

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
JANUARY 27, 2009 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE.

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 MEETING OF DECEMBER 16, 2008.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: James and LuAnn Powers in the amount of \$4,128.50 and Joseph and Leonor Rios in the amount of \$5,643.48. Exhibits: Legal Opinions/Recommendations, Resolution No. _____ and Resolution No. _____.
2. Consider authorizing the City Attorney to accept the sum of Four Thousand Five Hundred and 00/100 Dollars (\$4,500.00) for settlement of the City's subrogation interest in the personal injury case of Ronald Dimmitt. Exhibits: None.
3. Consider adopting a resolution approving the settlement by a joint petition and making payment in the pending workers' compensation claim of Asa Hursey. Exhibits: Resolution No. 2009-_____.
4. Consider leasing City land at Lake Lawtonka to the Board of Commissioners of Comanche County for a radio transmission tower. Exhibits: Lease Agreement (on file in the City Clerk's Office).
5. Consider adopting a resolution approving the settlement by a joint petition and making payment in the workers' compensation claim of Jorge Macias. Exhibits: Resolution No. 2009-_____.
6. Consider ratifying Council's action taken on January 13, 2009 to provide \$1000.00 from the Council Contingency Fund to the Salvation Army to fund the purchase of beds and authorize Finance to prepare a check to the Salvation Army. Exhibits: None.
7. Consider approving contracts for 'Children's Art Studio', Spring 2009 semester for Steven Scott Smith (\$ 675), Lawrence Johns (\$ 540), Kenneth Hobbs (\$ 270), and Sandra Dunn (\$ 315) instructors for the program. Total amount for fall semester stipends is \$ 1,800.00. Exhibits: Contracts on file in City Clerk's office.

8. Consider accepting State Aid for Libraries grant of \$65,882 from the Oklahoma Department of Libraries for FY 2008-2009. Exhibits: State Aid agreement on file in the City Clerk's office.
9. Consider the application of an ICMA Public Library Innovation Grant. Exhibits: Copy of the grant application is on file in the City Clerk's office.
10. Consider accepting donation of two guns contributed by the Langfitt family to be used for the Lawton Police Department training and equipment needs. Exhibits: None.
11. Consider approving the Blanket Purchase Agreement (BPA) for the rental of the McMahon Memorial Auditorium for 434th Brigade IET/AIT rehearsals and graduation ceremonies, Fort Sill, Oklahoma, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Blanket Purchase Agreement on file in City Clerk's Office.
12. Consider approving an Enterprise License Agreement (ELA) with Environmental Systems Research Institute (ESRI) for Enterprise Software to be utilized throughout the City's Geographical Information System (GIS). Exhibits: ESRI Small Municipal and County Enterprise License Agreement (E214 6/08B) on file in City Clerk's Office. Sole Source Justification for Small Municipal and County Enterprise License Agreement.
13. Consider approving contract amendment No. 1 for the Surface Sub-lease Contract between the City and Lance John and authorize reimbursement for pro-rated rent. Exhibits: Amendment No. 1 is on file at the City Clerk's office.
14. Consider approving the record plat for Wyatt Acres Addition, Part 15, and accepting the improvements, escrow agreement in lieu of completion of minor improvements, maintenance bonds, and easements outside the platted area. Exhibits: Plat Map. Escrow Agreement, Maintenance Bonds, and Easements on file in City Clerk's Office
15. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 2,625 linear feet of 8-inch waterline and 2,575 linear feet of 8-inch PVC sanitary sewer line and all appurtenances to serve Dove Creek Addition, Part 2 located west of SW 52nd Street, north of Bishop Road in the SE/4 of Section 4, T1N, R12W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office.
16. Consider acknowledging receipt of Tier I permit from the Oklahoma Department of Environmental Quality for the construction of emergency overflow lagoon and all appurtenances to serve Sungate Addition, Part 10, located approximately ¼ mile east of SE 45th Street and approximately ¼ mile north of Lee Boulevard in the SW/4 of Section 35, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permit to Construct on file in the City Clerk's Office.
17. Consider awarding (CL09-027) Laboratory Services of Toxic Pollutants to Accurate Environmental Labs of Stillwater, OK. Exhibits: Department recommendation, abstract of bids.
18. Consider rejecting bids for (RFPCL09-012) Non-Exclusive Recycling Center Operation. Exhibits: Department Recommendation.

19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the period of January 12 - 25, 2009.

BUSINESS ITEMS:

21. Hold a public hearing to consider Change 2 to the Consolidated One-Year Action Plan for FFY 2006, receive input from citizens, and authorize the Mayor and City Clerk to execute the implementing documents. Exhibits: The Consolidated One-Year Plan for FFY 2006 and Change 2 to the plan are available for review in the City Clerk's Office.
22. Consider an ordinance amending Sections 17-3-4-332, 333, 343, 344, 349, Division 17-3-4, Article 17-3, Chapter 17, Lawton City Code, 2005, by amending the personnel policies and procedures effecting the City of Lawton retirement plan, providing for severability, and declaring an emergency. Exhibits: Ordinance 09-____.
23. Discuss and consider authorizing mid-year financial assistance to the Great Plains Museum in the amount of \$5,000 (Five Thousand Dollars) to support their request for employee wage and benefit adjustments and take appropriate action as deemed necessary. Exhibits: August 12, 2008 (Approved) Agenda Item #26.
24. Consider an ordinance amending Section 17-1-1-102, Division 17-1-1, Article 17-1, Chapter 17, Lawton City Code, 2005, by amending the definition of "Shift Employee", providing for severability and declaring an emergency. Exhibits: Ordinance 09-____.
25. Consider adopting an ordinance notifying the public of the publication of Supplement No. 4 to the Lawton City Code, 2005, and declaring an emergency. Exhibits: Ordinance 09-____.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

26. 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 is on file in the City Clerk's Office.
27. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case of City of Lawton vs. Bob L. Mansell, et. al, CJ-2007-822, and if necessary, take appropriate action in open session. Exhibits: None.

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."

