITEMS:

13. Consider adopting an ordinance amending Sections 15-1-101 and 15-1-102, Article 15-1, Chapter 15, Lawton City Code, 2005, by adding a definition for the term “blighting influence” and expanding the definition of what shall constitute a “public nuisance”, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 06-\_\_\_\_. Page 32
14. Consider approving a master service agreement with AT&T Oklahoma to provide Hosted E9-1-1 Services. Exhibits: The Master Service Agreement is on file in the City Clerk’s Office. Page 38
15. Consider declaring an emergency, waiving the competitive bidding requirements and awarding a contract for the Water Storage Tank Roof Repair Project #2006-14. Exhibits: None. Page 39

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of James Hitchcock, and if necessary, take appropriate action in open session. Exhibits: None. Page 41
17. Pursuant to Section 307B.2&4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations concerning employees and representatives of employee groups 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 42
18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the litigation styled City of Lawton vs. Jessie Frances Gay, et al, Case No. CJ-2006-307, pending in Comanche County District Court; and if necessary, take appropriate action in open session. Exhibits: None. Page 43

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."

