

NOTICE AND AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 13, 2018 - 6:00 P.M.
LAWTON CITY HALL
COUNCIL CHAMBERS/AUDITORIUM

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

REPORT ON THE 2017 SPIRIT OF SURVIVAL

REPORT FROM MUSEUM OF GREAT PLAINS

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 JANUARY 9 AND JANUARY 23, 2018 AND THE SPECIAL MEETINGS OF JANUARY 8, JANUARY 16, AND FEBRUARY 6, 2018.

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 denial: Doris and Artric Shelton in the amount of \$1,500.00. Exhibits: Legal Opinion/Recommendation.
2. Consider approving an Outside Water Sales Contract with Valley View Volunteer Fire Department, Inc., and authorize the Mayor and City Clerk to execute the Contract. Exhibit: Location Map. Contract is on file in the City Clerk's Office.
3. Consider approving a request for the City of Lawton to Co-sponsor the 2018 Open Streets Lawton Fort Sill events scheduled for April 21, 2018, and an undetermined date in the fall of 2018, within the downtown area to include the provision of necessary services as appropriate. Exhibits: None.
4. Consider approving Elmer Thomas Park standard lease agreement with Carson & Barnes Circus for two performances Tuesday and Wednesday, April 11-12, 2018, and consider waiving certain fees associated with the circus performances due to the circus being co-sponsored by Holiday in the Park and upon Carson & Barnes' agreement to pay Holiday in the Park a portion of ticket sales. Exhibits: Standard Elmer Thomas Park lease agreement on file in the City Clerk's office.
5. Consider approving an extension of the current agreement between the City of Lawton and Delta Nutrition for the operation of a nutrition program at the H.C. King and Patterson Centers. Exhibits: Contract Extension.

6. Consider adopting a resolution amending City of Lawton FY 17-18 budget, as amended, by appropriating eighty thousand dollars (\$80,000.00) from the Fund Thirty-Five (35) fund balance into the Neighborhood Services Abatement & Demolition account (Acct. # 035-0097-000-00-02311099). Exhibits: **Resolution 18-12**.
7. Consider authorizing staff to apply for a grant from Friends of Blue Thumb/Oklahoma Conservation Commission to be used for 2018 Stormwater Speech Contest awards. Exhibits: Friends of Blue Thumb email inviting volunteers to apply by February 21, 2018.
8. Consider approving the Change Order #1 to the existing Lawtonka Dam Gate Rehabilitation contract with Timco Blasting & Coating, Inc. Exhibits: Change Order # 1 (on file in the W/WW Office)
9. Consider accepting the Priority #1 Sidewalk Accessibility Project 15-5 SSES located between SW 26th Street and SW 27th Street on the north side of Lee Boulevard as constructed by Thomas Espinoza, DBA TE Construction Company. Exhibits: None.
10. Consider accepting the East Gore Boulevard Accessible Sidewalk Project SSES 16-3 Phase I and Phase II as constructed by Alfred Espinoza dba A E Construction Company. Exhibits: The Maintenance Bond is on file in the Field Utilities Maintenance & Collection Department's Office.
11. Consider awarding the 2017 CIPP Sewer Liner Project 17-5 SSES contract to Layne Inliner and authorizing the expenditure of Sewer Rehabilitation Program Funds. Exhibits: The Construction Contract and Bid Tabulation are on file in the Field Utilities Maintenance & Construction Office.
12. Consider approving the purchase of one 2017 John Deere 850K WH Crawler Dozer from CL Boyd under statewide contract SW-192, and approving the associated lease/purchase agreement financing from Arvest bank at a rate of 2.60% for same. Exhibits: Quote for above mentioned equipment, Department Recommendation, Lease Purchase Agreement, Schedule of Payments and Financing Costs
13. Consider awarding requirements contract (CL18-016) 12,000 LF 48" Closed Profile PVC Pipe to Ferguson Waterworks of Oklahoma City, Oklahoma. Exhibits: Department Recommendation, Abstract of Bids and Price Sheet.
14. Consider approving appointments to boards and commissions. Exhibits: None.
15. Consider approval of payroll for the periods of January 15 – February 11, 2018.

OLD BUSINESS ITEMS:

16. Consider the following damage claim recommended for denial: Daisylinn Wright in the amount of \$25,249.52. Exhibits: Legal Opinion/Recommendation.

NEW BUSINESS ITEMS:

17. Discuss recent acquisition of Fire Department ambulances and their utilization and if necessary provide guidance to staff as appropriate. Exhibits: None
18. Consider forming a Charter review committee to study and make recommendations to the City Council on proposed changes to the City Charter, including a prior proposal authorizing City employee residency requirements, and set parameters for the committee to include (1) criteria for appointment of members of the committee (2) the scope of the committee's review (3) a timeline for completion of the committee's work (4) assigning City staff to assist the committee (5) conducting the meetings under the Open Meeting Act, and (6) other parameters desired by the Council. Exhibit: None.
19. Consider endorsing the concept of a permanent farmer's market to be located within the parking area north of the former Wayne Gilley City Hall site and provide direction to staff regarding preparation of an agreement with the Lawton Farmers Market Institute concerning the maintenance and operation of the facility. Exhibits: Proposed building renderings and Conceptual plan for downtown event park.
20. Consider reducing or eliminating the sidewalk requirement for the property located at 1530 SW 52nd Street and/or direct staff to draft a modification of the City Code to reduce or eliminate the requirement for sidewalks to be included with the construction of new single family residential buildings on large lots and/or along uncurbed arterial roadways that will be expanded in the future. Exhibits: None.

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

ADJOURNMENT