

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 22, 2019 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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 18, 2018 AND THE SPECIAL MEETINGS OF DECEMBER 4, 2018 AND JANUARY 4, 2019.

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: Jacqueline Washington in the amount of \$3,876.84. Exhibits: Legal Opinion/Recommendation and **Resolution 19-03**.
2. Consider authorizing the Mayor to execute a letter of support on behalf of the City of Lawton for the proposed redevelopment of the Apple Run and Deer Park Apartments, including in the letter an acknowledgement of the continued need for affordable housing in the City of Lawton. Exhibits: Proposed letter of support and Resolutions No. 14-157 and 14-158.
3. Consider approving a deed of dedication for public street, utilities and sidewalk related to the SW 52nd Street Project# 2012-4 and the property located at 15 NW 53rd Street, authorizing the Mayor and City Clerk to execute the document. Exhibits: Location map. Document is on file in the City Clerk's office.
4. Consider approval of payroll for the periods of December 31 – January 13, 2019.

OLD BUSINESS ITEMS:

5. 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.

NEW BUSINESS ITEMS:

6. Hold a public hearing and consider an amendment to the binding site plan for property located at 1614 NW 67th Street. Exhibits: **Ordinance 19-01** with Amended Site Plan, Location Map and Application.

7. Consider providing direction to City Staff regarding Council's desire for the future of the Municipal Jail, and specifically whether the Jail should remain as a division of the Police Department or instead be separated and become a City Department of its own. Exhibits: None.
8. Consider Change Order #8 to the contract between Flintco, LLC and the City of Lawton for construction of the Public Safety Facility. Exhibits: Change Order #8 - Public Safety Facility.
9. Consider approving Change Order No.1 to the construction contract with Young Contracting LLC for replacement of Sodium Hypochlorite tanks at the Medicine Park Water Treatment Plant (MPWTP). Exhibits: Change Order No. 1.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

10. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the damage claim of Richard Short and, if necessary, take appropriate action in open session. Exhibits: None.
11. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations regarding for a Collective Bargaining Agreement for FY 2019-2020 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
12. 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