

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 9, 2010 - 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 MEETING OF JANUARY 26, 2010.

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 and consider passage of the resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: C. Todd Bridges in the amount of \$592.07. Exhibits: Legal Opinion/Recommendation and Resolution No. _____. Page 1
2. Consider the following damage claims recommended for denial: Gary Ogletree through his attorney George Miller in the amount of \$1,600.00 and Joe and Patty Hamlin through his attorney Robert Schacher in the amount of \$2,485.00. Exhibits: Legal Opinions/Recommendations. Page 6
3. Consider approval of the Retainer Agreement for Legal Services between the City of Lawton and Robin L. Rochelle and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Retainer Agreement for Professional & Legal Services on file in City Clerk's Office. Page 13
4. Consider acknowledging receipt of permits for the construction of sanitary sewer lines from the Oklahoma State Department of Environmental Quality to the serve the South Wolf Creek Trunk Expansion #1 Improvement Project, City of Lawton, Comanche County, Oklahoma. Exhibits: None. Page 14
5. Consider granting an extension of time for the performance bond for drainage improvements in Scissortail, Part 1. Exhibits: None. Page 15
6. Consider extending the contract (CL09-040) Police Vehicle Equipment Items 2-7 and 9-10 from Adamson Industries Corporation of Haverhill, MA. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 16
7. Consider extending the contract (CL09-040) Police Vehicle Equipment Items 1 & 8 from Galls of Lexington, KY. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 20

8. Consider extending the contract (CL08-045) Mowing & Littering Contract II: Areas G, H & L to Teen Challenge of Oklahoma of Cache, OK. Exhibits: Department Recommendation, Price Sheet, Contract Extension Form. Page 24
9. Consider awarding (CL10-030) 10 Ton Winch System to Earth Tool Company of Oconomowoc, WI. Exhibits: Department recommendation, abstract of bids. Page 28
10. Consider awarding (CL10-029) Hydraulic Excavator to C.L. Boyd Company of Oklahoma City, OK. Exhibits: Department recommendation, abstract of bids. Page 31
11. Consider approving appointments to boards and commissions. Exhibits: None. Page 35
12. Consider approval of payroll for the period of January 25 – February 7, 2010.

NEW BUSINESS ITEMS:

13. Hold a public hearing and consider an ordinance amending Section 18-12-3-1243, Lawton City Code, adding hotels and convention centers as permitted uses in the Commercial Central District of the Downtown Lawton Overlay District and creating Section 18-12-3-1244, Lawton City Code, establishing a height restriction for the Commercial Central District of the Downtown Lawton Overlay District. Exhibits: Ordinance No. 10-____, CPC Minutes. Page 36
14. Consider approving an ordinance granting to Public Service Company of Oklahoma, an Oklahoma Corporation, it successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, ways, and other public places and grounds in the City of Lawton, Comanche County, Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture, transmission, distribution, sale, and control of electricity and communication circuits for itself and others using Public Service Company of Oklahoma facilities, in and to the city and the public generally. Exhibits: Ordinance No. 10-____. Page 42
15. Consider approving a resolution authorizing the calling and holding of a special election in the City of Lawton, State of Oklahoma, for the purpose of submitting to the registered qualified electors of said City the question of approval or rejection of Ordinance No. 10-_____ of the City, more particularly described as an ordinance granting to Public Service Company of Oklahoma, an Oklahoma Corporation, it successors and assigns, a non-exclusive franchise for twenty-five (25) years to use the streets, alleys, avenues, ways, and other public places and grounds in the City of Lawton, Comanche County, Oklahoma, for building, equipping, maintaining, extending, owning, and operating a system for the manufacture, transmission, distribution, sale, and control of electricity, and information distribution in and to the City and the public generally, and authorizing the Mayor and City Clerk to execute the Resolution and Special Election Proclamation and Notice. Exhibits: Resolution No. 10-____ and Special Election Proclamation and Notice. Page 60

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

16. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim from retiree Stacey James relating to insurance premium and medical coverage; and if necessary, take appropriate action in open session. Exhibits: None. Page 67
17. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the District Court decision regarding City of Lawton v. PERB and AFSCME, CJ-2009-680, and take appropriate action in open session. Exhibits: District Court Order issued 01/27/10, Case No: CJ-2009-680. Page 68
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 take appropriate action in open session. Exhibits: None. Page 71

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."