

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 23, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZENS OF COMANCHE COUNTY TO
BRIDGET AND ERVIN RANDLE

EMPLOYEE SPOTLIGHT PRESENTATION TO DEREK BRYANT – STREET DIVISION

REPORT ON THE 2017 SPIRIT OF SURVIVAL

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 28, 2017 AND DECEMBER 19, 2017.

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 approval: American Electric Power Company in the amount of \$1,099.00 (**Res. 18-08**), and Wilma and Samuel Harris in the amount of \$2,000.00 (**Res. 18-09**). Exhibits: Legal Opinion/Recommendation, Resolution 18-___ and Resolution 18-___.
2. Consider the following damage claims recommended for denial: Jessica and Justin Pollock in the amount of \$150.00, Dean Winter, represented by Attorney Steven Crow in the amount of \$50,000.00, and Kleber Soriano in the amount of \$577.69. Exhibits: Legal Opinions/Recommendations.
3. Consider approving an Agreement for Professional Services between Reade A. Quinton, M.D., and the City of Lawton to provide medical expertise related to pending litigation, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.

4. Consider approving a contract for Pyrotechnic Fireworks Production (RFPCL-18-015) to the lowest responsive bidder, LimeLight Productions, LLC, to provide a community fireworks display on June 30th, 2018 in Elmer Thomas Park as part of the City's annual Freedom Festival and authorizing the Mayor and City Clerk to execute the Operating and Professional Services Agreement for same. Exhibits: Recommendation, bid sheet, Abstract. Operating and Professional Services Agreement on file at City Clerk's office and Finance Department.
5. Consider declaring one (1) 1994 International 4900 4x2 SVI Fire Rescue apparatus as surplus City Property and authorize the sale of said apparatus to the Flower Mound Volunteer Fire Department for \$8,500.00, in accordance with the provisions of Section 10-4-406 of the Lawton City Code. Exhibits: Estimate of value from Equipment Maintenance Superintendent.
6. Consider declaring one (1) 1994 Sutphen Fire Pumper apparatus as surplus City Property and authorize the sale of said apparatus to the Flower Mound Volunteer Fire Department, for \$17,500.00, in accordance with the provisions of Section 10-4-406 of the Lawton City Code. Exhibits: Estimate of value from Equipment Maintenance Superintendent.
7. Consider the sale of surplus Fire Equipment to include three (3) 1.5" nozzles, fifteen (15) sections of 1.5" fire hose, and eleven (11) wire SCBA harnesses to the Geronimo Fire Department for a nominal value. Exhibits: Letter of request from Geronimo Fire Department.
8. Consider the sale of surplus Fire Equipment to include one (1) Hurst Tool, one (1) Hurst cutting tool, one (1) Stihl K12 saw, twenty (20) 2216 SCBA Cylinders, and three (3) 1.5" nozzles to the Valley View Volunteer Fire Department for a nominal value. Exhibits: Letter of request from City of Valley View Volunteer Fire Department.
9. Consider approving a request to enter into a memorandum of understanding with the Stephens County Sheriff's Office (hereinafter "SCSO") and the City of Lawton authorizing the utilization of the Lawton Police Department's Training Facility to train their new deputies in the Council of Law Enforcement and Training's Basic Academy (CLEET) which has been authorized by formal board action. Exhibits: Copy of the proposed Memorandum of Understanding.
10. Consider accepting a memorandum of understanding between the City of Lawton and the Oklahoma State Bureau of Investigation (OSBI), specifically the Internet Crimes Against Children Task Force or ICAC, to promote a working relationship to deter, prevent, investigate, and prosecute predators who seek to target minors through the internet. Exhibits: Copy of Memorandum of Understanding between LPD and OSBI ICAC in City Clerk's Office.
11. Consider accepting a donation of one thousand dollars (\$1,000.00) by New Light United Methodist Church for the Lawton Police Department as an appreciation to the department for all the officers do each day. Exhibits: None.

12. Consider approving an agreement between the Lawton Evening Optimist Soccer Association (LEOSA) and the City of Lawton for the cooperative effort to make a first-class soccer complex available to the citizens of Lawton and promote youth soccer in Southwest Oklahoma. Exhibits: Lawton Evening Optimist Soccer Association contract.
13. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: South side of the 500 block of SW ‘C’ Ave; NW Rogers Lane at NW Central Drive and at NW Morningside Drive and on NW Indian Trail Road south of Rogers Lane; SW Cambridge Drive at SW Edinborough Drive; SW 82nd Street, south of Lee Blvd. Exhibits: **Resolution No. 18-10**, Traffic Commission Minutes and Traffic Issue Requests.
14. Consider approving Change Order No. 1 and accepting the SW Bishop Road Reconstruction Project #2015-04 as constructed by T&G Construction, Inc. and placing the Maintenance Bond into effect. Exhibits: Change Order #1.
15. Consider extending for an additional year contract (CL15-026) Large Diameter PS46 Closed Profile PVC Pipe, (Item #1 – 36 inch Closed Profile, PS46 PVC Pipe and Item #2 – 42 inch Closed Profile, PS46 PVC Pipe) with Core & Main LP (previously known as HD Supply Waterworks, LTD) of Owasso, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
16. Consider approving an addendum to the citywide Copier Contract (RFPCL18-009) with High Tech Office Systems adding an additional machine for the City Jail, and two ‘Z’ Fold attachments for the Print Shop black and white copiers. Exhibits: Dept Recommendation, Addendum to Cost per Image Agreement with High Tech Office Systems is on file with City Clerk and Finance Dept.
17. Consider approval of payroll for the period of January 1 - 14, 2018.

OLD BUSINESS ITEMS:

18. Consider the following damage claim recommended for denial: Daisylinn Wright in the amount of \$25,249.52. Exhibits: Legal Opinion/Recommendation.
19. Consider the following damage claim recommended for approval: Dalton and Dollie Cook in the reduced amount of \$1,481.03. Exhibits: **Resolution 18-11**, Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

20. Consider adopting a resolution proposing an amendment to the Charter of the City of Lawton to be voted on by the citizens of the City. Exhibits: **Resolution No. 18-12**.
21. Consider adopting a resolution calling for an election to be held on November 6, 2018, to consider the approval or rejection of an amendment to the Charter of the City of Lawton as specifically set forth in the resolution. Exhibits: **Resolution No. 18-13** and Notice of Election.

22. Discuss proposed Council Policy No. 1-10, regarding the intended use and expectations of official City of Lawton social media accounts, and take appropriate action as necessary. Exhibits: Draft Policy.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

23. 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.
24. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in United States District Court of Margie M. Robinson, as the Personal Representative of the Estate of Christina Dawn Tahhahwah, Deceased vs. City of Lawton, and eleven police/correctional officers, CIV-16-869-F, and if necessary, take appropriate action in open session. Exhibits: None.
25. 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.
26. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2017-2018 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