

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 10, 2017 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF PROCLAMATION TO JAMAR GIDDINGS

EMPLOYEE SPOTLIGHT PRESENTATION TO KEVIN ADAMS, ANIMAL WELFARE DIVISION.

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.

CONDUCT ELECTION OF MAYOR PRO TEM

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: Thelma and Lowell Ambrose in the amount of \$5,324.12. Exhibits: Legal Opinion/Recommendation and **Resolution No. 17-01**.
2. Consider accepting State Aid for Libraries Grant of \$43,436.00 from the Oklahoma Department of Libraries for FY 2016-2017. Exhibits: Agreement for 2017 State Aid Recipients; Oklahoma Department of Libraries Rules and Regulations for State and Grants to Public Libraries.
3. Consider accepting an Incentive Payment from Public Service Company (PSO) in the amount of \$12,936.62 for participation in the Peak Performance Program and authorizing the funds to be deposited into the Southeast Water Treatment Plant (SEWTP) 211 Account. Exhibits: None.
4. Consider authorizing contract with the City of Chattanooga to provide services by the City of Lawton Animal Welfare Division to receive animals for the purpose of re-homing, euthanization, or other means of disposal. Exhibits: Agreement.
5. Consider authorizing an Intergovernmental Support Agreement between Fort Sill and the City of Lawton wherein the Lawton Animal Welfare Division will provide full program support for animal welfare services on Fort Sill and authorize execution of the agreement. Exhibits: Intergovernmental Support Agreement (IGSA) on file at the City Clerk's Office.

6. Consider accepting the maintenance bond and waterline improvements to serve Salas Urban Cantina located at 247 E. Gore Boulevard. Exhibits: Location Map. Maintenance Bond is on file in the City Clerk's office.
7. Consider approving the record plat for Wyatt Acres Addition, Part 16, and accepting the improvements and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds are on file in the City Clerk's Office.
8. Consider approving a revised construction plat for Wyatt Acres Addition, Part 16. Exhibits: Plat Map.
9. Consider approving an agreement and payment of \$3,300.00 to Mr. Tom Crossland for the replacement of a portion of the residential driveway located at 6811 NW Crestwood Dr., which was demolished in the course of completing a city waterline repair. Exhibits: Proposed agreement between the City of Lawton and Mr. Crossland.
10. Consider extending for an additional year contract (CL15-026) Large Diameter PS46 Closed Profile PVC Pipe, (item #1 – 36' Closed Profile, PS46 PVC Pipe and item #2 – 42' Closed Profile, PS46 PVC Pipe) with HD Supply Waterworks, LTD of Owasso, OK and (item #3 – 48' Closed Profile, PS46 PVC Pipe and item #4 – 54' Closed Profile, PS46 PVC Pipe) with Oklahoma City Winwater of Oklahoma City, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
11. Consider extending contract (CL16-007) Electro Fusion Polyethylene Pipe Fittings to HD Supply Waterworks of Owasso, OK for an additional year. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
12. Consider extending contract (RFPCL16-012) Fire Service Cost Recovery Billing and Collection Services to Fire Recovery USA of Roseville, CA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
13. Consider approval of payroll for the periods of December 6, 2016 – January 2, 2017.

OLD BUSINESS ITEMS:

14. Consider the following damage claim recommended for denial: Martha Phillips in the amount of \$7,724.24. Exhibits: Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

15. As provided in Ordinance No. 16-32, hold a public hearing to receive and consider input from citizens of Lawton regarding prioritizing proposed improvements to the City's streets and roadways to be funded upon the approval of the voters through a series of general obligation bonds in the amount of \$55,300,000 over a 13-year period. Exhibits: Attached is a list of residential, collector and arterial street improvements proposed by the City staff for consideration.

16. Hold a public hearing and consider an ordinance closing the 20-foot alley in Block 64, of North Addition, located between NW 2nd Street and NW 3rd Street, behind Nissan of Lawton addressed as 201 W Gore Boulevard and consider accepting a 20-foot public utility easement in its place. Exhibits: **Ordinance No. 17-01**, Location Map. Utility Easement on file in the City Clerk's Office.
17. Hold a public hearing and consider an ordinance changing the zoning from R-1 Single-Family Dwelling District to C-1 Local Commercial District zoning classification on property located at 1218 NW 31st Street. Exhibits: **Ordinance No. 17-02**, Site Plan, Location Map, Application and Draft CPC Minutes.
18. Consider requesting the Oklahoma Department of Transportation to construct a median barrier on U.S. Highway 62 from Interstate 44 to NW 82nd Street and authorize the mayor to execute a letter of request. Exhibits: None.
19. Consider approving a resolution for the designation of SW Pennsylvania Avenue within The Lawton View Addition between SW 11th Street and SW 17th Street in honor of former City Council member Stanley Haywood. Exhibits: **Resolution 17-02** and Picture of Honorary Sign.
20. Consider discussing the impact of a new state law effective July 1, 2015 creating the Oklahoma Transportation Network Company Services Act and authorizing TNCs to operate and charge fares for transportation services without any local regulatory control of such services by the municipalities in which they operate. Exhibits: House Bill No. 1614.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

21. 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.
22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Kristina M. Taylor and, if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Markeia Carter and, if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss an investigation of matters involving the Lawton Fire Department, and if necessary, take appropriate action in open session. 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."