

AGENDA
LAWTON CITY COUNCIL REGULAR MEETING
FEBRUARY 14, 2006 - 6:00 P.M.
WAYNE GILLEY CITY HALL COUNCIL CHAMBER

MEETING CALLED TO ORDER WITH INVOCATION AND PLEDGE OF ALLEGIANCE

ROLL CALL

STATE OF THE CITY ADDRESS BY MAYOR JOHN P. PURCELL, JR.

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 MEETINGS OF JANUARY 10 and JANUARY 24, 2006.

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 any resolution authorizing the City Attorney to file a friendly suit for the claim which is over \$400.00: Loretta and Matthew Ashenfelter in the amount of \$545.97. Exhibits: Legal Opinion/Recommendation, Resolution No. 06-____. Page 1
2. Consider authorizing a Resolution of Necessity for real property acquisition for the Sullivan TV Acres Project (2000 CIP WL #2005-15). Exhibits: Resolution 06-____ is on file in the City Clerk's Office Page 4
3. Consider approving the sale of surplus property described as Lots 12 thru 31 of Block 3 of Plainview Addition to St. John's Missionary Baptist Church for the amount of Ten Thousand and One Dollars (\$10,001.00), and authorize the Mayor and City Clerk to execute the Quit Claim Deed. Exhibits: The notice of public auction and Quit Claim Deed are on file in the City Clerk's office. Page 5
4. Consider approving the Contract for Sale for the surplus property described as Lots 1 thru 8, Block 69 of Lawton Heights Sub-division also described as Lot 1, Block 69 of Lawton Heights Addition to Lawton/Ft. Sill Habitat for Humanity Inc. for the amount of Eight Hundred and One Dollars (\$801.00), and authorize the Mayor and City Clerk to execute the Contract for Sale and the conveyance documents. Exhibits: The notice of public auction, Contract of Sale and Quit Claim Deeds are on file in the City Clerk's office. Page 6
5. Consider ratifying the actions of the Lawton Water Authority by approving a lease of the City's oil and gas interests for the tracts of land listed below located in the vicinity of Lake Ellsworth in Comanche/Caddo Counties to the highest and best bidder and authorize the Mayor and City Clerk to execute the lease documents. Exhibits: Bid Page 7

6. Consider entering into an agreement with Marie Detty Counseling Services, Inc. to carry out a CDBG project authorized in the City of Lawton Consolidated One-Year Action Plan for FFY 2004 (July 1, 2004 thru June 30, 2005) and authorizing the Mayor and City Clerk to execute the agreement. Exhibits: The Consolidated One-Year Action Plan and the agreement is on file in the City Clerk's office. Page 12
7. Consider a request from Great Plains Improvement Foundation (GPIF), Inc. to approve a proposed Emergency Shelter Grant (ESG) project and authorize the Mayor to sign the Certification of Local Approval for the ESG application to the Oklahoma Department of Commerce (ODOC). Exhibits: GPIF Letter of Request with Form ODOC-4 Certification of Local Approval. Page 13
8. Consider a Resolution increasing the petty cash account for the City of Lawton Municipal Court. Exhibits: Resolution No. 06-____. Page 15
9. Consider establishing a Special Revenue Jail Fee Fund. Exhibits: Copy of the statute and proposed resolution. Page 17
10. Consider acknowledging receipt of a permit from the Oklahoma Department of Environmental Quality for the construction of 565 linear feet of eight (8) inch PVC gravity sewer line and all appurtenances to serve the Regal Estates Addition Part 5 located in the SW/4 of the NE/4 of Section 34, T-2-N, R-11-W, I.M., City of Lawton, Comanche County, Oklahoma. Exhibits: Permits to Construct on file in the City of Lawton, Comanche County, Oklahoma. Page 20
11. Consider approving the construction plans for a sewerline extension located on the west side of NW 82nd Street, approximately ¼ mile north of Quanah Parker Trailway. Exhibits: Location Map. Page 21
12. Consider issuing a revocable permit for the installation of a parking lot to serve the Mount Pleasant Baptist Church located at 1403 SW Summit Avenue. Exhibits: Application and site plan. Revocable Permit is on file in the City Clerk's office. Page 23
13. Consider awarding a construction contract to Utility Service Co., Inc. for the Water Storage Tank Renovation and Maintenance Project #2005-6. Exhibits: None. Page 26
14. Consider adopting a resolution authorizing the Mayor and City Clerk to execute a project agreement for maintenance and funding with the Oklahoma Department of Transportation (ODOT) for improvements on the NE Flower Mound Road (Cache Road to Rogers Lane) Project #2004-18, Federal-aid Project Number STP-116B (125)MS. Exhibits: Resolution 06-____, ODOT letter dated January 27, 2006. Project Agreement is on file in the City Clerk's office. Page 27

15. Consider approving plans and specifications for the safety related East Gore Boulevard and Cache Rd/Fort Sill Boulevard Bridge Improvement Project #2005-2 and authorizing staff to advertise for bids. Exhibits: None. Page 30
16. Consider approving the Oklahoma Department of Transportation (ODOT) revised Change Order No. 3 for the NW 38th Street (Cache Road to Rogers Lane) Project #2000-16 and authorize funding from the NW 38th Street 2005 CIP Project. Exhibits: Letter dated January 24, 2006 from the ODOT staff. Page 31
17. Consider adopting Street Light Resolution No. 441 to authorize the removal of seven (7) street lights and installation of three (3) street lights as detailed below. Exhibits: Street Light Resolution No. 441. Page 35
18. Consider awarding (CL06-034) ISCO Automatic Samplers to Automatic Engineering, Inc., of Tulsa, Oklahoma. Exhibits: Abstract of bids and department recommendation. Page 38
19. Consider awarding (CL06-035) Sludge Dewatering Polymer to Polydyne, Inc. of Riceboro, Georgia. Exhibits: Abstract of bids and department recommendation. Page 42
20. Consider approving the contract extensions for (CL05-029) Footwear (Safety, Athletic, Walking) to Bill's Scoreboard of Lawton, Oklahoma and Woodward's of Cyril, Oklahoma. Exhibits: None. (Contracts, information from previous bid awards, and letters of staff recommendation on file in Financial Services Office) Page 45
21. Consider adopting a Resolution to allow the appointment of Larry Holcomb to the Lakes and Land Commission. Exhibits: Proposed Resolution. Page 46
22. Consider approving appointments to boards and commissions. Exhibits: None. Page 48
23. Consider approval of payroll for the periods of January 16-29, 2006. Exhibits: None.

BUSINESS ITEMS:

24. Consider adopting a Resolution in Support of a City Platform for Strengthening Families and Improving Outcomes for Children and Youth, and authorizing the Mayor and City Clerk to execute the necessary associated documents. Exhibits: Resolution of Support 06-____, City Platform Response Form, Information about Dr. Bruce Perry, strengthening Families to Build Strong Communities. Page 49

25. Hold public hearings and adopt resolutions declaring the structure(s) at: 1202 S.W. 25th Street, 704 N.W. 61st Street, 411 S.W. 13th Street, 1614 S.W. Douglas Avenue, 1214 N.W. Columbia Avenue, 2513 S.W. “B” Avenue, 1302 S.W. Park Avenue, 913 S.W. 36th Street, 1901 S.W. “F” Avenue, 315 N.W. Bell Avenue to be dilapidated public nuisances, thus causing a blighting influence on the community and detrimental to the public’s health and safety. Authorize the City Attorney to commence legal action in district court to abate each nuisance. Further authorize Neighborhood Services to solicit bids to raze and remove each dilapidated structure, if necessary. Exhibits: Ten Resolutions. Summary documents with supporting photos, reports from the Fire Marshal, Housing Inspectors, and case history are available from Neighborhood Services.
Page 53
26. Hold a public hearing and consider approving an ordinance changing the zoning from R-1 (Single-Family Dwelling District) zoning classification with a Planned Unit Development overlay district to R-1 (Single-Family Dwelling District) located at Mark Edward Drive and Pamela Lane. Exhibits: Ordinance No. 06-____, Location Map, Applications and CPC Minutes.
Page 85
27. Consider approving the record plat for Boyles Landing, Section 3, and accepting improvements, maintenance bonds, and easements outside the platted area. Exhibits: Plat Map. Maintenance Bonds and Easements are on file in the City Clerk’s Office.
Page 92
28. Consider approving an Outside Water Sales Contract with McGuire & Wells, LLC, which would serve a proposed subdivision in the Southwest Quarter of Section 24, Township 2 North, Range 11 West, and authorize the Mayor and City Clerk to execute the contract. Exhibits: Request letter.
Page 94
29. Consider an ordinance amending Section 4-2-1-211, Division 4-2-1, Article 4-2, Chapter 4, Lawton City Code, 2005, by establishing the prohibition of low point beer in designated areas within the City, and providing for severability. Exhibits: Ordinance No. 2006-____.
Page 96
30. Consider adopting a resolution amending Appendix A, Schedule of Fees and Charges, Lawton City Code, 2005, as amended, establishing the Schedule of Fees and Charges for the Use of the Elmer Thomas Park/Lake Helen Stage and establishing an effective date. Exhibits: Resolution No. 06-____ and Proposed Rate Sheet for Elmer Thomas/Lake Helen Stage.
Page 99
31. Consider approving a proposed standard lease agreement for use of the Elmer Thomas Park/Lake Helen Stage. Exhibits: Standard Lease Agreement.
Page 102
32. Consider paying for the cost of the special Hotel/Motel election held December 13, 2005 out of Hotel/Motel tax revenue in the amount of \$8,678.05. Exhibits: Request for payment – County Election Board.
Page 109

33. Adopt a resolution requesting the assistance from the Oklahoma Municipal League to contact the Oklahoma Department of Transportation to establish weigh stations at entry points on state highways. Exhibits: Resolution No. 06-____. Page 112

REPORTS: MAYOR/CITY COUNCIL/CITY MANAGER

BUSINESS ITEMS: EXECUTIVE SESSION ITEMS

34. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Carlos Anguiano, and if necessary, take appropriate action in open session. Exhibits: None. Page 114
35. Pursuant to Section 307B.4, Title 25, Oklahoma Statutes, consider convening in executive session to discuss the pending Workers Compensation claim of Arguell Harris, and if necessary, take appropriate action in open session. Exhibits: None. Page 115

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."