

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 25, 2011 - 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.

CONSIDER APPROVAL OF MINUTES OF LAWTON CITY COUNCIL REGULAR MEETINGS OF DECEMBER 14, 2010 AND JANUARY 11, 2011.

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: Johnny T. Lampkins, Sr. in the amount of \$87.52, Michael and Nikki Walker in the amount of \$1,506.63 and Ginger and James Lee in the amount of \$2,487.50. Exhibits: Legal Opinions/Recommendations, Resolution No. ____ and Resolution No. ____ . Page 1
2. Consider the following damage claim recommended for denial: Rachel Melrose in the amount of \$594.03. Exhibits: Legal Opinion/Recommendation. Page 12
3. Consider accepting State Aid for Libraries Grant of \$52,127 from the Oklahoma Department of Libraries for FY 2010-2011. Exhibits: State Aid agreement on file in the City Clerk's office. Page 15
4. Consider approving contracts for 'Children's Art Studio', Spring 2011 semester for Steven Scott Smith (\$ 693), Kenneth Hobbs (\$ 594), Catherine Daugherty (\$ 270), and Krista Clavon (\$ 270) instructors for the program. Total amount for fall semester stipends is \$ 1,827.00. Exhibits: Contract on file in the City Clerk's Office. Page 16
5. Consider acceptance of the Summary of Impacts Regarding the Military Growth at Fort Sill, Oklahoma for the purpose of Participating in the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act Program. Exhibits: Copy of the Summary of Impacts Regarding the Military Growth at Fort Sill, Oklahoma - For the Purpose of Participating in the Oklahoma Local Development and Enterprise Zone Incentive Leverage Act Program-Dated January 14, 2011. Page 17
6. Acknowledge receipt of election returns of December 14, 2010. Exhibits: Official Certification of Votes from Comanche County Election Board. Page 23

7. Consider accepting the encased sewer line and maintenance bond located in Rolling Hills Development, Part 4A, Lot 2, Block 18. Exhibits: Location Map. Maintenance Bond on file in the City Clerk's Office. Page 26
8. Consider releasing the escrow agreement in lieu of completion of functional improvements in West Hill Addition, Part 1A, and accepting the water, sewer, streets, public drainage improvements, and maintenance bonds. Exhibits: Plat Map. Maintenance Bonds on file in the City Clerk's Office. Page 28
9. Consider extending (CL10-027) Repair Clamps, Bell Joint Clamps & Steel Couplings (Items 1-2, 7-8 & 10-12) to Water Products of Oklahoma from Owasso, Oklahoma. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 30
10. Consider extending (CL09-034) Mowing & Litter Contract II Areas D & E to Teen Challenge of Oklahoma of Cache, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 38
11. Consider extending (CL09-034) Mowing & Litter Contract II Areas I, J & K to L C Lawn Care LLC of Altus, Oklahoma. Exhibits: Department Recommendation, Contract Extension Form. Page 42
12. Consider approval of payroll for the period of January 10 – 23, 2011.

OLD BUSINESS ITEMS:

13. Hold a public hearing and consider an ordinance closing a portion of a public utility easement on Lot 2, Block 18, Rolling Hills Development, Part 4A, located at 2061 SW 45th Street. Exhibits: Ordinance 11-___, November 9, 2010, Agenda Item Commentary with Exhibits. Page 46

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider a resolution amending the 2030 Land Use Plan from Residential/High Density to Commercial and an ordinance changing the zoning from R-2 (Two-Family Dwelling District) to C-1 (Local Commercial District) zoning classification located at 1607 SW Pennsylvania Avenue. Exhibits: Resolution No. 11-___, Ordinance No. 11-___, Location Map, Site Plan and Applications. Page 53
15. Hold a public hearing and consider adopting an ordinance closing, vacating, and discontinuing certain streets, easements, and other rights-of-way in portions of North Addition and in Vernon Addition located in the Downtown Redevelopment Project area. Exhibits: Ordinance No. 11-___ and Location Map. Page 62

16. Consider an ordinance amending Section 23-5-545, Article 23-5, Chapter 23, Lawton City Code, 2005, pertaining to inattentive driving by adding that a citation may be issued for this traffic offense when a police officer observes driving that poses a danger to others due to, among other things, driving while using a hand-held electronic device, providing for severability, and declaring an emergency. Exhibits: Ordinance 2011-____. Page 68
17. Receive a report on the City's financial condition for the 2nd Quarter of Fiscal Year 2010-2011, and provide direction to staff. Exhibits: None. Page 71

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

18. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2010-2011 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None. Page 72

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."