AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 26, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO DEBBIE LANGFORD

UPDATE ON CHAMBER EVENTS AND ACTIVITIES – JACOB RUSSELL, DIRECTOR OF CONVENTION AND VISITORS BUREAU

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 adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Corey Stewart. Exhibits: **Resolution No. 16-05.**

2. Consider entering into a professional services agreement with Tom Aplin for consultation and training services regarding the Housing and Community Development division operations, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.

3. Consider accepting State Aid for Libraries Grant of $46,859.00 from the Oklahoma Department of Libraries for FY2015-2016. Exhibits: Agreement for 2016 State Aid Recipients; Oklahoma Department of Libraries Rules and Regulations for State and Grants to Public Libraries is on file in the City Clerk's office.

4. Consider authorizing implementation of a residential, biannual, bulk pickup service to replace the citywide spring and fall cleanup events. Exhibits: Solid Waste Collection Division Set Out Guide.

5. Consider entering into Memorandum of Understanding (MOU) with Oklahoma State Bureau of Investigation (OSBI) for the use of and access to the OSBI Automated Fingerprint Identification System (AFIS). Exhibits: Copy of Memorandum of Understanding submitted to the Lawton Police Department by Oklahoma State Bureau of Investigation.

6. Consider approving a sponsorship agreement between Academy Sports + Outdoors ("Academy") and the City of Lawton for the benefit of the City of Lawton youth sports programs. Exhibits: Academy sponsorship agreement.

7. Consider approving a Memorandum of Understanding between the U.S. Wildlife Service (USFWS) the managing authority for the Wichita Mountains Wildlife Refuge (Service land) and the City of Lawton that manages the property along Lake Lawtonka to coordinate prescribed burns on the Service lands and the City property. Exhibits: Memorandum of Understanding for U.S. Fish & Wildlife Service

8. Consider approving an agreement between Fidelity Communications and the City of Lawton for the purpose of providing public internet service for the City of Lawton Parks and Recreation Department. Exhibits: Internet Service Provider Agreement for Fidelity Communications.

9. Consider adopting a resolution authorizing the installation and/or removal of traffic control measures on Westbound SW A Avenue between SW 6th Street and SW 7th Street. Exhibits: **Resolution 16-06**, Traffic Commission Minutes and Traffic Issue Requests.

10. Consider acknowledging receipt of permits for the construction of a waterline and sewer line and appurtenances from the Oklahoma Department of Environmental Quality to serve the SE 45th Street Water and Sewer Line Relocation Project #2105-08, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated October 9, 2015 is on file in the City Clerk's Office.

11. Consider awarding contract (CL16-008) Self Contained Breathing Apparatus, to Northern Safety & Industrial of Oklahoma City, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

12. Consider awarding contract (CL16-011) Half Ton 2WD, Regular Cab, Pickup Truck to Statewide Contract SW035. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

13. Consider awarding contract (CL16-007) Electro Fusion Polyethylene Pipe Fittings, items 1, 2, 3 and 4 to HD Supply Waterworks of Owasso, OK and items 5, 6, 7 and 8 to ISCO Industries, Inc. of Louisville, KY. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

14. Consider extending contract (CL14-018) Lease of Hydraulic Excavator with C.L. Boyd Co., Inc., of Oklahoma City, OK. Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

15. Consider awarding contract (CL16-010) Police Pursuit SUV, to Billingsley Ford of Lawton, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.

16. Consider extending for an additional year contract (CL15-026) Large Diameter PS46 Closed Profile PVC Pipe, (item #1 – 36' Closed Profile, PS46 PVC Pipe and item #2 – 42' Closed Profile, PS46 PVC Pipe) with HD Supply Waterworks, LTD of Owasso, OK and (item #3 – 48' Closed Profile, PS46 PVC Pipe and item #4 – 54' Closed Profile, PS46 PVC Pipe) with Oklahoma City Winwater of Oklahoma City, OK.Exhibits: Department Recommendation, Contract Extension Form, Price Sheet.

17. Consider awarding Support and Maintenance Agreement (Integrated Public Sector Municipality Information System) to Harris Enterprise Resource Planning, Chesterfield, MO. Exhibits: Department Recommendation.

18. Consider approving appointments to boards and commissions. Exhibits: None.

19. Consider approval of payroll for the period of January 4 - 17, 2016.

NEW BUSINESS ITEMS:

20. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-2-9-202 and Section 17-2-9-208, Division 17-2-9, Article 17-2, Chapter 17, Lawton City Code, by redefining the general employee groups the Employee Advisory Committee (EAC) members represent, adding an additional representative for EAC groups with more than sixty employees, removing the reference to the specific years of the initial term of office for original members , providing for severability and establishing an effective date. Exhibits: **Ordinance 16-03**.

21. Consider an ordinance pertaining to Personnel Policies and Procedures amending Section 17-1-6-161, Division 17-1-6, Article 17-1, Chapter 17, Lawton City Code, by adjusting employee vacation accrual rates for employees with more than twenty-one years of service and allowing employees to be able to use vacation leave after completing six months of service with the City, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-04**.

22. Consider providing a one-time voluntary Retirement Incentive Program for employees that are eligible for normal or early retirement as defined in Chapter 17. Exhibits: City Lawton Retirement Incentive Program.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

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."