

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 8, 2011 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF FEBRUARY 2011 CITIZEN OF MONTH TO CATHY SINGLETON.

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 the following damage claim recommended for approval: Majorie Watters in the amount of \$362.50. Exhibits: Legal Opinion/Recommendation. Page 1
2. Consider adopting a resolution ratifying the action of the City Attorney and the City Manager in directing our third party administrator to make payment on the judgment in the Workers' Compensation case of James C. Burnette II in the Workers' Compensation Court, Case No. 2010-02392K. Exhibits: Resolution No. _____. Page 4
3. Consider approving a Second Amendment to the Trust Indenture of the Museum of the Great Plains Authority, and authorize the execution of the Second Amendment. Exhibits: Second Amendment to Trust Indenture of the Museum of the Great Plains Authority. Page 7
4. Consider setting the date of March 22, 2011, to hold a public hearing and consider closing and vacating a portion of Railroad Street in the Downtown Redevelopment Project area. Exhibits: Location Map. Page 15
5. Consider approving a credit adjustment in the amount of \$1,192.15 to Prairie Home Investments' service account #00013381 for the property at 2009 NW Hoover Avenue for an undetected, underground leak on the customer's water service line. Exhibits: Repair statements from Gordon Plumbing and Heating faxed to Revenue Services on 10/01/2010 and 12/01/2010. Page 17
6. Consider accepting a temporary easement from James Thomas & Janet Carpenter for right of way needed for the NW Santa Fe Bridge Replacement Project #2010-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Temporary easement is on file in the City Clerk's office. Page 20

7. Consider accepting a temporary easement and a permanent easement from Bob L. & Delores K. Mansell for right of way needed for the NW Santa Fe Bridge Replacement Project #2010-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Easements are on file in the City Clerk's office. Page 21
8. Consider accepting a permanent easement from Walter N. & Retana F. Rhodes for right of way needed for the NW Santa Fe Bridge Replacement Project #2010-2, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Permanent easement is on file in the City Clerk's office. Page 22
9. Consider accepting the 2008 CIP Residential Phases 1 & 2 Project #2009-1 as constructed by Rudy Construction, Co. and placing the Maintenance Bond into effect. Exhibits: None. Page 23
10. 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 are on file in City Clerk's Office. Page 24
11. Consider approving appointments to boards and commissions. Exhibits: None. Page 26
12. Consider approval of payroll for the period of January 24 – February 6, 2011.

OLD BUSINESS ITEMS:

13. 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 27

NEW BUSINESS ITEMS:

14. Hold a public hearing and consider an ordinance changing the zoning from R-1 (Single-Family Dwelling District) to R-2 (Two-Family Dwelling District) zoning classification located at 2417 and 2419 SW A Avenue and 2422, 2424, and 2426 SW A Avenue. Exhibits: Ordinance No. 11-____, Site Plans, Location Map, Application and CPC Minutes. Page 33
15. Consider approving and authorizing execution of a service contract with Paymentus Corporation for providing to Lawton's utility customers the availability of paying service bills by use of a credit or debit card or an electronic check through an online site or over an automated phone line. Exhibits: Master Services Agreement from Paymentus Corporation. Page 43

16. 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 54

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation involving former police Lt. Charles (Todd) Palmer, and if necessary, take appropriate action in open session. Exhibits: None. Page 55
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 2011-2012 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None. Page 56

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."