

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 11, 2014- 6:00 P.M.
NEW CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATION OF OKLAHOMA MUNICIPAL LEAGUE HONOR ROLL OF SERVICE

RECOGNITION OF MEMBERS OF LAWTON FIRE DEPARTMENT TECHNICAL
RESCUE TEAM

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 14, 2014.

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 and accept the Self-Evaluation Report recently undertaken by City staff as part of the ongoing process of assessing and improving program accessibility within the City as required by Title II of the Americans with Disability Act (ADA). Exhibits: Self-evaluation Report will be distributed to Council prior to meeting.
2. Consider revised Blue Cross and Blue Shield Benefit Program Application (BPA) and Account Structure. Exhibits: Revised Benefit Program Application (BPA) and Account Structure.
3. Consider and approve for City Manager to meet with the appointed officials of Lawton Public Schools to discuss the impending ½ cent sales tax initiative. Exhibits: None.
4. Consider transferring Rolling Stock Funding from Fire Department Budget to the Police Department Budget. Exhibits: None.
5. Consider approving the waiving of special assistance and property usage fees in the amount of \$4,315.00 as set out in accordance with Chapter 7-31-3101 -3112 of the Lawton City Code and Council Policy 9-2 Parade and Assembly Policy for support of the Black Beaver District Cub Scout Day Camp to be held June 1 thru 6, 2014 at Elmer Thomas Park. Exhibits: City Assistance and Property Requested Attachment.
6. Consider granting a termination and release of the temporary easements within a portion of the Lawton Town Center project area. Exhibits: Notice of Termination and Release of Temporary Easement and Copy of Ordinance No. 11-04.

7. Consider acknowledging receipt of Tier I permits from the Oklahoma Department of Environmental Quality for the construction of 4,427 linear feet of 8-inch waterline, 1,323 linear feet of 10-inch waterline, 2,947 linear feet of 12-inch sanitary sewer line, 4,355 linear feet of 8-inch sanitary sewer line, and all appurtenances to serve Eastlake Addition, Part 3B, located north of Cache Road and west of NE 45th Street in the SE/4 of Section 22, T2N, R11W, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City Clerk's Office
8. Consider adopting a Resolution authorizing the installation and/or removal of traffic control measures on: NE Angus Place between NE Rogers Lane and NE Angus Road; and at the intersection of NW Cache Road and NW Hunter Road; Exhibits: **Resolution No. 14-16**, Traffic Commission Minutes and Traffic Issue Requests.
9. Consider accepting bids and awarding a construction contract to T&G Construction, Inc. for the Goodyear Tire Industrial Access Road (Pavement Portion Only) State Aid Project No. 216E(008) Job Piece No. 29428(04). Exhibits: A copy of the contract is on file in the City Clerk's office.
10. Consider accepting a warranty deed and a temporary easement from Carey Johnson Oil Company Inc. for right of way needed for the SE 45th Street Reconstruction (Between Lee & Gore) Project #2006-12, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
11. Consider accepting a permanent easement and a temporary easement from Benjiman R. Allison, Trustee of the Allison Living Trust dated December 9, 1998, Joyce Gentry, Trustee of the Gentry Family Revocable Trust dated September 5, 2012, Cindy and Bruce Meek, wife and husband and Greg Allison, a single person for right of way needed for the Nine Mile Creek Sanitary Sewer Interceptor Project#2008-2, authorizing the Mayor and City Clerk to execute the documents and authorizing payment for the same. Exhibits: Location Map. Documents are on file in the City Clerk's office.
12. Consider approving a cooperative agreement between the City of Lawton and the Comanche County, OK for the Phase 2 improvements to 112th Street from 1.1 miles north of the railroad right of way to Cache Road, and authorize the Mayor and City Clerk to execute the agreement. Exhibits: Agreement between the City of Lawton and Comanche County is on file in the City Clerk's office.
13. Consider adopting a resolution and authorizing the Mayor and City Clerk to execute a Right of Way, Public Utility and Encroachment Agreement as associated with Interchange Improvements located at US 62 and I-44 designated as Federal Aid Project NHPPY-216N, State Job Number 27050(04) which consists of US-62 at I-44 Interchange improvements in Lawton OK. Exhibits: **Resolution No. 14-17**. Right of Way, Public Utility and Encroachment Agreement is on file in the City Clerk's office.
14. Consider extending contract (RFPCL13-024) HDW/SFW Support Agreement to Abtech Support of Carlsbad, CA. Exhibits: Department recommendation, Abstract of Bids, Price Sheet.

15. Consider extending contract (CL12-025) Soft Body Concealable Armor (Ballistic) to Special Ops Uniforms of Oklahoma City, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
16. Consider extending contract (RFPCL12-014) Concession Operations, Eastside Community Park to LaSill Optimist Club of Lawton, OK. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
17. Consider extending contract (CL13-025) Sodium Hydroxide to FSTI, Inc of Austin, TX. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
18. Consider extending contract (CL12-029) Water Line Fitting & Valves, Items 2-23 to HD Supply Waterworks of Owasso, OK for an additional year. Exhibits: Department recommendation, Contract Extension Form, Price Sheet.
19. Consider approving appointments to boards and commissions. Exhibits: None.
20. Consider approval of payroll for the periods of January 20 – February 2, 2014.

NEW BUSINESS ITEMS:

21. Hold a public hearing and adopt a resolution declaring the structures located at: 1013 SW Railroad Street (**Res 14-18**) 1710 NW Taft Avenue (**Res 14-19**); 1809 NW 13th Street (**Res 14-20**); 2123 NW Arlington Avenue (**Res 14-21**); 2202 NW Pollard Avenue (**Res 14-22**); 2206 NW Pollard Avenue (**Res 14-23**); and 2234 NW Williams Avenue (**Res 14-24**) to be dilapidated pursuant to Lawton City Code 6-5-1, ordering the owner(s) to abate the nuisance, authorizing summary abatement, and authorizing the City Attorney to commence legal action in district court to abate the nuisance. Exhibits: Seven Resolutions.
22. Consider approving an ordinance repealing Section 2-3-2-315 of the Lawton City Code which designated the Municipal Planning Commission as the Metropolitan Planning Organization. Exhibits: **Ordinance 14-03**.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

23. Pursuant to Sections 307B.3, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the purchase of real property as one option, among others, for the proposed expansion of Fire Station #1 (a.k.a. Central Fire Station), and 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 2014-2015 between the Police Union, IUPA Local 24, and the City of Lawton, and, if necessary, take appropriate action in open session. Exhibits: None.

25. 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. 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."