

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 22, 2013- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN RECOGNITION TO DAISY PEREZ

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 18, 2012.

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: Southwestern Bell Telephone, d/b/a AT&T Oklahoma in the amount of \$509.92 and Nichole Dolan in the amount of \$150.00. Exhibits: Legal Opinions/Recommendations.
2. Consider approving an Outside Water Sales Contract with Lehman Perkaquanard, and authorize the Mayor and City Clerk to execute the Contract. Exhibits: Location Map. Contract is on file in the City Clerk's Office.
3. Consider approving contracts for 'Children's Art Studio', Spring 2013 semester for Steven Scott Smith (\$607.50), Kenneth Hobbs (\$502.50), Catherine Daugherty (\$247.50), and Kathleen Long (\$225.00) instructors for the program. Total amount for spring semester stipends is \$ 1,582.50. Exhibits: Contracts on file in City Clerk's office.
4. Consider approving plans and specifications for the Lawton City Offices – Sidewalk Rehabilitation (New City Hall) Project #2013-01 and authorizing staff to advertise for bids. Exhibits: Plans and specifications are on file in the Engineering Division office.
5. Consider approving a lease agreement between the Armed Services YMCA for use of the Army Reserve Center as a facility to be used for the improvement of the lives of U.S. Service men and women and their families through programs and services that promote their welfare. Exhibits: Contract between the City of Lawton and the Armed Services YMCA.

6. Consider approving Council Policy No. 3-2, City of Lawton General Employee Injury Prevention Program, by amending definitions, eligibility requirements, employee risk levels, guidelines of disciplinary action and redefining the Safety Incentive Awards. Establish an effective date of March 12, 2013. Exhibits: Amended City Council Policy No. 3-2, City of Lawton General Employee Injury Prevention Program.
7. Consider approving a Resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, pertaining to Chapter 12, Food and Food Establishments, by repealing Article A-12-2 Milk and Milk Products. Exhibits: **Resolution No. 13-06**.
8. Consider depositing the reimbursements received from the Oklahoma Department of Transportation for transportation planning and Congestion Mitigation and Air Quality planning for FY 2012, into the City of Lawton Bicycle and Pedestrian Improvement Project account. Exhibits: Lawton Bicycle and Pedestrian Plan Phase II and III Route Map.
9. Consider granting an extension of time for the letter of credit for the Replat of Lot 3, Block 1, Bilbrey's East Plaza, Part One. Exhibits: Request from the Developer.
10. Consider approving the record plat for Dove Creek Addition, Part 4B, and accepting the improvements, maintenance bonds and easements outside the platted area. Exhibits: Plat Map. Maintenance Bonds and Easements are on file in City Clerk's Office.
11. Consider awarding a contract to Pinnacle Consulting Management Group, Inc. for the acquisitions services of Right of Way for construction of Project No. 2006-12, SE 45th Street Reconstruction (from south of Lee to north of Gore), ODOT Project STP 116B(137)UR, J/P 23410(04). Exhibits: Letter from Pinnacle Consulting Management Group, Inc. The Agreement for Property Acquisition and Relocations Services is on file in the City Clerks Office.
12. Consider accepting a temporary easement from Glenn Oil Company LLC for right of way needed for the SW 2nd Street Enhancement Phase IV Project #2011-4, authorizing the Mayor and City Clerk to execute the document. Exhibits: Temporary easement is on file in the City Clerk's office.
13. Consider accepting a permanent easement from Commissioners of the Land Office for right of way needed for the Flower Mound Sewer Line Upgrade Project #2012-5, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
14. Consider adopting a resolution and authorizing the Mayor and City Clerk to execute a project agreement for street improvements previously programmed by the City and designated as Federal Aid Project STP-116B(137), State Job Number 23410(04) which consists of Grade-Drain-Surface-Traffic Signals for SE 45th Street from Lee Blvd to Gore Blvd. Exhibits: **Resolution 13-07**. Project Agreement is on file in the City Clerk's office.

15. Consider adopting a resolution and authorizing the Mayor and City Clerk to execute a Right of Way, Public Utility and Encroachment Agreement as associated with street improvements previously programmed by the City and designated as Federal Aid Project STP-116B(137), State Job Number 23410(04) which consists of Grade-Drain-Surface-Traffic Signals for SE 45th Street from Lee Blvd to Gore Blvd. Exhibits: **Resolution 13-08**. Right of Way, Public Utility and Encroachment Agreement is on file in the City Clerk's office.
16. Consider adopting Street Light Resolution No. 481 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 481
17. Consider extending contract (CL12-023) Mowing & Litter Areas West Lee Blvd from 67th St. to ½ mile West of 112th St.; Right of Ways East & West with The Lawn Wizards of Lawton, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
18. Consider extending contract (CL12-023) Mowing & Litter Areas Hwy 62 from 46th St. to Rogers Lane Bypass; Right of Ways Central with Teen Challenge of Cache, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
19. Consider approving contract extension for one (1) month (RFPCL10-020) HDW/SFW Support Agreement to Atlantic Tech Services of Richfield, OH. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
20. Consider awarding (CL13-021) 48" & 54" Closed Profile PS 46, PVC Pipe to HD Supply of Owasso, OK. Exhibits: Department recommendation, abstract of bids, price sheet, letter from the Fortiline.
21. Consider awarding (CL13-018) Track Mounted Manhole Rehab Machine to Quadex, Inc. of North Little Rock, AR. Exhibits: Department recommendation, abstract of bids, price sheet.
22. Consider approval of payroll for the period of January 7-20, 2013.

NEW BUSINESS ITEMS:

23. Hold a public hearing and consider approving an ordinance closing the alley in Block 28, McClung Addition located between SW 8th and SW 9th Streets and SW Garfield and SW McKinley Avenues. Exhibits: **Ordinance No. 13-07**, Location Map and Application.
24. Hold a public hearing and consider approving an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to C-4 (Tourist Commercial District) zoning classification located at 1804 NW 67th Street. Exhibits: **Ordinance No. 13-08**, Site Plan, Location Map, Application, Draft CPC Minutes and Petition with Map.

25. Consider accepting the traffic signalization on East Gore Boulevard at the Fort Sill Apache Casino located at 2401 East Gore Boulevard and also consider a request from the developer to waive the maintenance bond and engineering inspection fee. Exhibits: Location Map.
26. Consider awarding contract (RFPCL13-027) for the removal of hazardous and diseased tree services and to allow for the City Manager to withdraw from the Emergency Management Stabilization Fund an amount equal to the awarded contract. Exhibits: RFPCL 13-027. Bid Tabulation Sheet – Not available until Council Meeting.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER .

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending damage claim of Jerry Ann Short and if necessary, take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307B3, B4 and C10, Title 25, Oklahoma Statutes, consider convening in executive session for the purposes of conferring on matters pertaining to (1) economic development, including the purchase/transfer of property, incentive proposals, and financing in connection with the Lawton Downtown Redevelopment Project and other development projects under consideration in the City, (2) a pending action with AEP/PSO regarding responsibility for electric utility relocation costs in connection with the Lawton Downtown Redevelopment Project, and take appropriate action 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."