

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 9, 2016 - 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

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 MEETINGS OF DECEMBER 15, 2015, JANUARY 26, 2016 AND THE SPECIAL MEETING OF JANUARY 11, 2016.

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 ratifying the action of the City Attorney and the City Manager in making payment on the judgment in the Workers' Compensation case of Billy Chandler in the Workers' Compensation Court of Existing Claims, Case No. 2012-11585F. Exhibits: **Resolution No. 16-07**.
2. Consider adopting a resolution approving the compromise settlement and making payment in the workers' compensation claim of Roberto Lopez. Exhibits: **Resolution No. 16-08**.
3. Consider approving an Agreement for Professional Services between Dennis E. Foster, M.D., and the City of Lawton to provide expert testimony in the Comanche County District Court Case CJ-2015-401 styled Delia Castillo Ramos and Orlando Ruiz Sosa vs. City of Lawton, and authorize the Mayor and City Clerk to execute the Agreement. Exhibits: Proposed Agreement is on file in the City Clerk's Office.
4. Consider adopting a Resolution supporting and authorizing the City of Lawton to accept a grant approved by the Oklahoma Strategic Military Planning Commission (OSMPC), through the Department of Commerce, in the amount of \$181,746 (\$141,746 to provide enhanced technology and equipment and \$40,000 to be allocated to "Inspired Leadership") for Lawton Public Schools (LPS), and to redistribute funds in the amount of \$683,339 for the Lawton/Ft. Sill Regional Airport Fire Station, and authorize the City Manager to provide the fiduciary oversight necessary to fund these projects as approved. Exhibits: **Resolution No. 16-09** and Letter from the Lawton Airport Authority.
5. Consider approving a request from the Lawton Fort Sill Amateur Radio Club to extend the hours of operation for Elmer Thomas Park overnight past the designated park closing hours of 11:00 pm to 6:00 am for the nights of June 24 and 25, 2016 for a W5AS Field Day Worldwide Radio Contest to be held at the East Pavilion at Elmer Thomas from Noon on June 24, 2016 each night until Noon June 26, 2016. Exhibits: Assembly Permit.

6. Consider approving a Memorandum of Understanding between the City of Lawton, Cameron University, the Museum of the Great Plains, the Institution of the Great Plains, and the Oklahoma Archaeological Survey regarding an excavation at Elmer Thomas Park as an educational and research activity for Cameron Students and Museum/Institute interns, as well as to uncover and preserve further paleontological, osteological, and/or archaeological evidence and/or artifacts, and authorize the Mayor and City Clerk to execute the Memorandum of Understanding. Exhibits: Memorandum of Understanding.
7. Consider approving the proposed Memorandum of Understanding (MOU) between the City of Lawton and Comanche County Health Department (CCHD) to participate in the planning and transport of medication as part of a Mass Immunization/Prophylaxis Strategy (MIPS), and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: Memorandum of Understanding (on file with the City Clerk).
8. Consider setting the date of March 22, 2016, to hold a public hearing to close the west 100 feet of the alley between Lots 10-17, in Block 22, of Woods Addition, located north of SW H Avenue, west of Railroad Street. Exhibits: Application, Location Map and Survey.
9. Consider approving the construction plans for an 8-inch waterline and a left turn lane on E. Gore Boulevard to serve McDonald's to be located at the northwest corner of Interstate 44 and E. Gore Boulevard subject to conditions. Exhibits: Location Map.
10. Consider accepting a public access easement for the sidewalk along NW 52nd Street, adjacent to McMahon Tomlinson Skilled Nursing Facility located at 2007 NW 52nd Street. Exhibits: Location Map. Easement is on file in the City Clerk's Office.
11. Consider accepting a permanent easement on Lot 15, Block 1, Stephens Addition, addressed as 2102 NW Atlanta Avenue, from Staci Owens. Exhibits: Location Map. Easement is on file in the City Clerk's Office.
12. Consider adopting Street Light Resolution No. 489 to authorize the removal of street lights at the location listed in the Resolution and substituting them with thirty (30) new metal halide lights on black decorative poles. Exhibits: Street Light Resolution No. 489.
13. Consider extending the contract award period of thirty (30) days to forty five (45) days for the Nine Mile Creek Sewer Line Phase 1 Project #2008-2. Exhibits: None.
14. Consider acknowledging receipt of permit for the construction of sewer line and appurtenances from the Oklahoma Department of Environmental Quality to serve the Nine Mile Creek Sewerline Phase 1 Project #2008-2, City of Lawton, Comanche County, Oklahoma. Exhibits: Permit to Construct dated December 28, 2015 is on file in the City Clerk's Office.
15. Consider awarding a construction contract to T&G Construction Inc. for the 2nd St Improvement Project Phase I (From NW Columbia Ave to NW Ferris Ave, #2014-03). Exhibits: A copy of the agreement is on file in the City Clerk's office.

16. Consider awarding contract (CL16-013) Sodium Hydroxide to primary vendor DPC Industries of Cleburne, TX and secondary vendor FSTI, Inc. of Austin, TX. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
17. Consider awarding contract Purate® to Thornton, Musso & Bellemin, Inc. of Zachary, LA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet
18. Consider approval of payroll for the period of January 18 - 31, 2016.

NEW BUSINESS ITEMS:

19. Consider establishing a Committee to review and discuss changing the General Employee Pension Plan from its current defined benefit pension plan to a defined contribution plan similar to that of a 401(K) plan for all new hires. Exhibits: None.
20. Consider approving an emergency Ordinance adopting regulations regarding persons standing, sitting, or staying on certain public streets, highways, or medians, by amending Lawton City Code, Section 23-1-102 to include definitions for “median”, “street”, and “highway” and amending the definition of “intersection”; amending Section 23-19-1909 (Hitchhiking; soliciting business) by deleting all current wording and replacing it with regulations prohibiting persons from standing, sitting, or staying on certain public streets, highways, or medians and reciting the purposes thereof; by repealing Section 23-19-1913 (Solicitation in roadway and shoulder of roadway—Solicitation limited—Permit requirements and limitation—Penalty) due to inconsistency with the proposed regulations; by repealing Section 7-2-1-205 (Distributing Handbills on Streets, Highways, and Intersections) due to inconsistency with the proposed regulations; providing for severability; and declaring an emergency. Exhibits: **Ordinance 16-04**.
21. Consider an ordinance pertaining to Personnel Policies and Procedures amending Sections 17-1-4-135 and 136, Division 17-1-4, Article 17-1, Chapter 17, Lawton City Code, removing the provision for a step increase after an employee’s initial six months of employment, requiring instead one year of service prior to being eligible for a step increase, deleting obsolete language, providing for severability and establishing an effective date. Exhibits: **Ordinance 16-05**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEMS:

22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending public nuisance action involving Creekside Lounge, and take appropriate action in open session. Exhibits: August 18, 2010 Public Nuisance Letter with call log, October 27, 2014 Public Nuisance Letter with call log and December 7, 2013 – January 14, 2016 call log.

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."