

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
DECEMBER 21, 2010 - 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETING OF NOVEMBER 23, 2010.

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: Stephane and Tanja Walker in the amount of \$45.00. Exhibits: Legal Opinion/Recommendation. Page 1
2. Consider the following damage claim recommended for denial: Lori and Dalas Anderson in the amount of \$2,500.00. Exhibits: Legal Opinion/Recommendation. Page 4
3. Consider approving contract with Theatreworks USA for performances of "If You Give A Mouse A Cookie & Other Story Books" on Friday, March 4, 2011. Exhibits: Contract on file in City Clerk's office. Page 9
4. Consider approving Change Order # 2 for the Rehabilitation of Old Lawton High School Phase IV. Exhibits: Architect's Change Order No. 2, dated December 1, 2010. Page 10
5. Consider approving a credit adjustment in the amount of \$1,648.84 for one month's bill to the Sunnyside Acres Water Association's service account #00022147 for the association's master meter located at 4502 SE Bishop Road for undetected, underground leaks on the association's service line. Exhibits: Letter from Sunnyside Water Association dated 6/1/2009, Letter from Sunnyside Water Association dated 11/24/2010 and invoice from Andy's Plumbing dated 2/6/2009. Page 12
6. Consider approving a credit adjustment in the amount of \$1,108.59 for two months' bills to the Bishop Estates System's service account #00022119 for the association's master meter located at 5902 SE 45th Street for undetected, underground leaks on the association's service line. Exhibits: Statement from Best Mechanical Plumbing dated 11/12/2010. Page 16
7. Consider approving Change Order No. 2 for the 2008 CIP Waterline Replacement Phases 1 and 2 Project #2008-12 with Bowles Construction Company. Exhibits: None. Page 18

8. Consider adopting Street Light Resolution No. 467 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 467. Page 19
9. Consider adopting a resolution authorizing the Mayor to execute a project maintenance agreement with the Oklahoma Department of Transportation (ODOT) for Traffic Signal Installations and Intersection modification at the southerly intersection of the US-62 and Fort Sill Boulevard interchange in the City of Lawton, Federal-Aid Project # NHY-20N(030), Job Piece No. 27048(04). Exhibits: Resolution 2010-____ and ODOT letter dated November 30, 2010. Project Agreement including signal plans is on file in the City Clerk's office. Page 23
10. Consider adopting a resolution authorizing the Mayor to execute a project maintenance agreement with the Oklahoma Department of Transportation (ODOT) for Traffic Signal Installations and Intersection modification at the southerly intersection of the US-62 and Sheridan Road interchange in the City of Lawton, Federal-Aid Project # NHY-20N(032), Job Piece No. 27049(04). Exhibits: Resolution 2010-____ and ODOT letter dated November 30, 2010. Project Agreement including signal plans is on file in the City Clerk's office. Page 25
11. Consider approving the record plat for Wyatt Village, Part 2 and accepting the improvements, maintenance bonds, money in lieu of park land and money in lieu of detention facilities. Exhibits: Plat Map. Escrow Agreement and Maintenance Bond on file in City Clerk's Office. Page 28
12. Consider approving appointments to boards and commissions. Exhibits: None. Page 30
13. Consider approval of payroll for the period of December 13-26, 2010.

NEW BUSINESS ITEMS:

14. Consider adopting an ordinance amending Animal Welfare Ordinance Chapter 5, Article 5-1-106, sections (C-1), (H), (N), and (O) of the Lawton City Code 2005, allowing owners violating the Breeding/Advertising/Transfer (BAT) permit to reclaim their confiscated animals by coming into compliance with, paying all fees associated with and obtaining a BAT permit, providing severability and declaring an emergency. Exhibits: Ordinance 2010-____. Page 31
15. Direct staff as to the prioritization of the two current Transportation Enhancement (TE) grant applications submitted to the Oklahoma Department of Transportation. Exhibits: Comment Letter from ODOT, Lawton Bicycle and Pedestrian Project Phase II and III Route Map and Conceptual drawing of I-44 Tri-level Interchange Enhancement. Page 34

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."

