

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 23, 2007 - 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.

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, Thomas & Delia Adams in the amount of \$150.00, Glenn & Maria Girone in the amount of \$2,900.00, Southwestern Bell Telephone in the amount of \$537.87, USAA Insurance in the amount of \$14,623.61, David Pierce in the amount of \$6,000.00 and Brunhilde Smith-Jackson in the amount of \$587.00. Exhibits: Legal Opinions/Recommendations. Page 1
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in filing and making payment of the judgment in the Workers' Compensation case of James Hitchcock in the Workers' Compensation Court, Case No. 2005-09761 R. Exhibits: Resolution No. 2007-___. Page 18
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Craig Lyman, and filing a foreign judgment in the District Court of Comanche County for purposes of placing said judgment on the tax rolls. Exhibits: Resolution No. 2007-___. Page 20
4. Consider approving contracts for 'School of the Arts', Spring 2007 semester for Steven Scott Smith (\$ 630), Sherri Denning (\$ 630), Natalie Sklaney (\$ 315), and Sandra Dunn (\$ 270) faculty members for the project. Total amount for spring semester stipends is \$ 1,845.00. Exhibits: Contracts on file in City Clerk's office Page 22
5. Consider issuing a revocable permit for eight (8) monitoring wells to Clearwater Environmental Services, Inc. on certain street rights-of-ways of the NW Cache Road, NW Laird Avenue, and NW 16th Street and on utility easements in Fields and Dunning and Liberty Heights Additions near 776 NW 16th Street. Exhibits: Application and location map. Revocable Permit on file in City Clerk's office. Page 23
6. Consider approving a Resolution authorizing the City Manager to temporarily suspend certain Resolutions, Ordinances and Code Provisions of the City of Lawton for the purpose of providing local resources and incentives for the making of motion pictures and television productions in the City of Lawton in an effort to help enhance the image and public relations of the Lawton-Fort Sill community. Exhibits: Resolution 07-___. Page 27

7. Consider acknowledging completion of the Oklahoma Department of Transportation (ODOT) reconstruction project for the NE Flowermound Road (Gore to Cache) Project #2004-17 as constructed by Duit Construction, Inc. Exhibits: None. Page 29
8. Consider acknowledging completion of the Oklahoma Department of Transportation (ODOT) reconstruction project for the NW 38th Street Reconstruction Project #2000-16 as constructed by Bruton Construction Co., Inc. Exhibits: None. Page 30
9. Consider approving plans and specifications for the West Cache Road 24” Waterline Phase II Project #2005-8 and authorizing staff to advertise for bids. Exhibits: None. Page 31
10. Consider accepting the documents listed below which are needed for the Water Infrastructure Improvement Phase I (Lines) Project #2006-8 and the Water Infrastructure Improvement Phase 2 (Tower) Project #2006-9, authorizing the Mayor and City Clerk to execute the documents and authorizing payments for same. Exhibits: Documents are on file in the City Clerk's office. Page 32
11. Consider awarding (CL07-022) Sodium Hydroxide to Brenntag Southwest of Sand Springs, OK. Exhibits: Department recommendation, abstract of bids. Page 33
12. Consider extending the contract (CL06-017) Electro Fusion Polyethylene Fittings for DR17 Pipe with Secor of Houston, TX. Exhibits: Department Recommendation, Price Bid Sheet, Contract Extension Form. Page 37
13. Consider approving appointments to boards and commissions. Exhibits: None. Page 42
14. Consider approval of payroll for the periods of January 1-14, 2007.

OLD BUSINESS ITEMS:

15. Discuss criteria for providing water to residents inside the city limits. Exhibits: None. Page 43

NEW BUSINESS ITEMS:

16. Discuss options for a future sales tax election to fund infrastructure projects needed to support anticipated population growth as a result of recent BRAC announcements made by the Department of Defense and Fort Sill and provide direction to staff. Exhibits: Draft Ordinance #2 and Draft Ordinance #3. Page 44
17. Consider authorizing the City Attorney to prepare a Council Policy relating to requests for information from the office of the City Manager, Finance Director and City Clerk. Exhibits: Council Policy 2-2. Page 53

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

18. Pursuant to Section 307B.2&4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations concerning employees and representatives of employee groups and the proceedings in American Federation of State, County, and Municipal Employees Union vs. City of Lawton, Oklahoma, PERB No. M1400, and if necessary, take appropriate action in open session. Exhibits: None. Page 56
19. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending petition in the Supreme Court of the United States case of Mark Roy Collins, and if necessary, take appropriate action in open session. Exhibits: None. Page 57
20. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the continued employment of Michael Corrales as Municipal Judge, and in open session, consider approving an Employment Agreement with Michael Corrales as Municipal Judge and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Employment Agreement Summary. Proposed Employment Agreement – On file in City Clerk's Office. Page 58
21. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the evaluation review of John H. Vincent, Jr., City Attorney, and if necessary, take appropriate action in open session. Exhibits: None. Page 60

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."