

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 24, 2017 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE

LAWTON ALTERNATE WATER SUPPLY EVALUATION: GROUNDWATER UPDATE –
GARVER ENGINEERING

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 MEETINGS OF NOVEMBER 22 AND DECEMBER 6, 2016.

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: Bonnie Sue McCarthy in the amount of \$840.00 and Lawton Courtyard Apartments in the amount of \$11,888.40. Exhibits: Legal Opinion/Recommendations.
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of George Cheatham in the Workers' Compensation Court of Existing Claims, Case No. 2015-03122A. Exhibits: **Resolution 17-04**.
3. Consider accepting donation of Kidde Battery Powered Smoke Alarms from the Lawton Home Depot, (Store #3914). Exhibits: None.
4. Consider approving the renewal of the annual agreement between the Delta Nutrition Project and the City of Lawton. Exhibits: Lease Agreement.
5. Consider authorizing staff to declare one (1) 1998 Ford E350 Ambulance, one (1) 2000 Ford E450 Ambulance, and one (1) 1994 Dodge Ram 3500 Ambulance as surplus equipment and approve the sale of the units via internet auction service with the funding generated through their sale to be deposited back into the Fire Cost Recovery account. Exhibits: None.
6. Consider authorizing staff to utilize Fire Cost Recovery funding to purchase one (1) 2008 International 4300 Ambulance at a cost of \$38,000 from Southwest Ambulance Sales, LLC. Exhibits: Cost comparison quotes of similar units.

7. Consider authorizing staff to prepare an Agreement with Williams Creek Partners LLLP to remodel/ renovate the Deer Park/ Apple Run Apartment complex as an affordable housing project for very low/ low-income households. Exhibits: None.
8. Consider approving revised construction plans for the waterline along SW 6th Street to serve Coleman American Moving and Storage located at 2115 SW 6th Street. Exhibits: Location Map.
9. Consider approving plans and specifications for the SW 52nd Street Reconstruction Project (Gore Boulevard South to railroad tracks) and authorize staff to advertise for bids. Exhibits: None.
10. Consider authorizing the use of unencumbered and available 2012 CIP sales tax funds for the East Gore Boulevard/ I-44 Pedestrian Bridge Project #2016-04 State Project TAP3-2988(004) TP, JP No 32988(04). Exhibits: ODOT letter dated October 4, 2016 on file in the City Clerk's Office.
11. Consider authorizing staff to prepare a Request for Proposal (RFP) for the following insurance products for the City of Lawton's plan year 2017-2018. These products would include Flexible Spending, Section 125, Basic and Supplemental Life and Cobra administration. Exhibits: None.
12. Consider terminating contract CL16-013 Sodium Hydroxide with (primary vendor) DPC Industries of Cleburne, TX and (secondary) FSTI, Inc. of Austin TX. Exhibits: Department Recommendation, contract requirements.
13. Consider extending for an additional year contract (RFPCL15-023) for Jail Inmate Phone System to Legacy Inmate Communications of Cypress, CA. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the period of January 3 - 16, 2017.

NEW BUSINESS ITEMS:

16. Hold a public hearing and adopt a resolution declaring the structures located at 1506 NW Smith Ave (**Res. 17-05**), 5336 NW Cherry Ave (**Res. 17-06**), 1211 NW Bessie Ave (**Res. 17-07**), 1304 NW Williams Ave (**Res. 17-08**), 1712 NW Smith (**Res. 17-09**) and 1001 SE Alta Lane (**Res. 17-10**) to be dilapidated pursuant to Section 6-5-1 Lawton City Code, ordering the owner to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in District Court to abate the nuisance. Exhibits: Resolution and exhibits for the property.
17. Consider an ordinance amending Sections 7-24-1-2401 and 7-24-4-2453, Article 7-24, Taxicabs, of Chapter 7, Lawton City Code, changing the regulations on rates charged by taxicab companies, and declaring an emergency. Exhibits: **Ordinance No. 17-03** and Current rate card.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

18. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending action involving an employee wage and benefit issue, and, if necessary, take appropriate action in open session. Exhibits: None.
19. 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 Police Associations (IUPA), Local 24, and the City of Lawton, and, if necessary take appropriate action in open session. Exhibits: None.
20. 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 Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary take appropriate action in open session. Exhibits: None.

ADJOURNMENT