

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 8, 2005 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF CITIZEN OF THE MONTH AWARD TO SHIRLEY STRICKLAN.

PRESENTATION OF AWARD FROM LAWTON CHAMBER OF COMMERCE AND INDUSTRY

PRESENTATION OF REPORT FROM LAWTON CHAMBER OF COMMERCE AND INDUSTRY

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 MEETINGS OF JANUARY 18 AND 25, 2005.

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 any resolutions authorizing the City Attorney to file a friendly suit for the claims which are over \$400.00: Joseph and Desirae Brennan in the reduced amount of \$2,179.99; Jay Kinder in the amount of \$253.27; Valerie and Clifford Doggett in the amount of \$59.00; and Angelika & George Merry in the amount of \$237.29. Exhibits: Legal Opinions/Recommendations; Resolution No. 05-____. Page 5
2. Consider the following damage claims recommended for denial: SBC Communications, Inc. in the amount of \$2,233.95 and Jack Ritter in the amount of \$500.00. Exhibits: Legal Opinions/Recommendations. Page 15
3. Consider acknowledging the receipt of a Quit Claim Deed for the right-of-way for Quanah Parker Trailway from NW 52nd Street northwesterly to a point 1320 feet east of W. 82nd Street (Parcels 1, 1.1, 1.2, 1.3, 2, 2.1, 3, 4, 5, 6 & 7) All of this right-of-way is located in Sections 19-21, Township 2 North, Range 12 West, situated in Comanche County, State of Oklahoma, from the State of Oklahoma. Exhibits: Quit Claim Deed; Letter from ODOT. Page 20
4. Consider authorizing the City Attorney's Office to close the file in foreclosure case styled The Leader Mortgage Company v. Barbara L. Johnstone et al, Case Number CJ-2004-164, in the District Court of Comanche County. Exhibits: None. Page 24
5. Consider authorizing the City Attorney's Office to close the file in foreclosure styled Mortgage Electronic Registration Systems, Inc. v. Denise L. Laurel et al, Case Number CJ-2004-466, in the District Court of Comanche County. Exhibits: None. Page 25

6. Consider awarding a construction contract to Davenport Construction for the NE Flower Mound Road (Gore Blvd. To Rogers Lane) Water and Sewer Line Relocation Project #2004-9. Exhibits: None. Page 26
7. Consider awarding a construction contract to Wind River Construction for the Water System Security Fencing Project 04-4 SSES. Exhibits: None Page 27
8. Consider awarding a construction contract to Metal Roof Contractors, Inc. for the Lawton Police Department Re-Roofing Project #2004-16. Exhibits: None. Page 28
9. Consider accepting documents which are needed for the Flower Mound Project #STP-116B(046) (Gore Blvd. To Rogers Lane) and authorize the Mayor and City Clerk to execute the proper documents and authorize payments to property owners for all of the items listed below. Exhibits: None. Page 29
10. Consider acknowledging receipt of a permit from the Oklahoma State Department of Environmental Quality for the construction of 470 linear feet of eight (8) inch PVC water line and all appurtenances to serve Taco Mayo, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 30
11. Consider accepting a water main extension to serve Taco Mayo located at 5209 SW Lee Boulevard, a long-term lease in lieu of permanent utility easement, an escrow agreement in lieu of completed improvements, and a maintenance bond. Exhibits: Map. Page 31
12. Consider approving the record plat for Doe Doe Park Development, Part 1. Exhibits: Map Pg 33
13. Consider approving the Replat of Lot 6, Block 1, Lawton Industrial Park, Part 1. Exh: Map Pg 35
14. Consider approving Robert W. Baird and Company as an authorized investment company for the City of Lawton. Exhibits: Information. Page 37
15. Consider accepting donation of eleven police jackets to be utilized by the police department's "Gang Task Force". Exhibits: None. Page 46
16. Consider accepting a contract amendment to a grant from the Oklahoma Department of Libraries to purchase and install wireless technology. Exhibits: None. Page 47
17. Consider amending Minutes of previous Lawton City Council meetings. Exhibits: None. Pg 48
18. Consider awarding contract for Flush Truck Hose (CL05-030). Exhibits: Department Recommendation; Bid Abstract Page 49
19. Consider approving the following contract extension: A) Manhole Rings and Covers (CL04-049) with Water Products of Oklahoma, Inc. Exhibits: None. Page 52
20. Consider approval of appointments to boards, commissions and trusts. Exhibits: None. Pg 53
21. Consider approval of payroll for the period of January 31 to February 13, 2005. Exhibits: None.

BUSINESS ITEMS:

22. Consider approving and accepting a one-time donation from the Lawton Amateur Softball Association for the benefit of improvements to the City of Lawton ballfields. Exhibits: Copy of Donation Check. Page 54
23. Hold a public hearing and consider a resolution amending the 2025 Land Use Plan from Residential/Low 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 the southeast corner of Fort Sill Boulevard and Ferris Avenue. Exhibits: Resolution No. 05-____; Ordinance No. 05-____; Location Map; Site Plan; Applications; CPC Minutes; Petition. Pg 56
24. Hold public hearings and adopt resolution declaring the structures at: 1305 NW Lincoln Avenue and 1411 NW Lake Avenue to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public's health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Resolution Nos. 05-____; 05-____. Page 76
25. Consider approving a request to enter into a memorandum of understanding with the City of Lawton and the Oklahoma Office of Homeland Security for the purposes of continuing direct support of local homeland security grant funded efforts for the Statewide Interoperable Communications Program in accordance with program guidelines. Exhibits: Copy of Memorandum of Understanding. Page 86
26. Consider approving an Ordinance amending Chapter 22, Section 22-1-1-102-A(1) and A(2) and Section 22-1-1-104-B, Lawton City Code, 1995, as amended, increasing the income limits for elderly and disabled persons to qualify for a reduction in utility rates and for deferral of the late payment penalty on current utility bills; amending Section 22-1-1-104-B to conform with Section 22-1-1-102-A(2) regarding renewal time for continuance of the discount, providing for severability, and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 88
27. Consider a resolution authorizing the installation of traffic control devices at the intersection of East Gore Boulevard and Lawrie Tatum Road. Exhibits: Resolution No. 05-____. Page 93
28. Consider adopting an ordinance amending Section 17-1-6-167, Lawton City Code, 1995, by reducing the notice required prior to an employee taking terminal leave, providing for severability and declaring an emergency. Exhibits: Ordinance No. 05-____. Page 95
29. Consider approving a credit adjustment to utility account #0503101057 for Bruce Christie for property located at 3817 NW Ferris in the amount of \$286.83. Exhibits: Information provided by Mr. Christie; Ordinance No. 04-43; 11/9/04 Council Minutes Excerpt. Page 98

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

30. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the lawsuit in the Comanche County District Court, Bank One, NA v. Pat N. Paige and the City of Lawton, Case No. CJ-2004-747; and if necessary, take appropriate action in open session. Exhibits: None. Page 112
31. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation case of Charles Cook, Case No. 99-12430 A, and if necessary, take appropriate action in open session. Exhibits: None. Page 113
32. Pursuant to Section 307B.3 and 307D, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the acquisition of property for public purposes, and if necessary, take appropriate action in open session. Exhibits: None. Page 114
33. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the appointment of a new City Clerk, and in open session take any action necessary. Exhibits: None. Page 115

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."