

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 11, 2011 - 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 DECEMBER 21, 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 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 Richard G. Wallace in the Workers' Compensation Court, Case No. 2010-07241A. Exhibits: Resolution No. _____. Page 1
2. Consider ratifying the actions of the Assistant City Manager and approving Change Order # 4 for the Rehabilitation of Old Lawton High School Phase III Parking Lots (F.A. Project No. STP-116E(177)EH, State Job Piece Number 26406(04)) subject to approval by the Oklahoma Department of Transportation. Exhibits: Contract Change Order No. 4. Page 4
3. Consider approving Change Order # 3 for the Rehabilitation of Old Lawton High School Phase IV. Exhibits: Architect's Change Order No. 3, dated January 4, 2011. Page 10
4. Consider Adopting a Resolution supporting and authorizing the City of Lawton to apply for a grant from the Oklahoma Strategic Military Planning Commission in the amount of \$200,000 for improvements to the Lawton Regional Airport. Exhibits: Resolution of Support 11-_____ and Copy of OMPC Grant Application. Page 12
5. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the Lawton Airport Phase II Project, City of Lawton, Comanche County, Oklahoma. Exhibits: Location Map. Page 16
6. Consider approving Change Order No. 1 for the 2008 CIP Waterline Replacement Phase 3 Project #2010-1 with Luckinbill, Inc. Exhibits: None. Page 18
7. Consider accepting a 10-inch waterline, turn lanes, easement, and maintenance bonds to serve New Light Church located at 5901 SW Lee Boulevard. Exhibits: Location Map Easement and Maintenance Bonds on file in City Clerk's Office. Page 19

8. Consider setting the date of February 22, 2011, to hold a public hearing to close the 20-foot alley adjacent to Lots 1 – 9, Block 9, Industrial Addition, and the 5-foot alleys between Lots 1 – 9, Block 9, Industrial Addition, located approximately at 410 SE Larrance Street. Exhibits: Application and Location Map. Page 21
9. Consider adopting a Resolution authorizing the installation of traffic control measures on: the south side of NW Ozmun Avenue east of NW 34th Street; northbound and southbound SW 52nd Street near the creek between SW Lee Boulevard and SW Bishop Road; on the east side of the ramp from Fort Sill Boulevard onto Cache Road near the Central Middle School; and eastbound and westbound SW Lee Boulevard between SW 38th Street and SW 52nd Street. Resolution No. 11- ____ and Traffic Commission Minutes and Traffic Issue Request. Page 24
10. Consider adopting Street Light Resolution No. 468 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 468. Page 37
11. Consider awarding (CL11-008) Automated Side Load Refuse Trucks to Bridgeport Truck Sales of Bridgeport, TX. Exhibits: Department Recommendation, Abstract. Page 40
12. Consider awarding (CL11-009) Tire Recapping to Southern Tire Mart Ardmore, OK. Exhibits: Department Recommendation, Abstract, Contract Extension Form. Page 49
13. Consider approving appointments to boards and commissions. Exhibits: None. Page 54
14. Consider approval of payroll for the period of December 27, 2010 - January 9, 2011.

OLD BUSINESS ITEMS:

15. Hold a public hearing and consider an ordinance closing a portion of a public utility easement on Lot 2, Block 18, Rolling Hills Development, Part 4A, located at 2061 SW 45th Street. Exhibits: November 9, 2010, Agenda Item Commentary with Exhibits. Page 56

NEW BUSINESS ITEMS:

16. Consider adopting a City Council resolution to support an Oklahoma Affordable Housing Tax Credit (OAHTC) application by Cornerstone-Lawton Partners, LP. to the Oklahoma Housing Finance Agency (OHFA) and authorize the Mayor and City Clerk to execute the document. Exhibits: Resolution of Support and letter from Cornerstone-Lawton Partners, LP dated December 13, 2010. Page 62

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

17. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of real property which is necessary for the NW 82nd Street Sewer Line Project #2010-4, and if necessary, take appropriate action in open session. Exhibits: None. Page 69

18. 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. Page 70
19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Phyliss Harbert, DC-2010-059, and if necessary, take appropriate action in open session. Exhibits: None. Page 71
20. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2010-2011, between the American Federation of State, County and Municipal Employees (AFSCME) Local 3894, and, if necessary, take appropriate action in open session. Exhibits: None. Page 72
21. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2010-2011 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None. Page 73

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."