

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 12, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

EMPLOYEE SPOTLIGHT PRESENTATION TO STREET DIVISION EMPLOYEES:
DONALD COX, BRIAN NEELEY, MIKE SANCHEZ, MICHAEL SWANSON, MATTHEW
SISSON, MICHAEL WILHELMS, RICHARD CARLSON, DOUGLAS TRIMPY AND
COLTEN BREAK.

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

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF NOVEMBER 10, NOVEMBER 24 AND DECEMBER 8, 2015.

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 claims recommended for denial: Chu Pae, through his attorney Richard Morrisette in the amount of \$1,500,000.00. Exhibits: Legal Opinion/Recommendation.
2. Consider approving an Agreement for Limited Services between the Lawton Enhancement Trust Authority (LETA) and the City of Lawton to fund activities by LETA designed to encourage, promote and foster economic development in the City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Agreement for Limited Services and LETA Budget.
3. Consider accepting donation of an X-Ray Machine with Developer, film and light box from Meadow Wood Animal Hospital, valued at \$10,000.00, to aid in the care and maintenance of animals housed at the City of Lawton, Animal Welfare Division shelter. Exhibits: None.
4. Consider approving a resolution notifying the public of the publication of the Lawton City Code, 2015. Exhibits: **Resolution 16-01**.
5. Consider accepting the reimbursement check of \$752.79 from Oklahoma County Emergency Management, and approving the deposit of these funds into the Lawton Fire Operations Professional and Technical Services account (001-1195-000-00-02310000). Exhibits: None.

6. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of 71 linear feet of 8-inch PVC and 336 linear feet of 12-inch PVC waterline and all appurtenances to serve Salas Urban Cantina located at 247 E. Gore Boulevard in the SW/4 of Section 29, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permit to Construct is on file in the City Clerk's Office.
7. Consider approving the record plat for The Green Tract located on the south side of SW F Avenue, west of SW 17th Street. Exhibits: Plat Map.
8. Consider approving the construction plans for an 8-inch waterline and an 8-inch sanitary sewer line to serve the Great Plains Technology Center Business Incubator Facility located at 1601 SW Park Ridge Boulevard subject to conditions. Exhibits: Location Map.
9. Consider approving **Resolution Number 16-02** approving filing of a grant for federal assistance from the Department of Interior, Bureau of Reclamation, Policy and Administration for Federal Fiscal Year 2016, approving the application and authorizing the Mayor and the City Clerk to execute the same. Exhibits: Resolution Number 2016-____. The Grant Synopsis is on file in Public Works Administration office.
10. Consider adopting a resolution for the selection of a consulting engineer to conduct the bi-annual inspections required by the National Bridge Inspection Standards (NBIS) Program. Exhibits: Letter from ODOT and **Resolution 16-03**.
11. Consider approving Amendment No. 2 to the December 9, 2014 contract with Garver, LLC, which will add professional and technical services for hydrological and geophysical exploration survey, processing of the data, drilling of deep test holes in Arbuckle Timbered Hills aquifer, exploratory reconnaissance of alluvial aquifer to identify the most suitable locations for construction of Production Wells and River Bank Filtration Collectors. Exhibits: Amendment to the Agreement.
12. Consider accepting an easement agreement from Mary Lou Johnson, Trustee of the William Carey Johnson Revocable Trust U/T/A amended and restated July 22, 1997 and Mary Lou Johnson, Trustee of the Mary Lou Johnson Revocable Trust U/T/A amended and restated July 22, 1997, for right of way needed for the 2nd Street Improvement Project Phase 1 (Columbia to Ferris) Project# 2014-03, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location map. Document is on file in the City Clerk's office.
13. Consider accepting a permanent easement from Kyle and Courtney Woodward, husband and wife, for right of way needed for the SW Bishop Road Reconstruction, Project# 2015-04, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location map. Document is on file in the City Clerk's office.
14. Consider awarding a contract to Pippin Brothers, Plumbing Heating and Air Conditioning for the McMahon Memorial Auditorium Chiller and Boiler Replacement Phase I Project #2015-02. Exhibits: A copy of the contract is on file in the City Clerk's office.

15. Consider extending contract (RFPCL15-023) Jail-n Telephone System with Legacy Inmate Communications of Cypress, CA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider approving appointments to boards and commissions. Exhibits: None.
17. Consider approval of payroll for the period of December 21, 2015 – January 3, 2016.

NEW BUSINESS ITEMS:

18. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Professional Office/Transition to Commercial and an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-1 (Local Commercial District) zoning classification on property located at 2102 NW Atlanta Avenue. Exhibits: **Resolution No. 16-04, Ordinance No. 16-01** with Site Plan, Location Map, Applications and Draft CPC Minutes.
19. Consider receiving a presentation from Progressive Waste Solutions of TX, Inc. regarding a voluntary curbside recycle program and take appropriate action. Exhibits: None.
20. Consider approving an ordinance adopting the Lawton City Code, 2015, and establishing an effective date. Exhibits: **Ordinance 16-02.**

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.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2016-2017 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: Memo dated 12/16/15.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action/claim involving the electric utility relocation costs associated with the Lawton Downtown Redevelopment Project within Tax Increment Financing District No. 2, and take appropriate action, including considering approval of an agreement to arbitrate, in open session as necessary. 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."