

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 8, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION FROM OKLAHOMA STATE REPRESENTATIVE DANIEL PAE

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 DECEMBER 11, 2018.

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 denial: Leonard, Tonda J. in the amount of \$881.18. Exhibits: Legal Opinion Recommendation.
2. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Robert Puccino. Exhibits: **Resolution 19-01.**
3. Consider adopting a resolution approving the joint petition settlement and making payment in the workers' compensation claim of Landon Hardin. Exhibits: **Resolution 19-02.**
4. Consider approving an amendment to Exhibit SF-7 of the Sinking Fund Schedules in the FY18-19 budget book to reflect the actual levy of ad valorem taxes. Exhibits: Amended Exhibit SF-7 of the Sinking Fund Schedules.
5. Consider accepting State Aid for Libraries Grant of \$37,350.00 from the Oklahoma Department of Libraries for FY2018-2019. Exhibits: On file in City Clerk's Office.
6. Consider approving a Settlement Agreement and Consent Order with the Oklahoma Department of Agriculture, Food, and Forestry and authorizing payment of an administrative penalty of Two Thousand Five Hundred Dollars (\$2,500.00) related to the Notice of Violation resulting from the Department's inspection of the City's 2017 prairie dog management practices, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Settlement Agreement and Consent Order.
7. Consider approving the construction plans for an 8-inch sanitary sewer line to serve the proposed Braum's Restaurant to be located on the east side of NW Sheridan Road, between NW Lake Avenue and NW Arlington Avenue, subject to the conditions listed. Exhibits: Location Map.

8. Consider approving the construction plans for an 8-inch waterline and a 12-inch waterline to serve Eisenhower Middle School located at 5502 W Gore Boulevard, subject to the conditions listed. Exhibits: Location Map.
9. Consider adopting Street Light Resolution No. 497 to authorize the installation/removal of street lights at the locations listed in the Resolution. Exhibits: Street Light Resolution No. 497.
10. Consider awarding a construction contract to MTZ Construction Inc. for the Larrance Street Reconstruction – Gore Blvd. to “D” Ave. & Gore Blvd. and Railroad St. Intersection Improvements Project #2014-06. Exhibits: Contract on File in the City Clerks office.
11. Consider awarding the 2018 Boring Project 18-5 SSES Contract to Matthews Trenching and authorizing the expenditure of Sewer Rehabilitation Program Funds. Exhibits: The Construction Contract and Bid Tabulations are on file in the Sewer System Technical Division’s Office.
12. Consider extending contract (CL18-016) 12,000 LF 48” Closed Profile PVC PS46 Pipe (ASTM F1803) to Ferguson Waterworks of Oklahoma City, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider awarding contract (CL19-015) Large Diameter PS46 Closed Profile PVC Pipe to Ferguson Waterworks of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheets.
14. Consider awarding contract (CL19-016) Electro Fusion Polyethylene Pipe Fittings, items 1, 3, 6 & 8 to Core & Main of Owasso, OK, and items 2, 4, 5, & 7 to Pioneer Supply LLC of Moore, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
15. Consider approving appointments to boards and commissions. Exhibits: None.
16. Consider approval of payroll for the periods of December 17 – 30, 2018.

NEW BUSINESS ITEMS:

17. Consider approving a lease option with Cornerstone Associates, LLC, for a portion of O.H. Arnold Park, for the development of an affordable senior housing project, with said option being contingent upon the award of Affordable Housing Tax Credits offered by the Oklahoma Housing Finance Agency for the project, authorizing the Mayor to execute the option, and directing that the proceeds from said lease be used for maintenance and improvements within O.H. Arnold Park and the Patterson Center. Exhibits: Conceptual Site Plans.
18. Consider directing staff to implement procedures necessary to begin accepting donations for Marie Detty Youth & Family Service Center, Inc. from City utility customers and to forward any such donations collected to Marie Detty Youth & Family Service Center, Inc., for youth housing shelter services. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

19. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Nathan M. Johnson as Municipal Judge, and in open session take other action as necessary. Exhibits: None.
20. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to consider the appointment of an Acting City Manager, and take action in open session if deemed necessary. Exhibits: None.
21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to evaluate and discuss particular candidates who have submitted applications for the position of city manager, and, if necessary, take appropriate action in open session. Exhibits: None.
22. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2018-2019 between the International Union of Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

ADJOURNMENT