

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 10, 2015- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OUTSTANDING CITIZEN OF COMANCHE COUNTY TO DAN TUCKER

EMPLOYEE SPOTLIGHT PRESENTATION TO JACKIE HUNTER – SOLID WASTE COLLECTION DIVISION

PRESENTATION OF THE AWARD RECEIVED FROM OKLAHOMA STATE DEPARTMENT OF HEALTH FOR THE CITY OF LAWTON ACHIEVING THE EXCELLENCE LEVEL AS A CERTIFIED HEALTHY COMMUNITY.

STATE OF THE CITY ADDRESS – MAYOR FRED FITCH

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 OCTOBER 28, 2014 AND JANUARY 13, 2015.

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: Peggy Reavis in the amount of \$360.00 and Harriet Ritter in the amount of \$35.00. Exhibits: Legal Opinion/Recommendation.
2. Consider the following damage claim recommended for denial: Kathleen Weske in the amount of \$194.29. Exhibits: Legal Opinion/Recommendation.
3. 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 Vernon Young in the Workers' Compensation Court of Existing Claims, Case No. 2013-04841K. Exhibits: **Resolution No. 15-15.**
4. 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 Bobby Dodd in the Workers' Compensation Court of Existing Claims, Case No. 2014-01000K. Exhibits: **Resolution No. 15-16**

5. Consider amending contract with Arledge & Associates to restate Single Audit Report for June 30, 2012. Exhibits: None.
6. Consider adopting a Resolution supporting the Lawton Public School District Application to become officially recognized as the primary community partner in implementing the nationally recognized Science, Technology, Engineering and Mathematics (STEM) curriculum within the City of Lawton. Exhibits: **Resolution No. 15-17**.
7. Consider a request from Trevor Whitworth to waive all fees and contractor's license requirements associated with the building permit to construct a fence at Holy Cross Lutheran Church located at 2105 NW 38th Street. Exhibits: Request letter from Trevor Whitworth.
8. Consider accepting the reimbursement check of \$4,758.19 from the Fire Management Assistance Grant (FMAG), and approving the deposit of these funds into the Lawton Fire Operations repair and maintenance account (001-1195-000-00-02110000). Exhibits: None.
9. Consider approving Change Order No.2 to the existing Wastewater Treatment Plant Improvements Project # 2008-11 Work Package No. 2 Contract with Archer Western Contractors, LLC. Exhibits: Change Order # 2 (on file in the City Clerk's office)
10. Consider approving **Resolution Number 2015-18** approving filing of a grant for federal assistance from the Department of Interior, Bureau of Reclamation, Policy and Administration for Federal Fiscal Year 2015, approving the application and authorizing the Mayor and City Clerk to execute the same. Exhibits: Resolution Number 2015-____.
11. Consider adopting Street Light Resolution No. 487 to authorize the installation/removal of street lights at the location listed in the Resolution. Exhibits: Street Light Resolution No. 487
12. Consider approving Change Order No. 2 for the Animal Welfare Building Project #2011-1. Exhibits: Change order #2 is on file in the City Clerk's Office.
13. Consider accepting two permanent easements and two temporary easements from Wichita Holding Corporation, an Oklahoma Corporation for right of way needed for the South Wolf Creek Trunk Expansion #3 Project #14-2SSES authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Maps. Documents are on file in the City Clerk's office
14. Consider accepting a warranty deed from Ollie I. File, a single person, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
15. Consider accepting a warranty deed from Gertrude E. Franklin, a single person, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.

16. Consider accepting a warranty deed from Emanouel E. Lagoutaris, a single person, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
17. Consider accepting a temporary easement from Charley Wright aka Charles A. Wright and Ellen Wright, husband and wife, for right of way needed for the SW 52nd Street Project# 2012-4, authorizing the Mayor and City Clerk to execute the document and authorizing payment for the same. Exhibits: Documents are on file in the City Clerk's office.
18. Consider awarding contract (CL15-022) Laboratory Services for Toxic Pollutants to Accurate Environmental Labs of Stillwater, OK. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
19. Consider awarding contract (RFPCL15-023) Jail Inmate Phone System to Legacy Inmate Communications, Cypress, CA. Exhibits: Department Recommendation, Abstract of Bids, Price Sheet.
20. Consider approving appointments to boards and commissions. Exhibits: None.
21. Consider approval of payroll for the period of January 19 – February 1, 2015.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

EXECUTIVE SESSION ITEM:

22. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending case in Comanche County District Court of Ollie Price vs. City of Lawton, CV-2012-165, and if necessary, take appropriate action in open session. Exhibits: None.
23. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending claim by Anthony Properties concerning the land purchased near NW 67th Street and Rogers Lane for development, and if necessary, take appropriate action in open session. Exhibits: None.
24. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the International Association of Fire Fighters (IAFF), Local 1882, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
25. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the proposed land acquisition for the purpose of expanding, improving and remodeling Central Fire Station (AKA Fire Station #1) and construction/expansion of a new jail facility in the downtown area of Lawton and if necessary, take appropriate action in open session. Exhibits: None.

26. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending grievance from the International Association of Fire Fighters (IAFF), Local 1882 over the recently enacted tobacco free ordinance and take action in open session, if necessary. Exhibits: Union Grievance.
27. Pursuant to Section 307B.2, Title 25, Oklahoma Statutes, consider convening in executive session to discuss negotiations for a Collective Bargaining Agreement for FY 2015-2016 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.
28. Pursuant to Section 307B.1, Title 25, Oklahoma Statutes, consider convening in executive session to review the employment of Traci L. Hushbeck as City Clerk, and in open session take other action as necessary.
29. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss a pending investigation by the Oklahoma State Board of Veterinary Medical Examiners concerning the Lawton Animal Shelter, 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."